

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN OWNER-CONTRACTOR
CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
FOR SHINGLE REPLACEMENT ON THE FIRE STATION #2 ROOF**

WHEREAS, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has advertised for bids for shingle replacement on the Fire Station #2 roof; and

WHEREAS, bids received have been analyzed, and Village staff now recommends that the Village accept the lowest responsible bid for the roof replacement, which was submitted by Select Roofing and the bid price of \$39,660; and

WHEREAS, the Village Board has reviewed the recommendation of staff and has determined that the lowest responsible bid submitted by Select Roofing will meet the Village’s needs relative to the shingle replacement on Fire Station #2.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village Board hereby accepts the lowest responsible bid for the work advertised, and authorizes the Village President to execute the Owner-Contractor Agreement as set forth in the request for bids, and the Village Clerk to attest thereto, setting forth a contract in the not to exceed amount of \$39,660.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 19th day of March, 2019.

APPROVED:


Village President

ATTEST:


Village Clerk