

**RESOLUTION 14-2023**

**VILLAGE OF GILBERTS**

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH A. LAMP CONCRETE CONTRACTORS, INC. FOR THE WILLEY STREET AND UNION STREET ROADWAY IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$438,542**

**WHEREAS**, the Village of Gilberts intends to complete certain roadway improvements on Willey Street and Union Street utilizing REBUILD Illinois and Roadway Improvement Funds; and

**WHEREAS**, sealed bids were solicited and opened at Village Hall at 10:00 a.m. on April 25, 2023; and

**WHEREAS**, the lowest responsive and responsible bid was received from A. Lamp Concrete Contractors, Inc.

**Now, Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:**

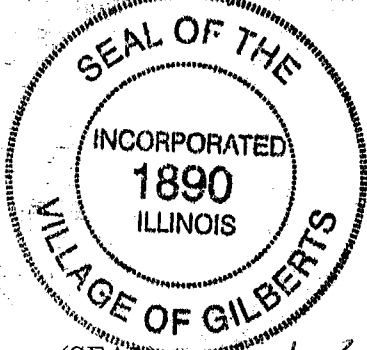
**Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2. Approval; Authorization.** The Village Board of Trustees hereby authorizes the Village Administrator, upon receipt of all final contract documents to the satisfaction of the Village Administrator and Village Engineer, to execute the necessary documents A. Lamp Concrete Contractors, Inc. for the Willey Street and Union Street roadway improvements in an amount not-to-exceed \$438,542.

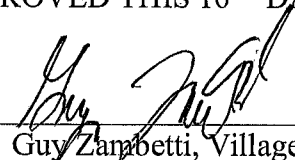
**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

**PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES** of the Village of Gilberts, Kane County, Illinois, this 16<sup>th</sup> day of May, 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	✓	_____	_____	_____
Trustee Robert Chapman	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Frank Marino	✓	_____	_____	_____
Trustee Brandon Coats	✓	_____	_____	_____
President Guy Zambetti	_____	_____	_____	_____



APPROVED THIS 16<sup>TH</sup> DAY OF MAY, 2023.

  
\_\_\_\_\_  
Guy Zambetti, Village President

(SEAL)  
ATTEST:   
Kelly Mastera, Village Clerk

Exhibit A  
Agreement

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*(Attached Once Contract Book is Finalized and Executed)*