A RESOLUTION AUTHORIZING THE ISSUANCE OF NOTICE OF AWARD FOR THE 2018 ROAD PROGRAM PROJECT BY THE VILLAGE OF BARRINGTON HILLS, ILLINOIS

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; and

WHEREAS, in the opinion of a majority of the corporate authorities of 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 2018 Road Program (the "Project"); and

WHEREAS, the Village authorized the advertisement of bids for the Project and 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 15, 2018; and

WHEREAS, the Village received and evaluated bids from five (5) potential contractors; and

WHEREAS, the Village Engineer has analyzed each of the bids and recommended that the Village award Arrow Road Construction Company (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 ONE: That the recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: 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 THREE: 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 FOUR: It is hereby determined that the bid proposal of Contractor provides the lowest responsible bid for the installation of the Project.

SECTION FIVE: 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 SIX: That this Resolution shall be in full force and effect upon its passage and approval in accordance with 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 21st day of May, 2018.

APPROVED:

Village President

ATTEST:

Village Clerk