

RESOLUTION NO. R-22-31

**A RESOLUTION OF THE VILLAGE OF CAMPTON HILLS, KANE COUNTY
AWARDING THE SUBCONTRACT FOR ELECTRICAL SERVICES TO HOLMGREN
ELECTRIC FOR ELECTRICAL IMPROVEMENTS TO
CAMPTON HILLS VILLAGE HALL**

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, on October 19, 2021, the Village President and Board of Trustees of Campton Hills (the "*Corporate Authorities*") authorized an agreement (the "*Contractor Agreement*") between the Village and Laub Construction, Inc. ("*Laub*") to provide construction management services for building security improvements to the Campton Hills Village Hall (the "*Project*"); and

WHEREAS, pursuant to that Contractor Agreement, Laub advertised for and obtained competitive bids from electrical contractors for work on the Village Hall project; and

WHEREAS, the bid received by Holmgren Electric (the "*Subcontractor*") for an amount not to exceed \$110,000 is the lowest responsible bid received by the Village;

WHEREAS, the Subcontractor's bid will keep the overall cost of the project below \$1,500,000, which is the maximum expenditure authorized by Resolution No. R-22-28; and

WHEREAS, the Corporate Authorities deem it advisable and in the best interest of the health, safety and welfare of the residents of the Village to award an electrical subcontract to Holmgren Electric, pursuant to the Contractor Agreement.

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 Corporate Authorities hereby award a contract to Holmgren Electric as the lowest responsible and responsive bidder for electrical work on the project to improve building security in Campton Hills Village Hall, under the terms and conditions contained in the Contractor Agreement and the Subcontractor's respective bid, which shall not exceed \$110,000.

Section 3. The Corporate Authorities further authorize Laub to prepare and facilitate the contract with Holmgren Electric (the "*Subcontractor Agreement*") for an amount not to exceed \$110,000 in accordance with the provisions of the Contractor Agreement.

Section 4. The Village President is authorized to execute the Subcontractor Agreement, and the officials and officers of the Village are further hereby authorized to undertake actions on the part of the Village as contained in the Contractor Agreement and the Subcontractor's Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

Section 5. Nothing contained in this Resolution or the Subcontractor Agreement shall require the Village to pay the Subcontractor directly for their performed work, as the Contractor will pay all Subcontractors pursuant to the Contractor Agreement.

Section 6. 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.

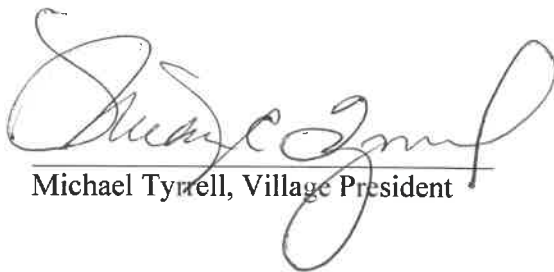
Section 7. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. This Resolution shall be in full force and effect upon its passage, approval, and publication in the manner provided by law.

Passed this 18th day of October 2022, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Susan P George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jim McKelvie	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Mike Millette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Ed Muncie	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Wendy K. White Eagle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Michael Tyrrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED this 18th day of October 2022.


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Dorothea Stipetic, Deputy Village Clerk