

VILLAGE OF DOWNERS GROVE
REPORT FOR THE VILLAGE COUNCIL MEETING
APRIL 15, 2014 AGENDA

SUBJECT:	TYPE:	SUBMITTED BY:
Contract Extension: Supply of Crushed Limestone	✓ Resolution Ordinance Motion Discussion Only	Nan Newlon, P.E. Director of Public Works

SYNOPSIS

A resolution has been prepared to authorize a contract extension with Marcott Enterprises, Inc of Elmhurst, Illinois until December 31, 2014 for the provision of the supply of crushed limestone. There is a 2% increase of \$569.85 for a contract total not to exceed \$29,011.35

STRATEGIC PLAN ALIGNMENT

The goals for 2011-2018 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY14 Budget includes \$10,500 in the Stormwater Fund, \$11,200 in the Water Fund and \$9,000 in the General Fund for the supply of crushed limestone.

RECOMMENDATION

Approval on the April 15, 2014 consent agenda.

BACKGROUND

The proposed contract would result in approximately 2,400 tons of crushed limestone required for Public Works streets, stormwater and water utility system maintenance. The vendor has agreed to extend the contract until December 31, 2014.

ATTACHMENTS

Contract Extension
 Resolution

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AN EXTENSION TO THE AGREEMENT
BETWEEN THE VILLAGE OF DOWNERS GROVE
AND MARCOTT ENTERPRISES, INC.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Extension (the “Agreement”), between the Village of Downers Grove (the “Village”) and Marcott Enterprises, Inc. (the “Provider”), for crushed limestone supply, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

**EXTENSION TO THE AGREEMENT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND
MARCOTT ENTERPRISES, INC.**

The Village of Downers Grove, Illinois and Marcott Enterprises, Inc. ("Provider") entered into a contract for the Supply of Crushed Limestone on or about April 15, 2013. Pursuant to the terms stated therein, the parties desire to extend that contract under the following terms:

1. The contract shall be extended through December 31, 2014.
2. The contract price shall increase by 2 % increase % \$568.85 for a total not-to-exceed price of \$29,011.35.
3. All other terms from the April 15, 2013 contract remain in full force and effect.

VILLAGE OF DOWNERS GROVE

Attest:

April Holden, Village Clerk

Date: _____

MARCOTT ENTERPRISES, INC.



Title: President

Date: April 8, 2014