

VILLAGE OF DOWNERS GROVE
Report for the Village Council Meeting
11/22/2016

SUBJECT:	SUBMITTED BY:
Contract Extension of Purchase of Fire Hydrants	Nan Newlon Director of Public Works

SYNOPSIS

A resolution has been prepared to authorize a contract extension with HD Supply Waterworks, Ltd. of Carol Stream, Illinois, until December 31, 2017 for the purchase of fire hydrants. The contract unit prices shall increase by 0%, for a total not-to-exceed price of \$56,170.

STRATEGIC PLAN ALIGNMENT

The goals for 2015-2017 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY16 Budget provides \$40,820 in the Water Fund (Page 4-35, line 16), and the FY17 Proposed Budget provides \$40,820 in the Water Fund (Page 4-25, line 16) for this purchase.

RECOMMENDATION

Approval on the November 22, 2016 consent agenda.

BACKGROUND

This purchase provides for materials to be used by the Department of Public Works for water system repairs at various locations throughout the Village. This supply contract was competitively bid in 2015 and the contract allows for two extensions if approved by both parties. HD Supply Waterworks, Ltd. provided good service to the Village in 2015 and staff recommends an extension of this contract.

ATTACHMENTS

Resolution
Contract Extension

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION
TO THE AGREEMENT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND
HD SUPPLY WATERWORKS LTD.**

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 HD Supply Ltd. (the "Provider"), for the supply of fire hydrants, 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 CONTRACT BETWEEN
THE VILLAGE OF DOWNERS GROVE
AND HD SUPPLY WATERWORKS LTD**

The Village of Downers Grove, Illinois and HD Supply Waterworks Ltd ("Provider") entered into a contract for the supply of fire hydrants on or about October 13, 2015. 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, 2017.
2. The total not-to-exceed price for the extension shall be \$56,170.00. The unit prices for the products shall remain the same as listed in the October 13, 2015 contract.
3. All other terms from the October 13, 2015 contract remain in full force and effect.

VILLAGE OF DOWNERS GROVE

HD SUPPLY WATERWORKS LTD

KENT L LAURENCE

Title: BRANCH MANAGER

Attest:

April Holden, Village Clerk

Date: 11/3/16

Date: _____