

RESOLUTION NO. 22-R-63

**A RESOLUTION TO APPROVE THE PURCHASE OF THIRTY (30) PESTRIAN
WALKWAY LIGHT FIXTURE LAMPS**

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 purchase the light fixtures from KSA Lighting and Controls, 150 E. Pierce Road, Suite 650, Itasca, IL, 60143 in the amount of \$35,460 because the product they offer is unique and enables the City to provide and install light fixtures that have a unified appearance along Kirchoff Road.

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 purchase light fixtures that have a unified appearance along Kirchoff Road.

SECTION TWO: The City Council of the City of Rolling Meadows, Illinois, accepts and authorizes the Public Works Director (or designee's) signature on the proposal dated July 7, 2022, submitted by KSA Lighting and Controls, 150 E. Pierce Road, Suite 650, Itasca, IL, 60143 for thirty (30) light fixture lamps in the amount of \$35,460.

Funds for the purchase are from the Building and Land Fund (33).

AYES: Vinezeano, Reyez, Sanoica, Budmats, O'Brien

NAYS: McHale

ABSENT: Bisesi

Passed and approved this 26th day of July, 2022.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk