

**RESOLUTION 20-R-79**

**RESOLUTION TO AWARD A CONSTRUCTION SERVICES CONTRACT FOR THE  
PROPOSED SITE IMPROVEMENTS REQUIRED FOR THE 2809 OWL LANE  
PROPERTY**

**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's use of Copenhaver Construction, for the required excavation, retaining wall, driveway installation, site grading, water service installation, stormwater system installation, and other site improvements at the 2809 Owl Lane site, be authorized because of their ability to perform all work required without the use of subcontractors, their availability and willingness to perform the work in a timely manner, and their familiarity with the City's expectations; and

**WHEREAS**, the contractor shall begin the project within five (5) days of the approval of this Resolution, and shall substantially complete the all improvements defined in the contract by September, 18, 2020; and

**WHEREAS**, the contractor shall be penalized a fee of not less than \$500.00, as defined by the contract, for each and every day work remains incomplete, beyond the established construction completion date.

**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 to perform the 2809 Owl Lane

Site Improvements Project, and the waiver of bids is hereby approved by at least two-thirds of the council members holding office.

**SECTION TWO:** The City Council of the City of Rolling Meadows, Illinois, accepts the estimate submitted by Copenhaver Construction, located at 75 Koppie Drive, Gilberts, IL 60136, to provide the site layout, installation and construction required to complete the 2809 Owl Lane site improvements, be authorized, per the proposal dated July 18, 2020, in an amount not to exceed \$146,049.00.

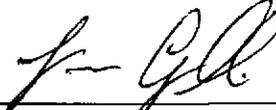
Funding for the proposed site improvements are to be provided from the Building and Land Fund (33) (\$70,844), and the balance from the Utility Fund – Stormwater (\$75,205).

YEAS: Vinezeano, Bisesi, D'Astice, Sanoica, Cannon, Budmats, O'Brien

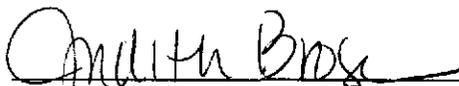
NAYS: 0

ABSENT: 0

Passed and approved this 28<sup>th</sup> day of July, 2020.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk