

VILLAGE OF LONG GROVE

RESOLUTION NO. 2020-R-____

**A RESOLUTION AWARDING A CONTRACT FOR THE
FY 2020/21 VILLAGE ROAD PAVING AND MAINTENANCE PROGRAM**

WHEREAS, the Village of Long Grove (the "**Village**") owns and maintains various roads within the Village's corporate boundaries and undertakes routine maintenance and re-paving of those roads from time to time; and

WHEREAS, the Village President and Board of Trustees have determined that it is necessary and desirable to undertake re-paving of certain road segments within the Village during fiscal year 2020/21 (the "**Village 20/21 Road Program**"); and

WHEREAS, in order to secure more competitive pricing and other bidding efficiencies, the Village has solicited bids for the Village 20/21 Road Program in conjunction with the Village of Kildeer ("**Kildeer**") and Ela Township, with the Village serving as the lead agency for the entire project (the "**Contract**"); and

WHEREAS, the Contract includes road paving and maintenance work ("**Work**") for the Village 20/21 Road Program, as well as Work to be completed within Kildeer and Ela Township; and

WHEREAS, bids for the Contract were received on March 12, 2020; and

WHEREAS, the Village has reviewed the bids received for the Contract and has determined that *Peter Baker and Son Company* was the lowest responsible bidder; and

WHEREAS, the bid submitted by *Peter Baker and Son Company* is in the total amount of \$1,924,337.60, of which \$765,616.52 is for Work to be completed within the Village and \$1,158,721.08 is for Work to be completed within Kildeer and Ela Township; and

WHEREAS, the award of the Contract to *Peter Baker and Son Company* will be subject to: (i) approval by the Village Board of Kildeer for the portion of the Work to be completed within Kildeer, and (ii) approval by the Township Board of Ela Township for the portion of the Work to be completed within Ela Township; and

WHEREAS, the President and Board of Trustees of the Village (the "**Village Board**") hereby find and determine that the bid submitted by *Peter Baker and Son Company* is the most favorable to the interests of the Village and its residents; and

WHEREAS, since the opening of the bids, global disruption has occurred as a result of the COVID-19 pandemic; and

WHEREAS, because of the effects of COVID-19, the Village Board finds and determines that the scope of the Work should only include **[West Cuba Road]** (the "**Revised Scope**"), which Revised Scope will cost **[\$321,558]** pursuant to the bid submitted by *Peter Baker and Son Company*; and

WHEREAS, the Village Board therefore finds and determines that it is necessary and appropriate to undertake the Village 20/21 Road Program based on the Revised Scope in order to promote and protect the safety of motorists and the general public and to preserve the roadway assets of the Village, which is in the best interests of the general welfare of the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, as follows:

SECTION ONE. Recitals. The foregoing recitals are incorporated herein as the findings of the Board of Trustees.

SECTION TWO. Award. The Village hereby awards the FY 2020/21 Road Paving and Maintenance Program Contract to *Peter Baker and Son Company*, in an amount not to exceed \$1,924,337.60, provided that: (i) such Contract shall specify that the Work to be completed within Long Grove shall be based on the Revised Scope and will be in an amount not to exceed **[\$321,558]** (the "**Long Grove Work**"); and (ii) such Contract shall be subject to approval by Kildeer and Ela Township prior to its execution by the Village. This Contract award shall be further conditioned upon receipt of all contractually-required documentation and such other additional

information as may be requested by the Village Manager in accordance with the Contract, all in a form acceptable to the Village.

SECTION THREE. Ten Percent Contingency. The Village Manager, in consultation with the Village Engineer, is hereby authorized to approve minor changes to the Contract regarding the Long Grove Work if necessary due to field conditions and other contingencies, provided that such changes shall not increase the cost of the Long Grove Work by more than 10% **(\$32,155.80).**

SECTION FOUR. Effective Date. This Resolution shall be in effect from and after its passage and approval in the manner provided by law.

PASSED this 28th day of April, 2020.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this 28th day of April, 2020.

Bill Jacob, Village President

ATTEST:

Amy Gayton, Village Clerk