

Item #3:

Res. Awarding Archer Road Watermain Loop Contract

VILLAGE OF LONG GROVE
RESOLUTION NO. 2016-R-__

RESOLUTION APPROVING AND AWARDING BIDS
FOR THE ILLINOIS ROUTE 83 WATER SYSTEM

WHEREAS, pursuant to Ordinance No. 2008-O-15, the Village of Long Grove has established a special service area and constructed a potable water service (the "**Water SSA**") to certain properties located along Illinois Route 83 between Aptakisic Road and Old McHenry Road; and

WHEREAS, the Village has determined that it is in the best interest of the Village to extend and loop this existing Water System along Old McHenry Road and Robert Parker Coffin Road to Archer Road (the "**Bid Documents**"); and

WHEREAS, the Village has authorized the preparation of plans, specifications, and bid documents for the construction of the Water System (the "**Bid Documents**"); and

WHEREAS, the Village has solicited proposals for the construction of the Water System based on the Bid Documents; and

WHEREAS, the Village has received _____ () bids for construction of the Water System; and

WHEREAS, the Village Engineer, Gewalt Hamilton Associates, Inc. ("**GHA**"), has (i) reviewed the bid submissions for the construction of the Water System, (ii) found that the lowest responsive bidder is _____ with a base bid of \$ _____, and (iii) recommended that the Water System construction contract be awarded to _____, as more fully described in the April _____, 2016 letter from GHA (the "**Bid Analysis Letter**," attached hereto as Exhibit A); and

WHEREAS, the President and Board of Trustees, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to accept the recommendation of GHA and award the contract for the Water System construction to _____;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section 2: Approval and Award of Water System Construction Bid. The President and Board of Trustees hereby approve the bid of _____ for construction of the Water System with a base bid amount of \$_____, and award the contract for the construction of the Water System to _____, subject to the following:

- a. _____ delivering executed contract documents and otherwise satisfying all of the preliminary matters set forth in the Bid Documents for the Water System; and
- b. _____ acknowledging and agreeing in writing that the Village retains the right to accept and approve all or any of the alternate bids of _____ until _____;

Upon satisfaction of the foregoing conditions, the Village President and Village Clerk are hereby authorized and directed to execute and attest the contract documents for the Water System construction on behalf of the Village. Further, the Village Manager shall cause such other actions that are necessary or convenient to occur to allow the Water System construction to proceed.

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

PASSED this 12th day of April, 2016.

AYES: () Trustees

NAYS: ()

ABSENT: ()

APPROVED this 12th day of April, 2016.

Angela Underwood, Village President

ATTEST:

Heidi Locker- Scheer, Village Clerk

EXHIBIT A

GHA Bid Analysis Letter