

VILLAGE OF BRADLEY

RESOLUTION NO. R-9-21-1

A RESOLUTION APPROVING THE EXECUTION OF A CONSTRUCTION AGREEMENT
BETWEEN THE VILLAGE OF BRADLEY AND STRADA CONSTRUCTION CO.
(2021 CURB AND SIDEWALK PROGRAM PHASE 2 — N. WABASH)

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 13th DAY OF September, 2021

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 13th day of Sept., 2021

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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 previously awarded Strada Construction Co. (“Strada”) a contract to complete the Village’s 2021 Curb and Sidewalk Program, Phase 2 (the “Project”); and

WHEREAS, the Corporate Authorities have determined that the Village has sufficient additional money budgeted for the Project to fund additional work along N. Wabash in the Village (the “Additional Work”); and

WHEREAS, the Corporate Authorities desire to enter into an additional contract with Strada for the performance of the Additional Work (the “Agreement”) (a copy of the Agreement is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the estimated cost of the Additional Work is fifteen thousand six hundred fifty-seven and 00/100 dollars (\$15,657.00), and so competitive bidding is not required by either Section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) or Section II(E)(1) of the Village of Bradley Purchasing Policy; and

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

WHEREAS, the Corporate Authorities of the Village have determined that entering into the Agreement with Strada is in the best interests of the Village and its citizens.

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 that the terms and provisions of the Agreement, a copy of which is attached hereto as Exhibit A and fully incorporated herein, are fair, reasonable, and acceptable to the Village and declare that the same is hereby approved in both form and substance, up to the maximum stated price of fifteen

thousand six hundred fifty-seven and 00/100 dollars (\$15,657.00). Therefore, the Corporate Authorities of the Village hereby authorize and direct the Village President to take any and all actions, including the execution of any and all documents, necessary to enter into an agreement with Strada for the purposes of completing the Project.

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.

PASSED by the Board of Trustees on a roll call vote on the 13th day of Sept., 2021.

TRUSTEES:

RYAN LEBRAN	Aye - <u> </u>	Nay - <u> </u>	Absent - <u>X</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 - <u> </u>	Nay - <u> </u>	Absent - <u> </u>
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TOTALS:	Aye - <u>5</u>	Nay - <u>Ø</u>	Absent - <u>1</u>
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ATTEST:


 JULIE TAMBLING, VILLAGE CLERK

APPROVED this 13th day of Sept., 2021.



MICHAEL WATSON, VILLAGE PRESIDENT

ATTEST:

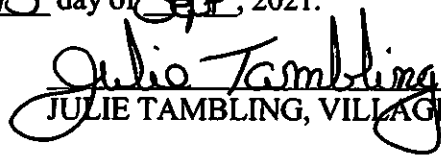


JULIE TAMBLING, VILLAGE CLERK

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 B-9-2-H, "A RESOLUTION APPROVING THE EXECUTION OF A CONSTRUCTION AGREEMENT BETWEEN THE VILLAGE OF BRADLEY AND STRADA CONSTRUCTION CO. (2021 CURB AND SIDEWALK PROGRAM PHASE 2 — N. WABASH)," which was adopted by the Village Corporate Authorities at a meeting held on the 13th day of Sept, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 13th day of Sept, 2021.



JULIE TAMBLING, VILLAGE CLERK

(SEAL)



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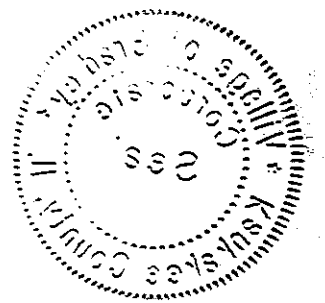


EXHIBIT A



R-9-21-1

Agenda Cover Memorandum

Meeting Date: 13 September 2021

Fiscal Year: 21-22

Agenda Item: Sidewalk Program

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:

Due to good budgeting and a very competitive bidding process, we had additional funds after awarding the Phase II contract recently and decided to continue to the program by adding one more block to the Central Bradley portion. Earlier, the 100 block of N Wabash was completed and now we will add the 200 block of N Wabash to the program.

Recommendation:

Approval

Supporting Documents:

Financial (if applicable)

Is this a budgeted item? Yes No Requires Budget Amendment

Line Item: 10 60 66 5830

Title:

Amount Budgeted: \$