## VILLAGE OF BRADLEY

# RESOLUTION NO. R-OI-23-04

AGREEMENT WITH OUTSEN ELECTRIC INC. TO PROVIDE ELECTRICAL SERVICES FOR THE INSTALLATION OF A CIVIL DEFENSE SIREN AT LIL'S PARK

## ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 23 DAY OF January, 2023

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley, Kankakee County, Illinois this 23 day of \_\_\_\_\_\_\_, 2023.

# RESOLUTION NO. P-01-23-04

# AGREEMENT WITH OUTSEN ELECTRIC, INC. TO PROVIDE ELECTRICAL SERVICES FOR THE INSTALLATION OF A CIVIL DEFENSE SIREN AT LIL'S PARK

**WHEREAS**, the Village of Bradley is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 et seq.; and,

WHEREAS, Village Staff reviewed qualifications of Outsen Electric Inc. and

WHEREAS, Outsen Electric Inc. has specialized experience working on municipal projects; and

**WHEREAS**, the Corporate Authorities of the Village have determined that the Village has an existing and satisfactory relationship with Outsen Electric Inc.; and

WHEREAS, the Village Board has determined that it is in the best public interest to enter into a contract not to exceed Twenty Thousand Seven Hundred Twenty Four and 00/00 (\$20,724.00) with Outsen Electric Inc. Inc to provide electrical services for the installation of a civil defense siren at Lil's Park; and

**WHEREAS**, the Village Board finds that this Resolution protects and promotes the public welfare, safety, health, and morals.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

## **SECTION 1.** ELECTRIC SERVICES AUTHORIZED

The Finance Director is authorized and directed to execute an agreement with Outsen Electric Inc. for, electrical services for the installation of a civil defense siren at Lil's Park in accordance with the scope of services as Exhibit A, subject to such modifications as shall be acceptable to him with the approval of the Village President. The Finance Director shall further be authorized and directed to execute any related or supplemental documents, including approval of scopes of work, project timelines or revisions thereto, or related documents. The Finance Director shall further be authorized to execute agreements relating to supplemental work from Outsen Electric Inc., provided that the total cost authorized for project purchase and implementation shall not exceed Twenty Thousand Seven Hundred Twenty-Four and 00/00 (\$20,724.00).

**SECTION 2.** The Corporate Authorities hereby waive, by an affirmative vote of two-thirds (2/3) of the trustees presently holding office, any and all competitive bidding requirements as might otherwise be applicable to the purchases authorized by this Resolution.

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.** That 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.** That the Village Clerk is hereby directed to publish this Resolution in pamphlet form.

**SECTION 6.** That 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 23 day of , 2023.

## TRUSTEES:

RYAN LEBRAN	Aye –	Nay	Absent –
BRIAN BILLINGSLEY	Aye – —	Nay –	Absent –
DARREN WESTPHAL	Aye -	Nay	Absent –
BRIAN TIERI	Aye –	Nay	Absent –
GRANT D. VANDENHOUT	Aye –	Nay –	Absent –
GENE JORDAN	Aye –	Nay	Absent –

## **VILLAGE PRESIDENT:**

MICHAEL WATSON	Aye –	Nay –	Absent –	Non-voting X
TOTALS:	Aye – 5	Nay – _	Absent –	-

ATTEST:

JULIE TAMBLING, VILLAGE CLERK

APPROVED this 3 day of On Vary, 2023, Michael Hatson

MICHAEL WATSON, VILLAGE PRESIDENT

ATTESN:

JULIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS )
COUNTY OF KANKAKEE ) §§
I, JULIE TAMBLING, Village Clerk for 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 12-01-23-01 AGREEMENT WITH OUTSEN ELECTRIC INC. TO PROVIDE ELECTRICAL SERVICES FOR THE INSTALLATION OF A CIVIL DEFENSE SIREN AT LIL'S PARK" which was adopted by the Village President and Board of Trustees at a meeting held on the 23 day of 2023.
IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 23 day of, 2023.  JULIE TAMBLING, VILLAGE CLERK
(SEAL)

MC CHO P

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# EXHIBT A



#### Phone 815-933-6239 Fax 815-933-6294

# Proposal

#### Outsen Electric Inc.

831 W. River Place Kankakee, II. 60901 www.outsenelectric.com email: greg@outsenelectric.com Page 1 of 1

No. 004014

Date 1/9/2023

PROPOSAL SUBMITTED TO		PHONE	OTHER PHONE	
Village Of Bradley		815-932-2125		
ADDRESS		E-MAIL ADDRESS	FAX NUMBER	
147 S. Michigan Ave.			815-933-9496	
CITY, STATE AND ZIP CODE		JOB NAME		
Bradley, Il. 60915		Civil Defense Siren Replacement		
ARCHITECT	DATE OF PLANS	JOB LOCATION		
		Lil's Park, North St.		

We hereby submit specifications and estimates for:

Furnish labor, equipment and miscellaneous materials for the replacement of the Civil Defense Siren at Lil's Park. New equipment will be Federal Signal Model # 2001-130. The new siren equipment will be provided by the Village of Bradley. The existing pole and siren will be taken down and disposed of offsite. The new siren will be installed on a Class 2-55' wood pole. The new pole will be installed on north side of restroom building and be fed from electric service on building. A section of sidewalk will need to be removed to allow for conduit installation. Programming, commissioning and testing included. Please see attached specifications for equipment deta.

20,724.00

Total bid: \$20,724.00

We Propose hereby to furnish material and labor complete in accordance with the above specifications, for the sum of:

TWENTY THOUSAND SEVEN HUNDRED TWENTY-FOUR DOLLARS

chael Water

dollars (\$ 20,724.00

Payment to be made as follows:

Net 30

Terms and Conditions:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within

days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance:

Signature

Signature: