

**RESOLUTION NO. 08 -2020**

**A RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PUMPING STATION BUILDINGS MASONRY REPAIR PROJECT FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS.**

**WHEREAS**, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

**WHEREAS**, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the Village President (the “President”) and the Board of Trustees of the Village (the “Board” and with the President, the “Corporate Authorities”) are committed to ensuring the general welfare of the Village and its residents; and

**WHEREAS**, the Village is in need of certain masonry repairs to the pumping station buildings (the “Work”); and

**WHEREAS**, the Village, by and through its contracted engineers Novotny Engineering (“Novotny”), sought bids from qualified companies to perform the Work; and

**WHEREAS**, Novotny collected competitive bids and presented a recommendation (the “Recommendation”) to award the bid to the lowest responsive and responsible bidder as identified in the Recommendation, attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to accept and award the bid pending successful negotiations for a contract or agreement to perform the Work for the Village (the “Bid”);

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:**

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: PURPOSE.** The purpose of this Resolution is to accept the bid from and award the bid to the lowest responsive and responsible bidder, as identified in the Recommendation pending successful negotiations for a contract or agreement to perform the Work for the Village.

**SECTION 3: AUTHORIZATION.** The Bid is hereby accepted and awarded to the lowest responsive and responsible bidder, as identified in the Recommendation pending successful

negotiations for a contract or agreement to perform the Work for the Village. The Village Board hereby authorizes and directs the President or his designee to negotiate a contract or agreement with the lowest responsive and responsible bidder, as identified in the Recommendation for presentment to the Corporate Authorities for approval at a later date. The Village Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Resolution.

**SECTION 4: HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**SECTION 5: SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6: SUPERSEDER.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7: PUBLICATION.** A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 8: EFFECTIVE DATE.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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PASSED this 3<sup>rd</sup> day of March, 2020.

AYES: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

NAYS: None

ABSENT: None

ABSTENTION: None

APPROVED by me this 3<sup>rd</sup> day of March, 2020.

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Jeff Walik, President

ATTESTED AND FILED in my  
office this 3<sup>rd</sup> day of  
March, 2020.

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Audrey McAdams, Village Clerk

**EXHIBIT A**