

Item #6:
Resolution Waiving Bids For Village Street Sign Replacements

VILLAGE OF LONG GROVE
RESOLUTION NO. 2014-R-__

**RESOLUTION WAIVING BIDS & AWARDING A CONTRACT FOR
VILLAGE STREET SIGN PRODUCTION & INSTALLATION SERVICES**

WHEREAS, through the intergovernmental agreement with Ela Township, quotes were solicited quotes for village street sign production & installation services for all public streets throughout the Village ("**Street Signs**") from three (3) sign companies; and

WHEREAS, quotes from _____ (__) companies for Street Signs services were received on September 5, 2014, one of which was _____; and

WHEREAS, The Village Manager confirmed with Ela Township that the Street Signs quote from _____ was comparable to the contract amount from their previous street sign production and installation projects; and

WHEREAS, the Village Manager has reviewed the proposals received with Ela Township and determined that the proposal from _____ was the most favorable to the interests of the Village; and

WHEREAS, the Village Manager has recommended that the Village approve a proposal for the production and installation of Street Signs from _____ 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 approve the Recommended Proposal;

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: Award. The Village of Long Grove hereby approves the Recommended Proposal and awards the contract for production and installation of village street signs ("**Contract**") to _____ for the Recommended Proposal, as detailed in the Contract, and conditioned upon the receipt of all contractually required documentation and such other additional information that may be requested by the Village Manager in accordance with the Contract that is acceptable to the Village of Long Grove. To the extent that there are any variances in the Recommended Proposal or the bidding process, the Village Board finds those variances nonmaterial.

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 9th day of September, 2014.

AYES: () Trustees XXXXX

NAYS: () XXXXX

ABSENT: () XXXXX

ABSTAIN: () XXXXX

APPROVED this 9th day of September, 2014.

Angela Underwood, Village President

ATTEST:

Heidi Locker-Scheer, Village Clerk

EXHIBIT A
The Recommended Proposal
(XXXXXXX)

DRAFT