

RESOLUTION

VILLAGE OF GILBERTS

Resolution Waiving Competitive Bidding and Approving a Contract With Phoenix & Associates to Design and Construct the Industrial Park Roadway and Drainage Improvements

WHEREAS, the Village of Gilberts intends to design, construct, and complete certain roadway and drainage improvements in the Industrial Park area of the Village; and

WHEREAS, Phoenix & Associates has been retained and currently serves as the Village’s storm water consultant and has designed and constructed numerous drainage projects within the Village of Gilberts; and

WHEREAS, Phoenix & Associates has proposed to design and construct certain roadway and drainage improvements in the Industrial Park area of the Village (“Drainage Project”), which Drainage Project is part of the roadway project that is currently in the design phase; and

WHEREAS, based on Phoenix & Associates’ existing relationship as the Village’s storm water consultant and its knowledge and history of Gilberts, particularly its management of storm water issues that are present in the project area, the Village finds it to be in the best interest of the Village to waive competitive bidding and to approve a contract with Phoenix & Associates to design and construct the Drainage Project.

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

Section 1: The Village of Gilberts hereby waives the competitive bidding requirements for the Drainage Project pursuant to its authority under state law.

Section 2: The Village of Gilberts hereby approves and authorizes the Village President and Village Clerk to execute a contract with Phoenix & Associates for the Drainage Project, substantially in the form attached to, and made a part, of this Ordinance as Exhibit A.

Section 3: This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 17th day of July 2018.

Table with 5 columns: Name, Ayes, Nays, Absent, Abstain. Rows include Trustee Dan Corbett, Trustee Elissa Kojzarek, Trustee Nancy Farrell, Trustee Jeanne Allen, Trustee Lou Hacker, Trustee Guy Zambetti, and President Rick Zirk.

Resolution No. 13- 2018

APPROVED THIS 17th DAY OF July, 2018

Village President, Rick Zirk

(SEAL)

ATTEST:

Village Clerk, Courtney Nicholas

Exhibit A

Contract