

**RESOLUTION NO. 25-R-37**

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF ASPHALT MATERIAL FOR FISCAL YEAR 2025 FROM BUILDERS ASPHALT IN A NOT TO EXCEED AMOUNT OF \$125,000.00**

**WHEREAS**, the City of Rolling Meadows (“City”) maintains the roadway infrastructure within its jurisdiction; and

**WHEREAS**, the City uses Hot Mix Asphalt (HMA) to make substantial roadway repairs, including pothole patching and major roadway patching; and

**WHEREAS**, the City of Rolling Meadows budgeted \$125,000 from Local Roads Capital Fund account #61.70.5010.60020 for the purchase of asphalt materials; and

**WHEREAS**, Builders Asphalt are the closest in proximity to the City and can provide the most efficient procurement time compared with other plants in the area.

**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 set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with Builders asphalt for purchase of asphalt materials in a Not to Exceed Amount of \$125,000.00.

**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Builders Asphalt, 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: Budmats, O'Brien, Reyez, Koehler

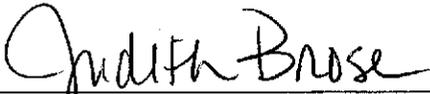
NAYS: 0

ABSENT: McHale, Vinezeano, Boucher

Passed and approved this 22nd day of April, 2025.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk