

VILLAGE OF DOWNERS GROVE
Report for the Village Council Meeting
1/24/2017

SUBJECT:	SUBMITTED BY:
Contract Extension: Supply of Crushed Limestone	Nan Newlon Director of Public Works

SYNOPSIS

A resolution has been prepared to authorize a contract extension with Marcott Enterprises, Inc., of Villa Park, Illinois for supply of crushed limestone until December 31, 2017. The contract price shall increase by 2%, which is an increase of \$765 for a total not-to-exceed amount of \$39,015.

STRATEGIC PLAN ALIGNMENT

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

FISCAL IMPACT

The FY17 Budget includes a total of \$40,000: \$10,500 in the Stormwater Fund (Page 4-21, Line 16), \$16,500 in the Water Fund (Page 4-25, Line 16) and \$13,000 in the General Fund (Page 4-3, Line 16) for the supply of crushed limestone.

RECOMMENDATION

Approval on the January 24, 2017 consent agenda.

BACKGROUND

The contract to provide the supply of crushed limestone was competitively bid in 2016, and will provide approximately 2,700 tons of crushed limestone required for Public Works street, stormwater and water utility system maintenance activities.

ATTACHMENTS

Resolution
Contract Extension

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF 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 supply of crushed limestone, 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
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 February 9, 2016. 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 fees shall increase by 2%, which is an increase of \$765, for a total not-to-exceed new price of \$39,015 for 2017.
3. All other terms from the February 9, 2016 contract remain in full force and effect.

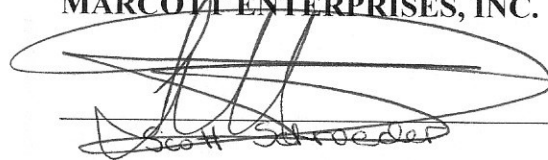
VILLAGE OF DOWNERS GROVE

Attest:

April Holden, Village Clerk

Date: _____

MARCOTT ENTERPRISES, INC.



Title: President

Date: 1-3-17