

Resolution 07-15 was repealed and replaced by res 21-15 on 2/16/15

Resolution No. 07-15

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE, ILLINOIS
APPROVING A CONTRACTOR AGREEMENT WITH
RAY'S ELECTRICAL SERVICE LLC**

WHEREAS, the Village of East Dundee (the "Village") is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village have decided that for the Police Department Adaptive Reuse Project that the Village shall be the general contractor and the Village shall hire separate prime contractors to perform the construction; and,

WHEREAS, the Village staff has recommended that Ray's Electrical Service LLC be the prime contractor for electrical construction; and,

WHEREAS, Section 34.01(B)1 of the East Dundee Municipal Code provides that public improvements can be let without advertising for bids to the lowest responsible bidder by a vote of two-thirds of the Trustees finding that it is necessary and in the best interests of the Village; and,

WHEREAS, the Village staff recommends the waiving of bids to expedite the selection process, the preference for negotiated contracts, the ability to negotiate lower contract amounts and the familiarity of the contractor selected having done work in the Village; and,

WHEREAS, the Corporate Authorities agree that the negotiated contract with Ray's Electrical Service LLC is necessary and in the best interests of the Village.

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of East Dundee, Kane and Cook Counties, Illinois, as follows:

Section 1: That the bidding requirements are waived and the *Standard Form of Agreement Between Owner and Contractor, Construction Manager as Advisor Edition* between Ray's Electrical Service LLC and the Village of East Dundee, attached hereto and made a part hereof by reference as Exhibit A, is hereby approved and that Village Administrator Robert Skurla is hereby authorized to execute the Agreement on behalf of the Village in an amount not to exceed \$349,000.00.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law, and waiving the bidding requirement by a two-thirds vote of the trustees.

PASSED this 20th day of Jan, 2015, pursuant to a roll call vote as follows:

AYES: Trustees Skillicorn, Lynam, Selep and President Miller

NAYS: 0

ABSENT: Trustees Ruffulo, Wood and Gorman

APPROVED this 20th day of Jan, 2015

Attest: Heather Maieritsch
Heather Maieritsch, Village Clerk

Lael Miller
Lael Miller, Village President