Item #3:
Resolution Approving NRC Village Residents Survey

VILLAGE OF LONG GROVE

RESOLUTION NO. 2015-R-___

A RESOLUTION WAIVING COMPETITIVE BIDDING AND AWARDING A CONTRACT FOR THE PERFORMANCE OF A VILLAGE-WIDE RESIDENT OPINION SURVEY WITH NATIONAL RESEARCH CENTER INC.

WHEREAS, in an effort to assess the opinions of Village residents on various community issues, including matters relating to the Village Comprehensive Plan and strategic planning, the President and Village Board desire to retain a research consultant to conduct a Village-wide resident opinion survey (the "***Survey Work***"); and

WHEREAS, the Village Manager solicited proposals for the Survey Work from four research organizations; and

WHEREAS, the Village received responsive proposals from two such organizations; and

WHEREAS, the Village Manager has reviewed the proposals received and determined that the proposal of National Research Center, Inc. ("***NRC***") is the most favorable to the interests of the Village; and

WHEREAS, the Village Manager has recommended that the Village waive competitive bidding and approve a proposal for the Survey Work from NRC in an amount not to exceed $_____ (the "***Recommended Proposal***"), which Recommended Proposal is attached to this Resolution 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 waive competitive bidding and to approve the Recommended Proposal;

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

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SECTION ONE: **Recitals.** The foregoing recitals are hereby incorporated into and made a part of this Resolution as if fully set forth herein.

SECTION TWO: **Waiver of Competitive Bidding; Award.**

(a) The President and Board of Trustees, pursuant to an affirmative vote of at least two-thirds of its Trustees, hereby waives competitive bidding in accordance with Section 8-9-1 of the Illinois Municipal Code with respect to the Survey Work.

(b) The President and Board of Trustees hereby approve the Recommended Proposal in a total amount not to exceed $_____ and authorizes the Village Manager to execute a contract therefor; provided that the Village first receives an executed contract in a form acceptable to the Village Manager in consultation with the Village Attorney.

SECTION THREE: **Effective Date.** This Resolution shall be in full force and effect from and after its passage by two-thirds of the Trustees and its approval in the manner provided by law.

PASSED this __th day of January, 2015.

AYES: ( )

NAYS: ( )

ABSENT: ( )

APPROVED this __th day of January, 2015

_____
Village President

ATTEST:

_____
Village Clerk

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EXHIBIT A

Recommended Proposal

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