

RESOLUTION NO. 10-R-56

A RESOLUTION TO AUTHORIZE THE AWARD OF A CONTRACT FOR BUILDING IMPROVEMENTS – ENERGY REDUCTION

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 Public Works Director is recommending that the City utilize the services of a selected electrical contractor because the quality of the product they offer, and other benefits associated with the fact that the contractor assisted with the grant applications and is familiar with the processes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Rolling Meadows, Illinois as follows:

SECTION ONE: The Rolling Meadows City Council finds the public's interest would be served by waiving a formal bidding requirement for the services required for the supply and installation of energy-reduction lighting materials in three (3) City buildings.

SECTION TWO: The City Council of the City of Rolling Meadows, Illinois, accepts the proposal by ALL TECH ENERGY, INC., 1000 East State Parkway, Suite C, Schaumburg, Illinois at a contract value of \$57,778. Funding is to be provided from the acceptance of energy reduction grants from Illinois Clean Energy Community Foundation and the Illinois Department of Commerce and Economic Opportunity.

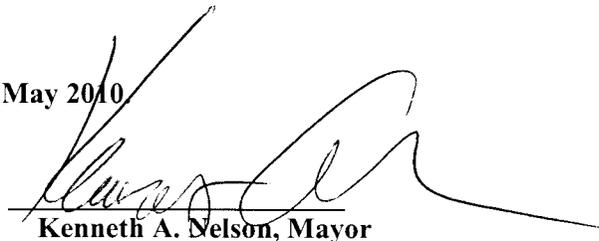
SECTION THREE: The estimated amount the City will receive from the Illinois Clean Energy Community Foundation is \$27,435.00. The pre-approval application has been approved with the ComEd DCEO cash incentive for \$20,070.50 AND provided the project gets started immediately and is completed by May 31st, an additional Green Spring incentive of \$20,070.50. Based on this calculation, the City would owe \$0.00. These grants and incentives are greater than the current proposal and if such areas need additional materials or overtime to meet this deadline of the project, the final total will not exceed the total grant and incentive totals.

YEAS: Pitzaferro, Lusk, Buske, Judd, Adams, D'Astice, Larsen, Nelson

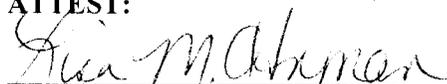
NAYS: 0

ABSENT: 0

Passed and approved this 18th day of May 2010.


Kenneth A. Nelson, Mayor

ATTEST:


Lisa M. Hinman, City Clerk