

RESOLUTION NO. 23-R-14

A RESOLUTION TO APPROVE THE PURCHASE OF FIFTY-SEVEN (57) PEDESTRIAN WALKWAY LIGHT FIXTURE LAMPS FROM KSA LIGHTING AND CONTROLS IN A NOT TO EXCEED AMOUNT OF \$72,333

WHEREAS, The City of Rolling Meadows ("City") maintains walkway lights on the Kirchoff corridor; and

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 City desires to purchase 57 light fixtures from KSA Lighting and Controls, 150 E. Pierce Road, Suite 650, Itasca, IL, 60143 in the amount of \$72,333 because the product is unique and consistent with 30 fixtures purchased in 2022, which enables the City to provide and install light fixtures that have a unified appearance along Kirchoff Road; and

WHEREAS, the City has budgeted for the purchase of the remaining walkway lights on the Kirchoff corridor from account #3370-5050-60010.

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 though set forth in this Section 1.

Section 2. Approval. The Mayor and City Council hereby authorize the agreements and other necessary documents with KSA Lighting and Controls to purchase 57 pedestrian walkway lights in a not to exceed amount of \$72,333.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the agreements with KSA Lighting and Controls, such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

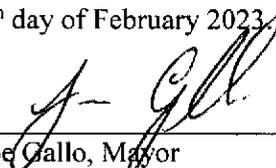
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: O'Brien, Vinezeano, Bisesi, Sanoica

NAYS: 0

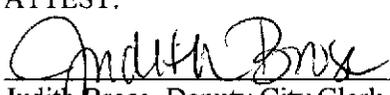
ABSENT: McHale, Budmats, Reyez

Passed and approved this 14th day of February 2023



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk