

July 25, 2014



850 Forest Edge Drive, Vernon Hills, IL 60061
TEL 847.478.9700 ■ FAX 847.478.9701

820 Lakeside Drive, Suite 5, Gurnee, IL 60031
TEL 847.855.1100 ■ FAX 847.855.1115

www.gha-engineers.com

Mr. Martin McLaughlin
President
Village of Barrington Hills
112 Algonquin Road
Barrington Hills, Illinois 60010

Re: 2014 Village Road Program
MFT Section # 14-00023-00-RS
Bid Recommendation

Dear Mr. McLaughlin:

On Wednesday, July 23, 2014 at 2:00 PM bids for the above referenced project were received, opened and read aloud at the Village Hall. Attached is an analysis of the 2014 Road Program, the bid tabulations and summary of the bids received, and the engineer's estimate of probable cost. The 2014 Road Program includes culvert replacements, patching, and resurfacing operations on Plum Tree Road (Ridge to Cuba), Ridge Road (Merri Oaks to Plum Tree), Steeplechase Road, and Meadow Hill Road, as well as intermittent patching on Healy Road.

A total of four bids were received for this year's road program. The low bidder was Arrow Road Construction of Mount Prospect, IL. Arrow submitted a bid of \$1,010,010.00. Schroeder Asphalt Services, Inc. of Huntley, IL submitted the second lowest bid at \$1,061,262.24. The Engineer's Opinion of Probable Cost for this project was \$889,289.03; the amount in the FY 2014 budget for "Road Maintenance Contracts" is \$560,000.00 with an additional \$250,000 allocated from the MFT fund, for a total of \$810,000.00.

Arrow Road Construction has worked previously in the Village, completing the 2006, 2007, 2011, and 2013 Road Programs in the Village of Barrington Hills among others, and our office has worked with them on several other projects in the area over the past several years. Generally we have had very few problems with the quality of their work.

As the bid amount is greater than the total amount budgeted for this project, we anticipate resurfacing only a portion of Meadow Hill Road as budget allows. Based on estimated quantities and the bid unit prices, we anticipate roughly 1500' of Meadow Hill Road can be resurfaced. At the Board's discretion it may be possible to allocate additional MFT funds later in the season or additional Roads & Bridges funds depending upon whether or not other budgeted projects proceed; however, at this time we will anticipate using only the funds currently budgeted for this project.

We recommend that the Village Board award the 2014 Road Program work package to Arrow Road Construction in the amount of \$810,000.00.

Lastly, as with any other construction project, it is recommended that the Village Board factor in a 10% contingency factor for additions or changes due to unforeseen conditions (generally below grade) to the proposed construction improvements. As always our office will keep the board apprised of any significant changes in the project scope. We anticipate the starting date for the 2014 Road Program would be late August or early September. The contract specifies a completion date of October 31, 2014.

Sincerely,
Gewalt Hamilton Associates, Inc.

A handwritten signature in black ink, reading "Daniel J. Strahan". The signature is written in a cursive style with a long horizontal flourish at the end.

Daniel J. Strahan, P.E., CFM
Village Engineer

cc: Patty Meroni, Road and Bridges Chair
Robert Kosin, Village Administrator

Date: July 23, 2014
 Time: 2:00 p.m.
 Location: Village of Barrington Hills
 112 Algonquin Road
 Barrington Hills, IL 60010
 Prepared by: Lori Hinderliter
 Checked by: Daniel J. Strahan, P.E.

BID TABULATION
2014 Road Program - Section 14-00023-00-RS
Village of Barrington Hills
Barrington Hills, IL
GHA PROJECT #9355.129

GHA GEWALT HAMILTON ASSOCIATES, INC.
 CONSULTING ENGINEERS
 850 Forest Edge Drive, Vernon Hills, IL 60061
 TEL 847.478.9700 ■ FAX 847.478.9701
 820 Lakeside Drive, Suite 5, Gurnee, IL 60031
 TEL 847.855.1100 ■ FAX 847.855.1115
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Pay Item Description	Quantity	Unit	Engineers Cost Estimate		Arrow Road Construction Mt. Prospect, IL		Schroeder Asphalt Services, Inc. Huntley, IL		Peter Baker & Son Co. Lake Bluff, IL		Lorig Construction Co. Des Plaines, IL		
			Unit Price	Value	Unit Price	Value	Unit Price	Value	Unit Price	Value	Unit Price	Value	
1 Removal and Disposal of Unsuitable Material	135.0	CY	\$33.39	\$4,507.65	\$15.00	\$2,025.00	\$36.00	\$4,860.00	\$75.00	\$10,125.00	\$70.00	\$9,450.00	
2 Porous Granular Embankment	135.0	CY	\$39.24	\$5,297.40	\$15.00	\$2,025.00	\$32.00	\$4,320.00	\$35.00	\$4,725.00	\$77.00	\$10,395.00	
3 Trench Backfill	32.0	CY	\$32.62	\$1,043.84	\$41.00	\$1,312.00	\$42.00	\$1,344.00	\$40.00	\$1,280.00	\$90.00	\$2,880.00	
4 Geotechnical Fabric for Ground Stabilization	135.0	SY	\$1.39	\$187.65	\$6.55	\$884.25	\$3.00	\$405.00	\$3.00	\$405.00	\$6.00	\$810.00	
5 Topsoil Furnish and Place, Variable Depth	7,552.0	SY	\$2.77	\$20,919.04	\$0.55	\$4,153.60	\$6.00	\$45,312.00	\$0.50	\$3,776.00	\$0.55	\$4,153.60	
6 Grading and Shaping Ditches - SPL	95.0	FT	\$14.78	\$1,404.10	\$65.00	\$6,175.00	\$19.00	\$1,805.00	\$35.00	\$3,325.00	\$40.00	\$3,800.00	
7 Seeding, Class 2A	7,552.0	SY	\$1.40	\$10,572.80	\$4.25	\$32,096.00	\$2.00	\$15,104.00	\$4.00	\$30,208.00	\$4.50	\$33,984.00	
8 Nitrogen Fertilizer Nutrient	137.0	LB	\$1.57	\$215.09	\$2.00	\$274.00	\$3.00	\$411.00	\$2.00	\$274.00	\$2.00	\$274.00	
9 Potassium Fertilizer Nutrient	137.0	LB	\$1.57	\$215.09	\$2.00	\$274.00	\$3.00	\$411.00	\$2.00	\$274.00	\$2.00	\$274.00	
10 Mulch, Method 3A	7,552.0	SY	\$1.50	\$11,328.00	\$2.00	\$15,104.00	\$0.50	\$3,776.00	\$2.00	\$15,104.00	\$2.20	\$16,614.40	
11 Supplemental Watering	327.0	UN	\$2.55	\$833.85	\$0.10	\$32.70	\$1.00	\$327.00	\$0.10	\$32.70	\$0.10	\$32.70	
12 Stone Riprap, Class A2	6.0	SY	\$75.00	\$450.00	\$95.90	\$575.40	\$200.00	\$1,200.00	\$250.00	\$1,500.00	\$100.00	\$600.00	
13 Aggregate Surface Course, Type B	47.0	TN	\$50.00	\$2,350.00	\$146.00	\$6,862.00	\$22.00	\$1,034.00	\$22.50	\$1,057.50	\$65.00	\$3,055.00	
14 Leveling Binder (Machine Method), N50	2,774.0	TN	\$68.00	\$188,632.00	\$89.80	\$249,105.20	\$78.00	\$216,372.00	\$75.00	\$208,050.00	\$81.00	\$224,694.00	
15 Hot-Mix Asphalt Surface Removal - Butt Joint	1,250.0	SY	\$8.00	\$10,000.00	\$8.00	\$10,000.00	\$5.75	\$7,187.50	\$11.50	\$14,375.00	\$8.00	\$10,000.00	
16 Temporary Ramp	1,188.0	SY	\$15.00	\$17,820.00	\$9.25	\$10,989.00	\$2.00	\$2,376.00	\$7.20	\$8,553.60	\$13.00	\$15,444.00	
17 Hot-Mix Asphalt Surface Course, Mix D, N50	4,748.0	TN	\$70.00	\$332,360.00	\$84.00	\$398,832.00	\$78.00	\$370,344.00	\$79.00	\$375,092.00	\$76.00	\$360,848.00	
18 Bituminous Materials (Prime Coat)	17,899.0	LB	\$0.10	\$1,789.90	\$0.80	\$14,319.20	\$0.01	\$178.99	\$0.50	\$8,949.50	\$0.40	\$7,159.60	
19 Hot-Mix Asphalt Surface Removal, 2-1/2"	1,425.0	SY	\$4.00	\$5,700.00	\$3.00	\$4,275.00	\$3.95	\$5,628.75	\$6.90	\$9,832.50	\$10.00	\$14,250.00	
20 Combination Curb & Gutter Removal	104.0	FT	\$4.00	\$416.00	\$11.00	\$1,144.00	\$9.00	\$936.00	\$15.00	\$1,560.00	\$11.80	\$1,227.20	
21 Class D Patches, TY I, 6"	494.0	SY	\$32.37	\$15,990.78	\$22.00	\$10,868.00	\$46.00	\$22,724.00	\$66.00	\$32,604.00	\$48.00	\$23,712.00	
22 Class D Patches, TY II, 6"	547.0	SY	\$30.80	\$16,847.60	\$22.00	\$12,034.00	\$45.00	\$24,615.00	\$54.00	\$29,538.00	\$47.00	\$25,709.00	
23 Class D Patches, TY III, 6"	1,494.0	SY	\$29.34	\$43,833.96	\$22.00	\$32,868.00	\$38.50	\$57,519.00	\$51.00	\$76,194.00	\$46.00	\$68,724.00	
24 Class D Patches, TY IV, 6"	2,500.0	SY	\$29.34	\$73,350.00	\$22.00	\$55,000.00	\$37.50	\$93,750.00	\$48.00	\$120,000.00	\$40.00	\$100,000.00	
25 Aggregate Wedge Shoulder, Type B	371.0	TN	\$20.00	\$7,420.00	\$40.00	\$14,840.00	\$24.00	\$8,904.00	\$51.25	\$19,013.75	\$71.00	\$26,341.00	
26 Pipe Culvert Removal	241.0	EA	\$20.00	\$4,820.00	\$11.00	\$2,651.00	\$21.00	\$5,061.00	\$20.00	\$4,820.00	\$60.00	\$14,460.00	
27 Precast Reinforced Concrete Flared End Sections, 12"	8.0	EA	\$650.00	\$5,200.00	\$765.00	\$6,120.00	\$1,475.00	\$11,800.00	\$1,400.00	\$11,200.00	\$1,000.00	\$8,000.00	
28 Precast Reinforced Concrete Flared End Sections, 15"	2.0	EA	\$750.00	\$1,500.00	\$825.00	\$1,650.00	\$1,700.00	\$3,400.00	\$1,600.00	\$3,200.00	\$1,100.00	\$2,200.00	
29 Precast Reinforced Concrete Flared End Sections, 18"	2.0	EA	\$900.00	\$1,800.00	\$825.00	\$1,650.00	\$1,900.00	\$3,800.00	\$1,800.00	\$3,600.00	\$1,400.00	\$2,800.00	
30 Precast Reinforced Concrete Flared End Sections, 21"	2.0	EA	\$1,200.00	\$2,400.00	\$858.00	\$1,716.00	\$2,100.00	\$4,200.00	\$2,000.00	\$4,000.00	\$1,700.00	\$3,400.00	
31 Grating for Concrete FES, 12"	8.0	EA	\$300.00	\$2,400.00	\$350.00	\$2,800.00	\$410.00	\$3,280.00	\$380.00	\$3,040.00	\$470.00	\$3,760.00	
32 Grating for Concrete FES, 15"	2.0	EA	\$350.00	\$700.00	\$391.00	\$782.00	\$510.00	\$1,020.00	\$480.00	\$960.00	\$500.00	\$1,000.00	
33 Grating for Concrete FES, 18"	2.0	EA	\$400.00	\$800.00	\$500.00	\$1,000.00	\$615.00	\$1,230.00	\$580.00	\$1,160.00	\$570.00	\$1,140.00	
34 Grating for Concrete FES, 21"	2.0	EA	\$450.00	\$900.00	\$500.00	\$1,000.00	\$720.00	\$1,440.00	\$680.00	\$1,360.00	\$600.00	\$1,200.00	
35 Pipe Culverts, Class A, Type 1, 12"	120.0	FT	\$42.00	\$5,040.00	\$78.00	\$9,360.00	\$71.50	\$8,580.00	\$68.00	\$8,160.00	\$95.00	\$11,400.00	
36 Pipe Culverts, Class A, Type 1, 15"	24.0	FT	\$47.00	\$1,128.00	\$81.00	\$1,944.00	\$82.00	\$1,968.00	\$78.00	\$1,872.00	\$105.00	\$2,520.00	
37 Pipe Culverts, Class A, Type 1, 18"	32.0	FT	\$65.00	\$2,080.00	\$84.00	\$2,688.00	\$95.00	\$3,040.00	\$88.00	\$2,816.00	\$110.00	\$3,520.00	
38 Pipe Culverts, Class A, Type 1, 21"	32.0	EA	\$85.00	\$2,720.00	\$91.00	\$2,912.00	\$104.00	\$3,328.00	\$98.00	\$3,136.00	\$115.00	\$3,680.00	
39 Combination Concrete Curb & Gutter, Type B-6.12	104.0	FT	\$15.00	\$1,560.00	\$50.50	\$5,252.00	\$45.00	\$4,680.00	\$35.00	\$3,640.00	\$55.00	\$5,720.00	
40 Non-Special Waste Disposal	135.0	CY	\$41.43	\$5,593.05	\$50.00	\$6,750.00	\$70.00	\$9,450.00	\$44.75	\$6,041.25	\$110.00	\$14,850.00	
41 Soil Disposal Analysis	2.0	EA	\$1,064.29	\$2,128.58	\$1,200.00	\$2,400.00	\$2,500.00	\$5,000.00	\$1,300.00	\$2,600.00	\$2,000.00	\$4,000.00	
42 Rem and Adjust Brick Paver Ribbon - SPL	280.0	SF	\$15.00	\$4,200.00	\$14.92	\$4,177.60	\$15.75	\$4,410.00	\$14.00	\$3,920.00	\$15.00	\$4,200.00	
43 Rem and Adjust Brick Paver Pvmnt - SPL	180.0	SF	\$13.34	\$2,401.20	\$14.92	\$2,685.60	\$15.75	\$2,835.00	\$14.00	\$2,520.00	\$15.00	\$2,700.00	
44 Rem and Repl Concrete Ribbon, 12" - SPL	120.0	SF	\$26.00	\$3,120.00	\$50.00	\$6,000.00	\$37.00	\$4,440.00	\$65.00	\$7,800.00	\$35.00	\$4,200.00	
45 Rem and Repl Concrete Pvmnt, 6" - SPL	483.0	SF	\$16.28	\$7,863.24	\$21.00	\$10,143.00	\$42.00	\$20,286.00	\$15.00	\$7,245.00	\$21.00	\$10,143.00	
46 Rem and Repl Concrete Exp Agg Pvmnt, 6" - SPL	503.0	SF	\$18.00	\$9,054.00	\$37.00	\$18,611.00	\$42.00	\$21,126.00	\$23.00	\$11,569.00	\$30.00	\$15,090.00	
47 HMA Driveway Pavement Removal - SPL	1,502.0	SY	\$15.59	\$23,416.18	\$12.75	\$19,150.50	\$22.00	\$33,044.00	\$10.00	\$15,020.00	\$14.00	\$21,028.00	
48 Traffic Control and Protection - SPL	1.0	LS	\$25,000.00	\$25,000.00	\$12,499.95	\$12,499.95	\$13,000.00	\$13,000.00	\$50,445.00	\$50,445.00	\$32,000.00	\$32,000.00	
sub-total:			\$889,309.00		sub-total:	\$1,010,010.00		sub-total:	\$1,061,262.24		sub-total:	\$1,135,972.80	
					<i>as read:</i>		\$1,010,010.00	<i>as read:</i>		\$1,061,262.24	<i>as read:</i>		\$1,135,972.80
					<i>as read:</i>		\$1,010,010.00	<i>as read:</i>		\$1,061,262.24	<i>as read:</i>		\$1,135,972.80

I, **Daniel J. Strahan, P.E.**

, HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT SUMMARY OF PROPOSALS RECEIVED:

MEMORANDUM

To: Board of Trustees
Village of Barrington Hills

From: Daniel J. Strahan, P.E., CFM
Village Engineer

Date: July 25, 2014

Re: 2014 Road Program Summary

Bids were received for the 2014 Road Program on Wednesday, July 25, 2014. The following pages provide a summary of the work to be completed as well as a review of the bids received.

2014 Road Program Summary

The goals of the Barrington Hills Road Program are to repair and maintain the pavement conditions of 39.0 miles of Village roadways to an acceptable condition, and to reduce maintenance costs to the Village over the life of the roadways. The 2014 Road Program includes culvert replacements, patching, and resurfacing operations on Plum Tree Road (Ridge to Cuba), Ridge Road (Merri Oaks to Plum Tree), Steeplechase Road, and Meadow Hill Road, as well as intermittent patching on Healy Road.

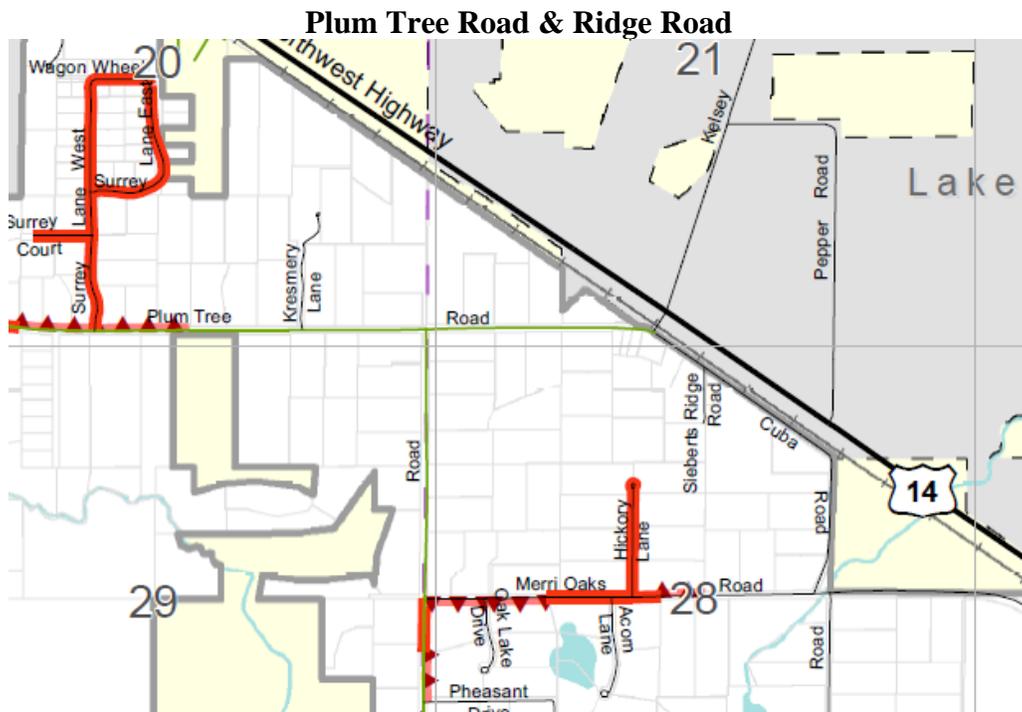


Fig. 1- Location of Platted R.O.W.- Ridge Road & Plum Tree Road (None within project limits)

PLATTED MUNICIPAL ROW
▲▲▲▲ ONE SIDE ONLY
— BOTH SIDES

- Physical Conditions- Plum Tree Road
 - 2,255 (0.43 miles) from Ridge Road to Cuba Road
 - Existing Width Varies- Generally 22'-24'
 - No Platted right-of-way within project limits (See Figure 1)



Fig. 2- Plum Tree Road- Looking East near 28783 Plum Tree



Fig. 3- Plum Tree Road- Looking East toward Cuba/Route 14 Intersection

- Physical Conditions- Ridge Road
 - 2,592 (0.49 miles) from Merri Oaks Road to Plum Tree Road
 - Existing Width Varies- Generally 22'-24'.
 - No Platted right-of-way within project limits (See Figure 1)



Fig. 4- Ridge Road- Looking north near St. Mark's Church



Fig. 5- Ridge Road- Looking North toward Plum Tree Road Intersection

Steeplechase Road

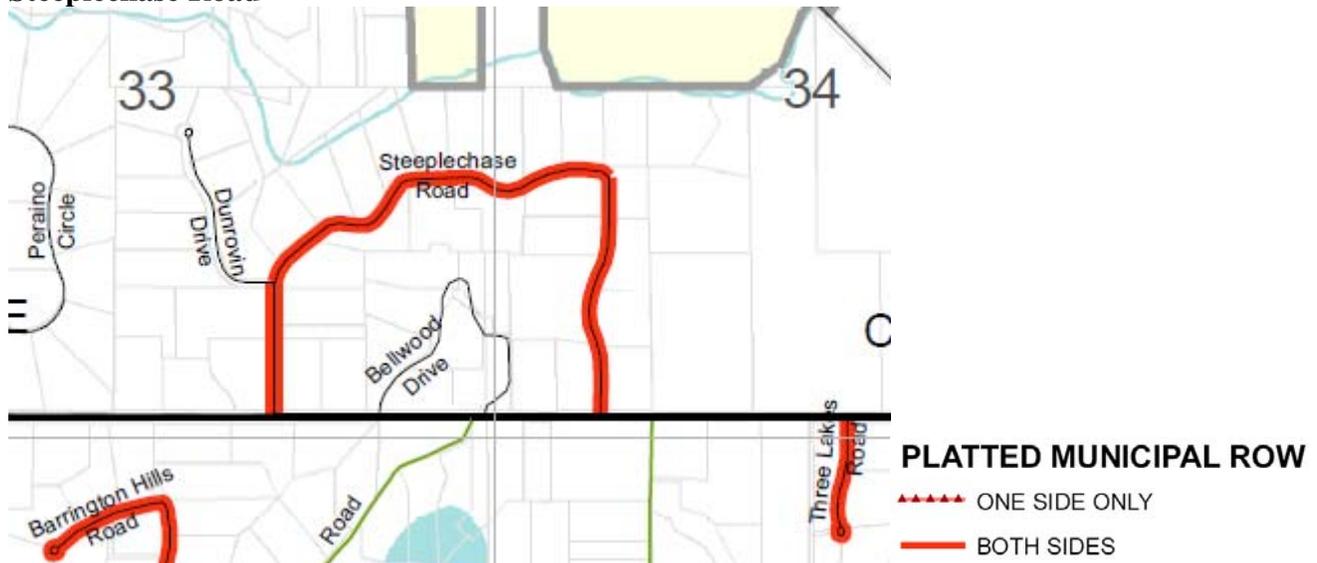


Fig. 6- Location of Platted R.O.W.- Steeplechase Road

- Physical Conditions
 - Steeplechase Road- 6,173 linear feet (1.17 miles)
 - Existing Width varies- 20'-21'
 - Platted right-of-way through full length (See Figure 6)
 - Patching/culvert replacements completed & surface sealant applied in 2012



Fig. 7- Steeplechase Road

Meadow Hill Road

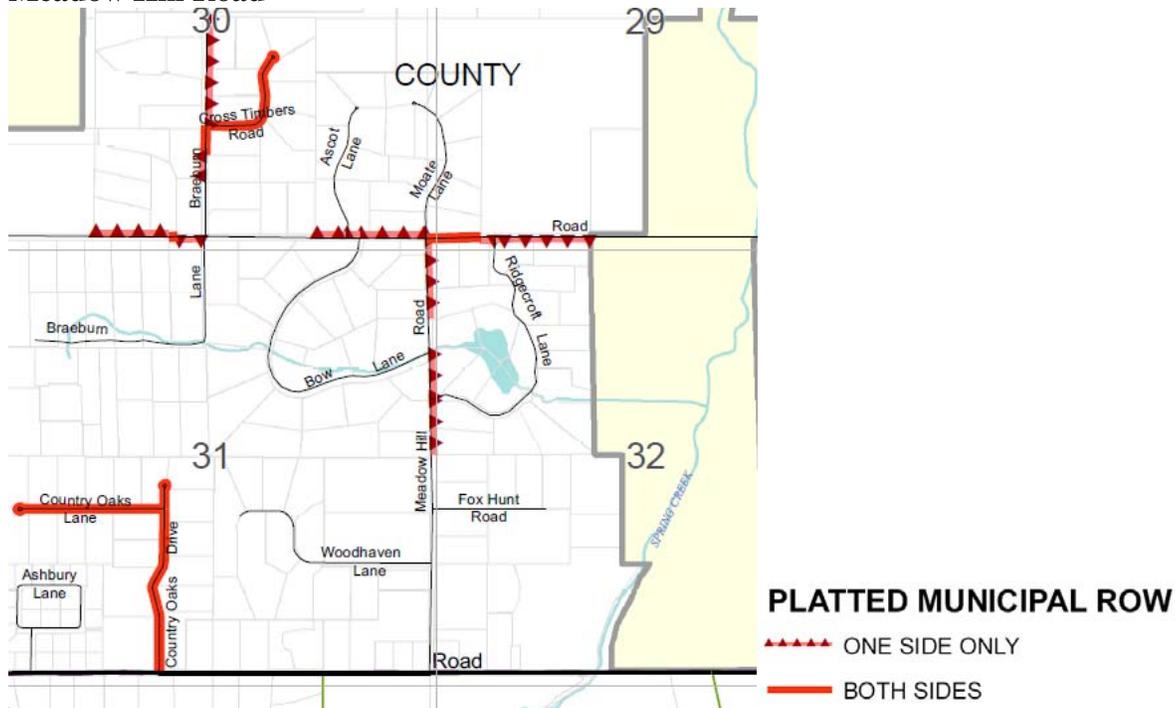


Fig. 8- Location of Platted R.O.W.- Meadow Hill Road

- Physical Conditions
 - Meadow Hill Road Road- 5,248 linear feet (0.99 miles)
 - Existing Width - 20' average
 - Limited right-of-way (See Figure 8)



Fig. 9- Meadow Hill Road- South of Spring Creek

2014 Road Program- Bid Summary

Four bids for the 2014 Road Program were received on Wednesday, July 23, 2014. Below is a summary of the bids received:

• Arrow Road Construction (Mount Prospect, IL)	\$1,010,010.00 (\$62.09/FT)
• Schroeder Asphalt Services (Huntley, IL)	\$1,061,262.24
• Peter Baker & Son (Lake Bluff, IL)	\$1,135,972.80
• Lorig Construction Company (Des Plaines, IL)	\$1,137,442.50
• <i>Engineer's Opinion of Probable Cost</i>	\$889,309.00 (\$54.67/FT)

Our office had anticipated an increase in construction cost this year based upon observed unit prices for other project; however, typically bid prices have come back lower in Barrington Hills than other communities. Removing the cost of the culvert replacements to isolate the resurfacing costs for the project, the low bid submitted by Arrow represents a 41% increase over their unit prices submitted last year. Below the cost per linear foot of this year's project is compared to adjusted costs over the last few years:

• 2010 Resurfacing Cost:	\$39.58/LF
• 2011 Resurfacing Cost (Patching on other roads removed):	\$42.38/LF
• 2012 Resurfacing Cost (Caesar Storm & Steeplechase culverts removed):	\$43.87/LF
• 2013 Resurfacing Cost	\$41.90/LF
• 2014 Resurfacing Cost (Culvert Replacements removed):	\$59.11/LF

The largest item in any resurfacing program is the material cost of asphalt, which is driven in part by the price of oil. While oil prices are high currently, those high prices don't entirely explain the increase in costs witnessed above. IDOT maintains a Bituminous Price Index for liquid asphalt; the index for July 2014 is \$578.11/TN. While this level is relatively high, the index was \$577.60 in April of 2012 when the 2012 Road Program was bid at a price 26% lower than the 2014 costs. Within the industry it is believed that the economic downturn drove several smaller construction companies out of business, and as road construction activity has picked up this year there is a smaller group of contractors competing for a larger volume of work. We have observed uncharacteristically high costs for underground projects as well within the past few months, which would be less affected by asphalt costs.

2014 Roads & Bridges Budget Summary

• Road Maintenance Contracts	\$560,000.00
• Motor Fuel Tax Budgeted Expenditure	<u>\$250,000.00</u>
Total Budgeted Amount	\$810,000.00

As the low bid cost exceeds the budgeted amount for the project, we anticipate scaling back a portion of the project to remain within budget. The cost to complete the full scope of work on Plum Tree Road, Ridge Road, and Steeplechase Road is approximately \$725,000. This would leave a sufficient amount to complete a planned culvert replacement, all of the patching, and resurface approximately 1500' of Meadow Hill Road

GHA Bid Recommendations

We recommend that the Village Board award the 2014 Road Program work package in the amount of \$810,000.00 to Arrow Road Construction.

cc: Robert Kosin, Director of Administration



PROPOSAL SUBMITTED BY		
Arrow Road Construction Co.		
Contractor's Name		
3401 S. Busse Rd.		334
Street		P.O. Box
Mount Prospect	IL	60056
City	State	Zip Code

STATE OF ILLINOIS

COUNTY Lake & McHenry
Village of Barrington Hills
(Name of City, Village, Town or Road District)

FOR THE IMPROVEMENT OF

STREET NAME OR ROUTE Various
SECTION NO. 14-00023-00-RS
TYPES OF FUNDS MFT / General

SPECIFICATIONS (required)

PLANS (required)

CONTRACT BOND (when required)

For Municipal Projects
Submitted/Approved/Passed

Mayor President of Board of Trustees Municipal Official

Date

Department of Transportation

Concurrence in approval of award

Regional Engineer

Date

For County and Road District Projects
Submitted/Approved

Highway Commissioner

Date

Submitted/Approved

County Engineer/Superintendent of Highways

Date

County Lake & McHenry
Local Public Agency Barrington Hills
Section Number 14-00023-00-RS
Route Various

1. THIS AGREEMENT, made and concluded the _____ day of _____, _____
Month and Year
between the Village of Barrington Hills
acting by and through its Board of Trustees known as the party of the first part, and
Arrow Road Construction Company his/their executors, administrators, successors or assigns,
known as the party of the second part.
2. Witnesseth: That for and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring to these presents, the party of the second part agrees with said party of the first part at his/their own proper cost and expense to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this agreement and the requirements of the Engineer under it.
3. And it is also understood and agreed that the LPA Formal Contract Proposal, Special Provisions, Affidavit of Illinois Business Office, Apprenticeship or Training Program Certification, and Contract Bond hereto attached, and the Plans for Section 14-00023-00-RS, in the Village of Barrington Hills, approved by the Illinois Department of Transportation on July 2, 2014, are essential documents of this
Date
contract and are a part hereof.

4. IN WITNESS WHEREOF, The said parties have executed these presents on the date above mentioned.

Attest: _____ Clerk By _____
Party of the First Part

(Seal) _____
(If a Corporation)
Corporate Name _____
By _____
President Party of the Second Part
(If a Co-Partnership)

Attest: _____
Secretary

Partners doing Business under the firm name of

Party of the Second Part
(If an individual)

Party of the Second Part

RESOLUTION NO. 14 - _____

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR
THE 2014 ROAD PROGRAM PROJECT
BY THE VILLAGE OF BARRINGTON HILLS, ILLINOIS**

WHEREAS, in the opinion of a majority of the corporate authorities of the Village of Barrington Hills, Illinois, (hereinafter the "Village") it is advisable, necessary and in the public interest that the Village contract for the improvement and maintenance of various roads within the Village as described in the 2014 Road Program (the "Project"); and

WHEREAS, the Village authorized the advertisement of bids for the Project. Pursuant to the authorization a notice soliciting bids was published and plans, specifications and proposal forms (hereinafter the "Bid Documents") were made available to prospective bidders; and

WHEREAS, sealed bids were accepted and opened on July 23, 2014; and

WHEREAS, the Village received and evaluated bids from four (4) potential contractors; and

WHEREAS, the Village Engineer has analyzed each of the bids and recommended that the Village award Arrow Road Construction Co. (the "Contractor") the contract for the Project as the Contractor has been found to have provided the lowest responsible bid for the installation of the Project; and

WHEREAS, the Contractor has not been disqualified from bidding and its proposal met, without exception, all of the requirements of the Bid Documents.

NOW, THEREFORE, be it resolved by the President and Board of Trustees of the Village of Barrington Hills, a home rule municipality, Cook, Lake, Kane and McHenry Counties, Illinois, as follows:

Section 1: That the corporate authorities hereby incorporate the foregoing preamble clauses into this Resolution.

Section 2: It is hereby determined that it is advisable, necessary and in the public interest that the Village contract for the installation of the Project.

Section 3: It is hereby determined that Contractor has not been disqualified from bidding and its proposal met, without exception, all of the requirements of the Bid Documents, including, without limitation, the provisions of the Illinois Prevailing Wage Act (820 ILCS 130/1, et seq.).

Section 4: It is hereby determined that the bid proposal of Contractor provides the lowest responsible bid for the installation of the Project.

Section 5: That the President be and is hereby authorized and directed to execute and the Village Clerk be and is hereby authorized and directed to attest on a Contract for the installation of the Project along with all other written contract documents attached (hereinafter the "Contract"), a copy of which Contract is attached hereto as Exhibit A and made a part hereof, which Contract shall require compliance with the Illinois Prevailing Wage Act; PROVIDED that Contractor returns to the Village said Contract along with the proper contract bonds and policies of insurance within fifteen (15) calendar days from the date of the Notice of Award.

Section 6: That this Resolution shall be in full force and effect upon its passage and approval in accordance with law.

APPROVED: This _____ day of _____, 2014

AYES: _____, NAYS: _____, ABSENT: _____.

Village President

ATTEST:

Village Clerk