VILLAGE OF GILBERTS

RESOLUTION 26-2023

A RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH PATRIOT PAVING FOR THE 2023 CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$16,000

WHEREAS, the Village of Gilberts ("Village") intends to continue a roadway crack sealing program as part of street maintenance operations; and

WHEREAS, funds were included in the FYE 12/31/2023 budget for a crack sealing program; and

WHEREAS, the Village participated in the McHenry County Joint Purchasing Cooperative for crack sealing, which let and awarded to Patriot Paving in 2022 and was renewed in 2023.

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.
- <u>Section 2</u>. <u>Approval; Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute an agreement and other necessary documents with Patriot Paving for the 2023 Crack Sealing Program in amount not to exceed \$16,000.
- Section 3. Waiver of Competitive Bidding. To the extent any competitive bidding requirements apply to the portions of the work to be performed by Patriot Paving that were not included in the contract awarded through the McHenry County Joint Purchasing Cooperative, 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 19th day of September 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	X			
Trustee Frank Marino	X			
Trustee Justin Redfield	X			
Trustee Jeanne Allen	X			
Trustee Robert Chapman	$\overline{\times}$, 		
Trustee Brandon Coats	$\overline{}$			
President Guy Zambetti	X			
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APPROVED THIS 19th DAY OF SEPTEMBER, 2023				
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Village Clerk