A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH CORRECTIVE ASPHALT MATERIALS LLC (CAM) FOR PAVEMENT REJUVENATION APPLICATION ON SELECT VILLAGE MAINTAINED ROADS

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 is responsible for the maintenance of certain Village maintained roads; and

WHEREAS, the Village has made the determination based upon the recommendation of the Village Engineer, Staff and Roads & Bridges Committee that is in the best interest of the Village to begin a pavement preservation program to extend the life of Village maintained roads; and

WHEREAS, for such purposes, Reclamite is a pavement rejuvenator that has been proven to extend the life of asphalt roads by various area villages, townships and departments of transportation; and

WHEREAS, CAM is the sole source provider of Reclamite for the Midwest Region and has provided a quotation for supplying and applying the materials to certain Village maintained roads in the amount of \$16,861.60.

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:

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

Formal bid requirements as set forth in Section 1-7-2 are hereby waived. **SECTION TWO:**

SECTION THREE: The President is authorized to execute the contract submitted by CAM in an amount not to exceed \$20,000 for the materials and application of Reclamite as set forth in the contract, Exhibit A.

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

Aves:

6 (Clarke, Hoffmann, Hills, Strauss, Ekstrom, Riff)

Nays:

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Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 25th day of September, 2023.

APPROVED:

ATTEST:

Village President

Village Clerk