

**RESOLUTION NO. 23-R-60**

**A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF LED LIGHTING IMPROVEMENTS TO BOTH CITY HALL/PD FACILITY AND PUBLIC WORKS FACILITY WITH BA SOLUTIONS IN A NOT TO EXCEED AMOUNT OF \$129,731.66**

**WHEREAS**, the City of Rolling Meadows ("City") maintains all city-owned facilities and is responsible for improvements on those facilities; 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 has a vested interest in being more sustainable and energy efficient; and

**WHEREAS**, the City had an energy assessment performed by a ComEd Certified Vendor as part of the ComEd Energy Efficiency Program; and

**WHEREAS**, BA Solutions has completed and provided two assessments to the City for the facilities located at 3600 Kirchoff Road, Rolling Meadows, IL 60008 and 3900 Berdnick Street, Rolling Meadows, IL 60008; and

**WHEREAS**, BA Solutions provided pricing in the amount of \$94,733.21 for the facility located at 3600 Kirchoff Road, Rolling Meadows, IL 60008; and

**WHEREAS**, BA Solutions provided pricing in the amount of \$34,998.45 for the facility located at 3900 Berdnick Street, Rolling Meadows, IL 60008; and

**WHEREAS**, the FY2023 budget provides funding for improvements to City facilities from the Building and Land Fund (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 though set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the agreements and other necessary documents with BA Solutions in the Not to Exceed Amount of \$129,731.66 to purchase and install LED Lighting at the City Hall/PD and Public Works Facility.

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

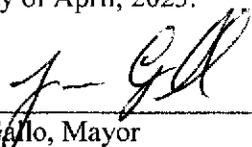
**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: O'Brien, Vinezeano, Bisesi, Reyez, Sanoica, McHale

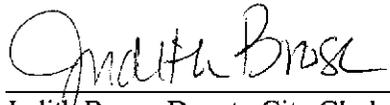
NAYS: Budmats

ABSENT: 0

Passed and approved this 11<sup>th</sup> day of April, 2023.

  
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Joe Gallo, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk