

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOTICE OF AWARD FOR THE 2019 ROAD PROGRAM PROJECT BY THE VILLAGE OF BARRINGTON HILLS, ILLINOIS**

**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**, in the opinion of a majority of the corporate authorities of the Village, it is advisable, necessary and in the public interest that the Village contract for the improvement and maintenance of various roads within the Village as described in the 2019 Road Program (the "Project"); and

**WHEREAS**, the Village authorized the advertisement of bids for the Project and pursuant to the authorization, a notice soliciting bids was published and plans, specifications and proposal forms (hereinafter the "Bid Documents") were made available to prospective bidders; and

**WHEREAS**, sealed bids were accepted and opened on June 17, 2019; and

**WHEREAS**, the Village received and evaluated bids from three potential contractors; and

**WHEREAS**, the Village Engineer has analyzed each of the bids and recommended that the Village award Geske and Sons, Inc. of Crystal Lake, Illinois (the "Contractor") the contract for the Project as the Contractor has been found to have provided the lowest responsible bid for the Project, said bid being in the amount of \$1,024,687.04; and

**WHEREAS**, the Contractor has not been disqualified from bidding and its proposal met, without exception, all of the requirements of the Bid Documents.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, a home rule municipality, Cook, Lake, Kane and McHenry Counties, Illinois, as follows:

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

**SECTION TWO:** It is hereby determined that it is advisable, necessary and in the public interest that the Village contract with the Contractor for the Project.

**SECTION THREE:** It is hereby determined that Contractor has not been disqualified from bidding and its proposal met, without exception, all of the requirements of the Bid Documents, including, without limitation, the provisions of the Illinois Prevailing Wage Act (820 ILCS 130/1, et seq.).

**SECTION FOUR:** It is hereby determined that the bid proposal of Contractor provides the lowest responsible bid for the installation of the Project.

**SECTION FIVE:** That the President be and is hereby authorized and directed to execute and the Village Clerk be and is hereby authorized and directed to attest on a Contract, in the amount not to exceed \$1,024,687.04, for the Project, following approval of its terms by the Village Engineer and Attorney, which Contract shall be in keeping with the Bid Documents and Proposal received and which shall require compliance with the Illinois Prevailing Wage Act; PROVIDED that Contractor returns to the Village said Contract along with the proper contract bonds and policies of insurance within fifteen (15) calendar days from the date of the Notice of Award.

**SECTION SIX:** That this Resolution shall be in full force and effect upon its passage and approval in accordance with law.

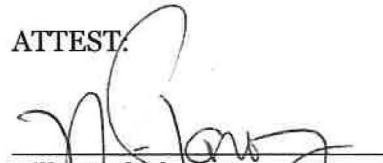
Ayes: 7    Nays: 0    Absent: 0

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 24<sup>th</sup> day of June, 2019.

APPROVED:

  
\_\_\_\_\_  
Village President

ATTEST:

  
\_\_\_\_\_  
Village Clerk