

**A RESOLUTION TO APPROVE AND RAIFY EMERGENCY REPAIRS
TO THE CITY'S WATER INFRASTRUCTURE AT 2600 PLUM GROVE ROAD
COMPLETED BY AJ OLESON CONSTRUCTION CO.
FOR A NOT TO EXCEED AMOUNT OF \$28,977.00**

WHEREAS, The City of Rolling Meadows is responsible for underground utility infrastructure throughout the City; and

WHEREAS, on September 19, 2024 and with the concurrence of the City's Director of Public Works and Fire Chief, the City Manager determined that the failure of a water valve supplying a fire hydrant for Plum Grove Junior High School (2600 Plum Grove Road) endangered the health and safety of the City's citizens; and

WHEREAS, the City received a proposal by AJ Oleson Construction, Co. for the not-to-exceed amount of \$28,977.00 to replace the water valve and thereby remedy the danger to the public's health and safety ("**Emergency Purchase**"); and

WHEREAS, pursuant to Section 2-1147 of the Municipal Code, the City Manager duly provided notice to the City Council of the prospective Emergency Purchase on September 19, 2024 and thereafter approved the Emergency Purchase; and

WHEREAS, pursuant to Appendix A of the Municipal Code, being the City's Purchasing Manual, the Emergency Purchase did not require written specifications or competitive bidding as an emergency immediately affected the public health, safety, or welfare; and

WHEREAS, the Rolling Meadows City Council has determined it is in the best interest of the City to ratify the Emergency Purchase retroactively as set forth in this Resolution.

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 and ratify the approval documents and expenses with AJ Oleson Construction Co. for emergency repairs at 2600 Plum Grove Road for the not-to-exceed amount of \$28,977.00.

Section 3. Waiver of Competitive Bidding. To the extent that any competitive bidding requirements apply, such competitive bidding requirements are hereby waived pursuant to the City's home rule authority, Section 2-1144 of the Rolling Meadows Municipal Code, and Section 7-9-1 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.

[Signature page follows.]

PASSED AND APPROVED by the City Council of Rolling Meadows, Cook County, Illinois this 24th day of September, 2024.

AYES: Boucher, Koehler, McHale, Budmats, O'Brien

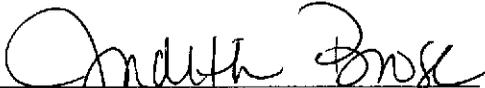
NAYS: 0

ABSENT: Vinezeano, Reyez



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk