VILLAGE OF BRADLEY

RESOLUTION NO. R-05-24-05

A RESOLUTION AUTHORIZING THE PURCHASE OF SPORTS LIGHTING FOR THE BRADLEY SPORTS COMPLEX

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 13th DAY OF May, 2024

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this day of , 2024

RESOLUTION NO. <u>R-05-24-</u>05

A RESOLUTION AUTHORIZING THE PURCHASE OF SPORTS LIGHTING FOR THE BRADLEY SPORTS COMPLEX

WHEREAS, the Corporate Authorities of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village are authorized to enter into contracts that support and advance the legitimate public purposes of the Village; and

WHEREAS, the Corporate Authorities of the Village have determined that it is necessary, expedient, and in the best interests of the Village and its citizens to purchase sports lighting for use at the Bradley Sports Complex (the "Equipment"); and

WHEREAS, Village Staff have requested and received a quote from Musco Sports Complex of Oskaloosa, Iowa ("the Company") for the governmental discount price via the government purchasing coop Sourcewell; and

WHEREAS, the Company has provided the Village with a written proposal, copy of which are attached hereto as <u>Group Exhibit A</u> and fully incorporated herein, in which the Company offers to sell sports lighting in exchange for total consideration of three million two hundred fourteen thousand seven hundred ninety-five dollars and 00/100 (\$3,214,795.00) (the "Proposal"); and

WHEREAS, the Corporate Authorities of the Village have reviewed the Proposal and have determined that the terms, conditions, and provisions thereof are fair, reasonable, and acceptable to the Village; and

WHEREAS, the Corporate Authorities of the Village have determined that approving the Proposal in an amount not to exceed three million two hundred fourteen thousand seven hundred ninety-five dollars and 00/100 (\$3,214,795.00) is in the best interests of the Village and its citizens; and

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

<u>SECTION 1.</u> The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The Corporate Authorities of the Village hereby find and declare that the terms, conditions, and provisions of the Proposals (Group Exhibit A) are fair, reasonable, and acceptable to the Village. Therefore, the Corporate Authorities of the Village hereby approve the Proposal in an amount not to exceed three million two hundred fourteen thousand seven hundred

ninety-five dollars and 00/100 (\$3,214,795.00) and direct the Finance Director to undertake any and all actions, including without limitation the execution and delivery of documents, necessary to engage the Company to complete the Project as set forth in the Proposals.

SECTION 3 In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 4. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 5. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 6. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

[Intentionally Blank]

PASSED by the Board of Tru	stees on a roll call vote	e on the	day of	, 2024.	
TRUSTEES:					
RYAN LEBRAN BRIAN BILLINGSLEY DARREN WESTPHAL BRIAN TIERI GRANT D. VANDENHOUT GENE JORDAN	Aye –	Nay –	Absent –	-	
VILLAGE PRESIDENT:					
MICHAEL WATSON	Aye – Nay –				
TOTALS:	Aye - 5 Nay -	Abso	ent –		
ATTEST: KELLI BRZA, VILLAGE CLERK					
APPROVED this 13th day	of May	_, 2024.			
Sea Sea Sea C	Medae Michael Wats	ON, VILLAG	E PRESIDENT	_	
ATTEST:	ERK				

STATE OF ILLINOIS)	
)	§§
COUNTY OF KANKAKEE)	

I, Kelli Brza, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number 165-24-05, "A RESOLUTION AUTHORIZING THE PURCHASE OF SPORTS LIGHTING FOR THE BRADLEY SPORTS COMPLEX" which was adopted by the Village Corporate Authorities at a meeting held on the 144 day of 1944, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of IN WITNESS WHEREOF, I have nereunto set my mand in all Kankakee and State of Illinois, on this 1344 day of May, 2024.

KELLI BRZA, VILLAGE CLERK

(SEAL)

Exhibit A



Bid Comparison Bradley Sports Complex

J10365.000

1750 E 5000 N Road Bourbonais, IL 60914

Bid Package No. 268

Package Description Field Ughting

Completed By Melanie Kmetz

Date 4.12.24

		Firms Submitting Bids	
1_	Musco Sports Lighting, LLC	3	5
2_	Excel Electric, Inc. (Chicago Lighting Works)	4	6

Bid Details	i	2	3	4	5	Ġ
10% Bid Bond:	No	Yes				
Supplements 1, 2, 3	None	None				
Base Bid	\$3,214,795.00	\$3,236,704.00				
Alternates:						
Alternate 1-Parking Lot Lights	\$ 385,000.00	\$ 135,046.00				
Alternate 1-Parking Lot Lights South Lot	\$ 124,500.00	Included				
Alternate 2- RGB Light show field E	Included	\$ 108,182.00				
Alternate 3- 70/50 field E	Included	\$ 144,770.00				
Alternate 4 - RGB Light show field F	Included	\$ 53,149.00				
Alternate 5 - 70/50 field F	Included	\$ 90,320.00				
Alternate 6 - Remove Field A	\$ (315,000.00)	\$ (290,800.00)				
						M
Base Bid Ranking	1	2	•			

v. 5/1/2023