RES 2017-7638 Page 1 of 3

VILLAGE OF DOWNERS GROVE Report for the Village 1/9/2018

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, 2018. The contract price shall increase by 2%, which is an increase of \$780.30 for a total not-to-exceed price of \$39,795.30.

STRATEGIC PLAN ALIGNMENT

The goals for 2017-2019 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY18 Budget includes a total of \$40,000 for this contract extension: \$14,500 in the Stormwater Fund (Page 4-21, Line 16), \$16,500 in the Water Fund (Page 4-25, Line 16) and \$9,000 in the General Fund (Page 4-3, Line 16).

RECOMMENDATION

Approval on the January 9, 2018 Consent Agenda.

BACKGROUND

The contract amount is based on approximately 2,700 tons of crushed limestone required for Public Works street, stormwater and water utility system maintenance. The vendor has agreed to extend the contract until December 31, 2018.

ATTACHMENTS

Resolution Contract Extension RES 2017-7638 Page 2 of 3

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING EXECUTION OF A SECOND 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 Second 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			

 $1 mwp \ \ res. 18 \ \ Crushed Limestone - MEI-2nd Ext$

SECOND 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. This is the second of two optional extensions and the contract shall be extended through December 31, 2018.
- 2. The fees shall increase by 2%, which is an increase of \$780.30, for a total not-to-exceed new price of \$39,795.30 for 2018.
- 3. All other terms from the February 9, 2016 contract remain in full force and effect.

VILLAGE OF DOWNERS GROVE	MARCOIT ENTERPRISES, INC.
	Stat Schoeder
Attest:	Title: President
April Holden, Village Clerk	
	Date: 12-11-17
Date:	