

RESOLUTION NO. 23-R-88

A RESOLUTION TO APPROVE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF THE PUBLIC WORKS GENERATOR TO BEAR CONSTRUCTION IN A NOT TO EXCEED AMOUNT OF \$264,377

WHEREAS, The City of Rolling Meadows (“City”) maintains the facility located at 3900 Berdnick Street (“Combined Services Facility”); 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 an agreement with Rolling Meadows Park District to cost share in operational and capital expenses at the Combined Services Facility; and

WHEREAS, the Combined Services Facility is the only City owned and fully staffed location that does not have a permanent backup generator; and

WHEREAS, it is in the best interest of the public, city employees, and well-being of the community that the Combined Services Facility has a backup power to perform operations; and

WHEREAS, the City cost of the project will be \$177,488.82; and

WHEREAS, the Rolling Meadows Park District cost of the project will be \$86,888.18, to be reimbursed to the City per the reimbursement schedule; and

WHEREAS, due to Council Direction Staff solicited proposals through an informal RFP process; and

WHEREAS, staff will budget previous FY 2022 funds that rolled into fund balance into the FY 2024 budget in account #25.70.5025.60036.

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 Bear Construction to purchase and install a generator for the Combine Services Facility in an amount of \$264,377.

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

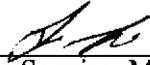
Section 4. Effective Date. This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Reyez, Koehler, McHale, Budmats, O'Brien, Boucher

NAYS: 0

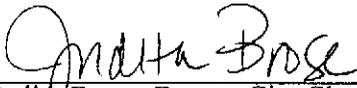
ABSENT: Vinezeano

Passed and approved this 13th day of June 2023.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk