

**VILLAGE OF GILBERTS**

**RESOLUTION 16-2021**

**A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH O'CARROLL ELECTRIC FOR THE INSTALLATION OF PERMANENT POWER TO VILLAGE ENTRYWAY SIGNS IN AN AMOUNT NOT TO EXCEED \$12,410**

**WHEREAS**, the Village of Gilberts ("Village") has three entryway monument signs which are lit with small solar panels and battery systems; and

**WHEREAS**, due to the combination of the small solar system and Illinois weather the solar system is frequently unable to keep up with the power draw; and

**WHEREAS**, adequate funds were included in the FY2022 Budget to install permanent electrical power to each of the signs; and

**WHEREAS**, the Public Works Department contacted O'Carroll Electric to provide a quote due to their familiarity and previous work on the entryway signs; and

**WHEREAS**, the Village's purchasing guidelines require Village Board consideration of purchases in excess of \$10,000.

**THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS**, as follows:

**Section 1.** **Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2.** **Approval; Authorization.** The Village Board of Trustees hereby authorizes the Village Administrator to execute an agreement with O'Carroll Electric for the installation of permanent power to the Village's entryway signs in an amount not-to-exceed \$12,410.

**Section 3.** **Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreement with O'Carroll Electric, such competitive bidding requirements are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

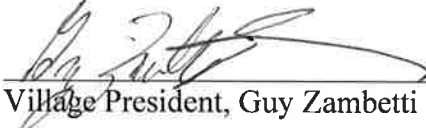
**Section 4.** **Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

**PASSED BY VOTE OF THE BOARD OF TRUSTEES** of the Village of Gilberts, Kane County, Illinois, this 1 day of June 2021.


	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Dan Corbett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Justin Redfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Brandon Coats	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Guy Zambetti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 1 DAY OF June, 2021



  
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Village President, Guy Zambetti

ATTEST:

  
\_\_\_\_\_  
Courtney Baker, Village Clerk



# O'Carroll Electrical Contracting, Inc.

347 Sola Drive, Gilberts, Illinois 60136 • (847) 836-7321 • fax (847) 836-7625

March 11<sup>th</sup>, 2021  
Village of Gilberts  
87 Galligan Road  
Gilberts, IL 60136

Aaron:

Thank you for allowing us to provide this quote for power to the village signs. Please see our proposed scope of work below:

- **Sign I (Galligan Road)**
  - **Description:** Draw power from water tower panel, trench to sign, install 12V power supply, install photo eye and weatherproof box with GFI (120V)
  - **Project Cost: \$1,685**
  
- **Sign II (Route 72)**
  - **Description:** ComEd to install transformer on pole, O'Carroll to install 200A meter socket, trench from pole to sign, install 12-circuit panel w/ GFCI, 12V power supply, grounding rod, and photo eye; ComEd to make final connection at base of pole
  - **Project Cost: \$2,575**
  
- **Sign III (Big Timber)**
  - **Description:** O'Carroll to horizontally bore 1" poly under Big Timber Road to pole on south side of intersection and pull (3) #6 wire; install 200A meter socket, 12-circuit panel w/ GFCI and bell box, grounding rod, 12V power supply, and photo eye
  - **Project Cost \$7,200**

**Project Cost: \$11,460**

Sincerely,

*Colin O'Carroll*

Colin O'Carroll  
O'Carroll Electrical Contracting, Inc.

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Aaron Groskopf  
Village of Gilberts

\*Village of Gilberts to compensate O'Carroll Electric for permitting involved with trenching and boring requirements



Sign I (Galligan Road)



Sign II (Route 72)



Sign III (Big Timber)

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Trench Path (or boring path for Sign III)