

RESOLUTION NO. R-22-25

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY
AUTHORIZING AN AGREEMENT WITH CORRECTIVE ASPHALT MATERIALS, LLC
FOR ROAD IMPROVEMENTS USING RECLAMITE**

WHEREAS, the Village of Campton Hills, Kane County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Village staff has determined that approximately 3.28 miles of pavement on Village roads require the use of Reclamite as preventative maintenance before winter to extend the roads' usefulness and reduce the rate of deterioration; and

WHEREAS, Corrective Asphalt Materials, LLC ("*CAM*") is the sole supplier and placement contractor for Reclamite in this region of the State; and

WHEREAS, earlier this year, Kane County (the "*County*") advertised for competitive bids to perform similar services on County roads and awarded a contract to CAM; and

WHEREAS, the Village President and Board of Trustees of Campton Hills (the "*Corporate Authorities*") desire to enter into an agreement with CAM to provide preventative road maintenance services using Reclamite on Village roads at the same unit pricing as contained in the County's contract with CAM (the "*Agreement*"); and

WHEREAS, given the lateness of the season, the lack of alternative contractors, and the County's existing contract, the Corporate Authorities deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to waive bidding requirements and authorize the attached Agreement for road maintenance services.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The bidding requirements of 65 ILCS 5/8-9-1 are hereby waived for preventative road maintenance using Reclamite.

Section 3. The Agreement by and between the Village and Corrective Asphalt Materials, LLC, which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board with such necessary non-material changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

Section 4. That the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

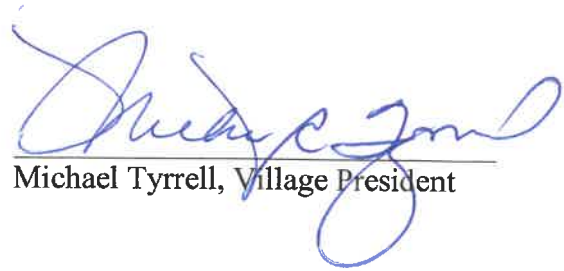
Section 7. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

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Passed this 20th day of September 2022, pursuant to a roll call vote as follows:

| | AYES | NAYES | ABSENT | ABSTAIN |
|------------------------------|----------|-------|----------|---------|
| Trustee Charles Cappell | <u>X</u> | _____ | _____ | _____ |
| Trustee Susan P George | <u>X</u> | _____ | _____ | _____ |
| Trustee Jim McKelvie | <u>X</u> | _____ | _____ | _____ |
| Trustee Mike Millette | <u>X</u> | _____ | _____ | _____ |
| Trustee Ed Muncie | <u>X</u> | _____ | _____ | _____ |
| Trustee Wendy K. White Eagle | _____ | _____ | <u>X</u> | _____ |
| President Michael Tyrrell | _____ | _____ | _____ | _____ |

APPROVED this 20th day of September 2022.


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Deputy Village Clerk

Exhibit A

Agreement