

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
A NOTICE OF AWARD FOR
THE 2015 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 2015 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 May 21, 2015; and

WHEREAS, the Village received and evaluated bids from three (3) potential contractors; and

WHEREAS, the Village Engineer has analyzed each of the bids and recommended that the Village award Geske and Sons, Inc. (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.

Ayes: 7 Nays: 0 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of May, 2015.

APPROVED:


Village President

ATTEST:


Deputy Village Clerk