

VILLAGE OF LONG GROVE

RESOLUTION NO. 2021-R-___

A RESOLUTION AMENDING A PRIOR BID APPROVAL, WAIVING COMPETITIVE BIDDING FOR CERTAIN ADDITIONAL RELATED WORK, AND AWARDING A CONTRACT FOR IMPROVEMENTS TO THE STEMPLE PARKING LOT

WHEREAS, the Village of Long Grove has determined that there is a need to undertake repair, reconstruction, and improvement of a public parking facility within the Village commonly known as the Stemple parking lot (the “**Stemple Lot**”); and

WHEREAS, the Village previously advertised for the submission of competitive bids for certain work for the repair, reconstruction, and improvement of Stemple Lot, which advertisement requested submission of a base bid and bid alternates (collectively the “**Work**”); and

WHEREAS, eight responsive bids for the Work were received and publicly opened by the Village on June 2, 2021; and

WHEREAS, the Village Engineer reviewed the bids received for the Work and determined that *Geske and Sons, Inc.* was the lowest responsible bidder; and

WHEREAS, on June 22, 2021, the Village Board of Trustees voted to approve the bid submitted by *Geske and Sons, Inc.* (“**Contractor**”) and award a contract to Contractor in the amount of \$399,673.99 for that portion of the Work consisting of the base bid plus a bid alternate for removal of existing landscape islands and landscape timber and paving in asphalt; and

WHEREAS, a contract has not yet been executed with Contractor pursuant to the Village Board’s June 22, 2021 bid approval; and

WHEREAS, the Village Board has now determined that it is appropriate and in the best interest of the Village to amend its prior June 22, 2021 bid approval and contract award to include one additional bid alternate for installation of conduit for future electric car charging stations in the amount of \$15,347.00 (the “**Amended Approval**”); and

WHEREAS, the Village Board also has determined that it is in the best interests of the Village and its residents to make improvements to Stemple Lot in addition to the Amended Approval, generally consisting of the widening and improvement of two access drives (the “**Additional Work**”); and

WHEREAS, the Additional Work was not included within the scope of the Village’s advertisement for the submission of competitive bids, but Contractor has submitted a proposal to complete the Additional Work (a copy of which is attached hereto as Exhibit A) based on the unit pricing submitted with Contractor’s bid for the Work; and

WHEREAS, in order to take advantage of the competitively bid unit prices and favorable rates that were received for the Work and to realize efficiencies in the improvement of Stemple Lot, the Village Manager and Village Engineer have recommended that the Village waive competitive bidding and approve Contractor’s proposal for the Additional Work in an amount not to exceed \$ [REDACTED] (“**Recommended Proposal**”); and

WHEREAS, the President and Board of Trustees have determined that: (i) the circumstances that necessitate the inclusion of the Additional Work were not known or reasonably foreseeable at the time of the Village’s original advertisement for the submission of competitive bids for the Work; (ii) the inclusion of the Additional Work is germane to the contract approved for the Work, which contract has not yet been signed; and (iii) the inclusion of the Additional Work and waiver of further competitive bidding is in the best interests of the Village and authorized by law; and

WHEREAS, the President and Board of Trustees further find and determine that it is in the bests interest of the Village and its residents: (i) to so waive competitive bidding for the Additional Work and approve the Recommended Proposal; and (ii) to award a contract to Contractor in the amount of \$ [REDACTED] for completion of the Work pursuant to the Amended Approval (consisting of the base bid, bid alternate for removal of existing landscape islands and landscape timer and paving in asphalt, and bid alternate for installation of conduit for future

electric car charging stations) plus the Additional Work as set forth in the Recommended Proposal (collectively, the Work included in the Amended Approval and Additional Work are hereinafter referred to as the “**Approved Work**”);

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 Village President and Board of Trustees.

SECTION TWO. **Contract Award.** The Village of Long Grove hereby: (i) waives competitive bidding for the Additional Work, and (ii) awards a contract for the Approved Work (“**Contract**”) to *Geske and Sons, Inc.* in an amount not to exceed \$, which Contract shall be in a form consistent with the bidding documents and acceptable to the Village Attorney and shall be conditioned upon the 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. The Village President and Village Manager are each authorized to execute, and the Village Clerk or a Deputy Clerk of the Village is authorized to attest, the final Contract for the Approved Work and related documents on behalf of the Village.

SECTION THREE. **Effective Date.** This Resolution shall be in effect from and after its passage by two-thirds of the Trustees then holding office and approval in the manner provided by law.

PASSED this ___ day of _____, 2021.

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED this ___ day of _____, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A

Recommended Proposal for the Additional Work