A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KINGS CONTRACTING, INC. FOR THE REPAIR OF THE ROOF OF VILLAGE PROPERTY AT 120 ALGONQUIN ROAD

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such, is authorized to take all reasonable action pertaining to its affairs in accordance therewith, including but not limited to the execution of contracts for the repair and maintenance of Village property; and

WHEREAS, the Village owns certain property located at 120 Algonquin Road in Barrington Hills, Illinois commonly known as the Fire Station (the "Fire Station"); which property is subject to an intergovernmental lease with the Barrington Countryside Fire Protection District; and

WHEREAS, the roof of the Fire Station is in need of certain repairs and the Village has received a proposal from Kings Contracting Inc. for said repairs, which proposal is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, the President and Board of Trustees of the Village find that the execution of the proposal from Kings Contracting Inc. for certain repairs of the Fire Station roof is in the best interests of the Village and its citizens provided that not less than the prevailing rate of wages shall be paid to all laborers, workers, and mechanics as required under the Illinois Prevailing Wage Act, 820 ILCS 130/1 *et seq*.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The President is authorized to execute the proposal from Kings Contracting Inc. for certain repairs of the Fire Station roof as set forth in Exhibit A.

SECTION THREE: Village staff is directed to make all payments as directed under the terms of the Agreement, and to take all other actions required for performance of the Agreement.

SECTION FOUR: Kings Contracting Inc. is hereby notified that not less than the prevailing rate of wages shall be paid to all laborers, workers, and mechanics as required under the Illinois Prevailing Wage Act, 820 ILCS 130/1 *et seq.*, in connection with the repairs itemized in Exhibit A.

SECTION FIVE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 Nays: 0 Absent: 1

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 25th day of September, 2017.

APPROVED:

Village President

ATTEST:

Village Clerk