

RESOLUTION NO. 24-R-68

A RESOLUTION AUTHORIZING THE PURCHASE OF INTERLOCKING WALL BLOCK FROM OZINGA IN A NOT TO EXCEED AMOUNT OF \$32,915.00 FOR THE PHASE V PARKING LOT IMPROVEMENTS AT THE COMBINED SERVICES FACILITY

WHEREAS, the City of Rolling Meadows (“City”) and the Rolling Meadows Park District (“Park District”) jointly operate the Combined Services Facility (“Facility”) located at 3900 Berdnick Street, Rolling Meadows, IL; and

WHEREAS, the City of Rolling Meadows is a home-rule community, and the City Council may waive formal bidding procedures if it determines that such action is in the best interest of its residents; and

WHEREAS, the City occupies 66% of the Facility and the Park District occupies 34% of the Facility; and

WHEREAS, the maintenance of the Facility is the responsibility of the Public Works Department with contribution from the Park District; and

WHEREAS, the City has implemented a five-phase plan to rehabilitate the parking lot at the combined facility; and

WHEREAS, funds were budgeted in the FY 2024 Budget from the Building and Land Fund (33-70-5050-60020); and

WHEREAS, the City will pay \$21,723.90 for the cost of the wall block and the Park District will pay \$11,191.10 as a reimbursement to the City; and

WHEREAS, Ozinga is the sole vendor who manufactures this style of wall block and provided a quote of \$32,915.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS, as follows:

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the City Manager to execute agreements and other necessary documents with Ozinga for the purchase of concrete interlocking wall block in a not to exceed amount of \$32,915.00.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreements with Ozinga, such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyez, Koehler, McHale, O'Brien, Vinezeano, Boucher

NAYS: 0

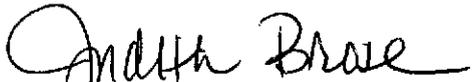
ABSENT: Budmats

Passed and approved this 27th day of August 2024.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk