

RESOLUTION NO. 23-R-43

**A RESOLUTION TO AUTHORIZE OUR HOME IMPROVEMENT (OHI) TO PERFORM IMPROVEMENTS ON THE COUNCIL CHAMBERS, CONFERENCE ROOM 230, AND HALLWAY IN AN AMOUNT OF \$126,021**

**WHEREAS**, the City of Rolling Meadows ("City") Public Works Department is responsible for maintaining all City owned facilities; and

**WHEREAS**, the City 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 has obtained proposals from three different vendors to perform the improvements to the Council Chambers, Conference Room 230 and Hallway; and

**WHEREAS**, OHI has provided the City a quote of \$126,021 to perform the requested improvements; and

**WHEREAS**, funding for this project will come from the Building Improvements Account #33.70.5050.60010.

**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 set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the agreements and other necessary documents with Our Home Improvement (OHI) to perform improvements on the Council Chambers, Conference Room 230, and Hallway in an Amount of \$126,021.

**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements as set forth in the City's Purchasing Policy apply to the agreements with Our Home Improvement, such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

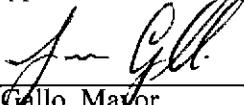
**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Bisesi, Reyez, Sanoica, McHale, Budmats, O'Brien.

NAYS: 0

ABSENT: Vinezeano

Passed and approved this 28<sup>th</sup> day of March, 2023.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk