

**RESOLUTION NO. 24-R-82**

**A RESOLUTION TO APPROVE A CONTRACT WITH PIZZO AND ASSOCIATES FOR IMPROVEMENTS TO KENNEDY POND SHORELINE AND VEGETATION MANAGEMENT IN A NOT TO EXCEED AMOUNT OF \$31,098.86 AND A THREE-YEAR STEWARDSHIP IN A NOT TO EXCEED \$17,880.00**

**WHEREAS**, the City of Rolling Meadows ("City") is responsible for the maintenance of City and other public properties within the Cities jurisdiction; and

**WHEREAS**, the City is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such section, it may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the City has budgeted funds for improvements to Kennedy Pond and natural area maintenance through the Utility Fund; and

**WHEREAS**, the City sought and received proposals from contractors for improvements to the Kennedy Pond shoreline and surrounding open space; and

**WHEREAS**, Pizzo and Associates, Ltd. provided the best qualified proposal for the requested services that met all of the project objectives with a price of \$31,098.86; and

**WHEREAS**, Pizzo and Associates, Ltd. provided an annual price of \$5,960.00 per year for annual stewardship for FY2025-2027.

**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 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 enter into the agreements and other necessary documents with Pizzo and Associates, Ltd. for Kennedy Pond Shoreline improvements and vegetation management for \$31,128.86, and follow-on stewardship maintenance not to exceed \$5,960.00 per season from 2025-2027.

**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Pizzo and Associates, LTD, 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: O'Brien, Vinezeano, Boucher, Reyez, Koehler, McHale, Budmats

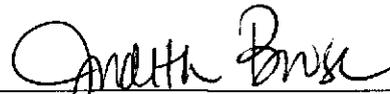
NAYS: 0

ABSENT: 0

Passed and approved this 8<sup>th</sup> day of October, 2024.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk