

RESOLUTION NO. 23-R-66

A RESOLUTION AUTHORIZING THE RATIFICATION OF THE KIRCHOFF WATER MAIN EMERGENCY REPAIR IN AN AMOUNT OF \$320,299 WITH AIRY'S INC. AND THE AUTHORIZATION OF BRACING THE EXISTING 42" CMP CARRIER PIPE WITH FOAMED CONCRETE IN AN AMOUNT OF \$28,023 WITH AIRY'S INC.

WHEREAS, the City of Rolling Meadows maintains all City-owned public water infrastructure; and

WHEREAS, the City is a home-rule unit of local government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such section, it may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City Manager under guidance from the City Council approved the emergency repair of the Kirchoff Road at Route 53 water main with Airy's Inc; and

WHEREAS, it is in the best interest of the City to have the repair conducted by an outside contractor due to the expertise, equipment, and materials needed; and

WHEREAS, Airy's Inc. provided a proposal for \$320,299.00 to perform the work on an emergency basis; and

WHEREAS, after the repair is performed, it is in the best interest of the City to have the water main braced; and

WHEREAS, due to the unique location of the water main foam concrete is considered one of the best options to perform this bracing; and

WHEREAS, City staff recommends utilizing Airy's to complete the bracing work as they are on-site performing the repair and no additional mobilization costs are needed.

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 to ratify the emergency water main repair on Kirchoff Road at Route 53 in an amount of \$320,299 and authorize the expenditure of \$28,023 to brace the repaired water main with Airy's Inc.

Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the proposal with Airy's, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCA 5/8-9-1).

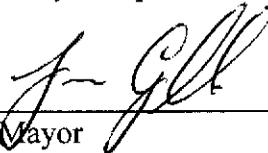
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

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

NAYS: 0

ABSENT: 0

Passed and approved this 25th day of April 2023.



Joe Gallo, Mayor

ATTEST:



Judith Brose, Deputy City Clerk