

VILLAGE OF GILBERTS

RESOLUTION 16-2023

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH WATER WELL SOLUTIONS FOR MAINTENANCE AND REHABILITATION SERVICES AT WELL 4 IN AN AMOUNT NOT TO EXCEED \$200,000

WHEREAS, the Village of Gilberts (“Village”) operates and maintains a water treatment system, including two deep water wells; and

WHEREAS, Well 4 has experienced water testing sampling issues; and

WHEREAS, in order to fully assess and diagnose the cause of the issues it is recommended that the column pipe and motor be pulled for maintenance and the well rehabilitated; and

WHEREAS, the Water Well Solutions has consulted with the Village and provided a recommended maintenance and rehabilitation plan;

NOW, 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 and other necessary documents with Water Well Solutions for maintenance and rehabilitation services on Well 4 as outlined in the proposal attached as Exhibit A in an amount not-to-exceed \$200,000.

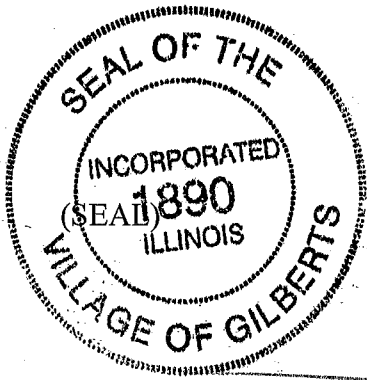
Section 3. **Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreement between the Village and Water Well Solution for well maintenance and rehabilitation services they are hereby waived pursuant to Section 8-9-1 of the Illinois Municipal Code (65 ILCS 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 16th day of May, 2023.

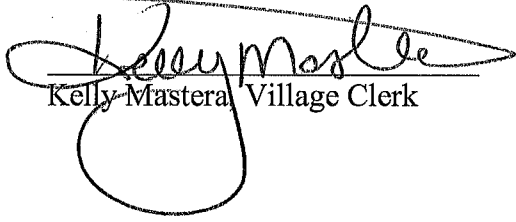
	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Robert Vanni	✓	_____	_____	_____
Trustee Frank Marino	✓	_____	_____	_____
Trustee Brandon Coats	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Robert Chapman	✓	_____	_____	_____
Trustee Justin Redfield	✓	_____	_____	_____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

APPROVED THIS 16TH DAY OF MAY, 2023.





Guy Zambetti, Village President

ATTEST: 
Kelly Mastera, Village Clerk