

**RESOLUTION NO. 20-R-96**

**A RESOLUTION TO APPROVE THE REPLACEMENT OF ROOFTOP AND UNIT HEATERS  
AT THE PUBLIC WORKS FACILITY – 3900 BERDNICK STREET**

**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 Amber Mechanical, for the required replacement of rooftop and unit heaters at the Berdnick Street Public Works Facility be authorized because they were the lowest responsible proposal of four (4) received, and because of their ability to perform all work as required.

**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 replacement of rooftop and unit heaters at the 3900 Berdnick Street Public Works facility, 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 proposal submitted by Amber Mechanical, located at 11950 S. Central Avenue, Alsip, Illinois, 6003, for the replacement of two (2) rooftop and twelve (12) unit heaters at the 3900 Berdnick Street Public Works facility, per the proposal dated September 3, 2020, in an amount not to exceed \$44,619

**SECTION THREE:** Funds are provided from Building and Land Fund 33 - Account No.

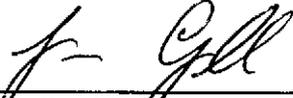
33.70.5050.60010.

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

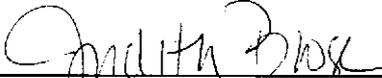
NAYS: 0

ABSENT: 0

Passed and approved this 22<sup>nd</sup> day of September, 2020.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk