

VILLAGE OF BRADLEY

RESOLUTION NO. R-07-22-01

A RESOLUTION AUTHORIZING PURCHASE OF DECORATIVE LIGHTING FOR
HELGESON PARK LIGHTING PROJECT

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 11th DAY OF July, 2022

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 11th day of July, 2022

RESOLUTION NO. R-07-22-01

**A RESOLUTION AUTHORIZING PURCHASE OF DECORATIVE LIGHTING FOR
HELGESON PARK LIGHTING PROJECT**

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, the Corporate Authorities of the Village have determined that LightSmart was the responsible bidder for the respective Project; 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 accept the bid from LightSmart in the total amount of fifteen-thousand, four-hundred, eighteen and 50/100 (\$15,418.50.) for the 2022 Helgeson Park Lighting Project (a copy of the LightSmart quote is attached hereto as Exhibit A and fully incorporated herein); 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:

SECTION 1. 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 bid received by Lightsmart for the 2022 Helgeson Park Lighting contract in connection with the Project, a copy which is attached hereto as Exhibit A and fully incorporated herein, is fair, reasonable, and acceptable to the Village and hereby awards said contract to LightSmart for the amount of fifteen-thousand, four-hundred, eighteen and 50/100 (\$15,418.50.)

SECTION 3. The Corporate Authorities of the Village hereby authorize and direct the Public Works Director to take any actions necessary to effectuate the intent of this Resolution, which is to accept the bid for the Project and to award the vendor the contract bid.

SECTION 4. 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 5. 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 6. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. 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 Trustees on a roll call vote on the 11th day of July, 2022.

TRUSTEES:

RYAN LEBRAN	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
BRIAN BILLINGSLEY	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
DARREN WESTPHAL	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
BRIAN TIERI	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
GRANT D. VANDENHOUT	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
GENE JORDAN	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>

VILLAGE PRESIDENT:

MICHAEL WATSON Aye - Nay - Absent -

TOTALS: Aye - 6 Nay - 0 Absent - 0

ATTEST:



JULIE TAMBLING, VILLAGE CLERK

APPROVED this 11th day of July, 2022.



MICHAEL WATSON, VILLAGE PRESIDENT

ATTEST:



JULIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE) §§

I, Julie Tambling, 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 R-07-22-01, "A RESOLUTION ACCEPTING BIDS IN CONNECTION WITH THE 2022 HELGESON PARK LIGHTING PROJECT," which was adopted by the Village Corporate Authorities at a meeting held on the 11th day of July, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 11 day of July, 2022.



JULIE TAMBLING, VILLAGE CLERK



11
Handwritten signature or text

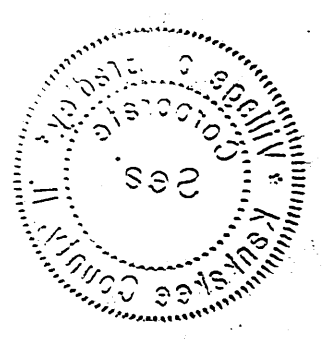


EXHIBIT A



Lightmart
 1881 Rose Road
 Lake Zurich IL 60047 United States

Quote
 #QUO14864
 6/21/2022

Bill To

Terry Memenga
 Village of Bradley
 147 S Michigan Ave
 Bradley IL 60915 United States
 (815) 933-3715

TOTAL

\$15,418.50

Expires: 7/21/2022

Expires
 7/21/2022

Exp. Close
 6/21/2022

Shipping Method
 Custom Transport

QTY	Item	Options	Rate	Amount
15	PKWO42AB-16-80W Worthington Anchor Base Decorative LED Pole Kit with Standard Acorn Fixture with 80 Watt Bulb, 4 Inch Diameter, 16' Overall		\$1,082.00	\$16,230.00
15	QS4ALABX 4 Inch Round Straight Aluminum Light Pole, 20 Foot, Anchor Base, Black Powder Coat			
15	HHC4-AL Hand Hole Cover for 4 Inch Round Aluminum Light Poles, Black Powder Coat			
15	AL4-T300 Aluminum Tenon Reducer 4 inch to 3 inch Round Poles, Color Black Powder Coat			
15	AB34-17 SET OF 4 3/4 x 17 x 3 Inch Galvanized Steel Anchor Bolt Set For Anchor Base Light Poles			
15	4695-8 Standard Acorn Lens, Clear, 8F			
15	7265-8-A Post Fitter, 8 Inch, Color Black, with Mogul Socket			
1	FSH Free Shipping		\$0.00	\$0.00

2-3 weeks to ship out from Lake Zurich, IL warehouse
 Additional 1-2 weeks to deliver



QUO14864



Lightmart
1881 Rose Road
Lake Zurich IL 60047 United States

Quote
#QUO14864
6/21/2022

Subtotal	\$16,230.00
Tax Total (%)	\$0.00
Total	\$15,418.50

DELIVERY INFORMATION: Lightmart and its freight carriers do not unload products. Unloading is the sole responsibility of the recipient and/or customer and recipient and/or customer is required to provide all necessary equipment and/or manpower at the time of delivery. **DELIVERY CLAIMS:** Claims must be made within 7 days of delivery to avoid claim denial. Please make sure all items are received in good condition and that there is no concealed damage prior to signing for the delivery. Notation of damage must be made on the carrier's delivery document. **RETURNS:** New products with their packaging intact may be returned at customer's expense only if you notify us in writing within 14 days of receipt of product and you obtain a Return Authorization number. A minimum restocking fee of 25% will apply to all returns. All poles, brackets, and custom or built-to-order products are **NON-RETURNABLE** and **NON-REFUNDABLE**.



QUO14864



Agenda Cover Memorandum

Meeting Date: 27 June 2022

Fiscal Year: 22-23

Agenda Item: Purchase Approval Helgeson Park Lighting

Item Type: Ordinance Resolution Other

Action Requested: Approval First Reading For Discussion Informational

Staff Contact: Name: Terry Memenga

Phone: 815-693-9516

Email: TJMemenga@BradleyIL.org

Internal Review
Initials
Date

Brief Summary:

In 2021, the Village updated the lighting at Legion Memorial Park on W Broadway. It is our intention to use this style of lighting in additional projects where park/paths are being illuminated. Helgeson Park lighting is projected to utilize no more than 15 light poles along the path from Inglesh Ave down the hill toward the river and then along the path along the river. Additional poles are being purchased for the potential for lighting along parking to be created at the south end of the park area. The company being recommended carries the matching pole and fixture to maintain consistency.

Recommendation:

Approval

Supporting Documents:

Financial (if applicable)

Is this a budgeted item? Yes No Requires Budget Amendment



Agenda Cover Memorandum

Line Item:

Title:

Amount Budgeted: