

VILLAGE OF DOWNERS GROVE
Report for the Village Council Meeting
11/12/2024

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| SUBJECT: | SUBMITTED BY: |
| Contract Extension: Supply of Crushed Limestone | David Moody Director of Public Works |

SYNOPSIS

A resolution has been prepared to authorize a contract extension for the provision of a supply of crushed limestone from Boughton Materials Illinois, LLC, of Plainfield, IL in the amount of \$66,040.97.

STRATEGIC PLAN ALIGNMENT

The goals for 2023-2025 include *Top Quality Infrastructure*.

FISCAL IMPACT

The FY24 Budget includes \$20,000 remaining in the Water Fund, and \$5,000 remaining in the General Fund to cover crushed limestone purchases through the remainder of FY2024. The proposed FY2025 budget includes a total of \$50,000 for this contract.

- \$16,000 in the Storm Water fund.
- \$24,000 in the Water fund.
- \$10,000 in the General fund.

RECOMMENDATION

Approval on the November 12, 2024 Consent Agenda.

BACKGROUND

This contract was competitively bid in 2023, and the awarded amount of \$48,906 was under the approval amount of the Village Manager. The contract extension for 2024 in the amount of \$49,395.06 was approved by Village Council on January 16, 2024. The second contract extension for 2025 is in the amount of \$66,040.97, and brings the three year contract total to \$164,342.03. The contract amount for FY2025 is based on approximately 3,500 tons of crushed limestone required for street, storm water and water utility system maintenance.

ATTACHMENTS

Resolution
Contract Extension

RESOLUTION NO. _____**A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION TO THE
CONTRACT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND BOUGHTON MATERIALS OF ILLINOIS**

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 Boughton Materials of Illinois (the "Provider"), for the purchase 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

**SECOND EXTENSION TO THE AGREEMENT BETWEEN
THE VILLAGE OF DOWNERS GROVE AND
BOUGHTON MATERIALS OF ILLINOIS, LLC**

The Village of Downers Grove, Illinois and Boughton Materials of Illinois, LLC entered into a contract for the purchase of specified crushed limestone on or about February 8, 2023 (the "Agreement"). Pursuant to the terms stated therein, the parties previously extended the Agreement for a period of one (1) year. Pursuant to the terms of the Agreement, the parties desire to extend the Agreement for a second, one-year period under the following terms:

1. The contract shall be extended through December 31, 2025.
2. The quantities of materials set forth the in Agreement shall be amended as follows:

| Item | Estimated Quantity (Tons) |
|----------------|---------------------------|
| CA-6 (grade 8) | 1,000 |
| CA-7 (3/4") | 2,500 |

3. The fees for the services contemplated by the Agreement shall increase by two percent (2%), which is an increase of \$987.80, for a total not-to-exceed price of \$66,040.97 for the year 2025.
4. All other terms from the February 8, 2023 contract remain in full force and effect.

VILLAGE OF DOWNERS GROVE

**BOUGHTON MATERIALS OF
ILLINOIS, LLC**

David Fieldman, Village Manager

Harper Kaczmarczyk

Signature

Attest:

Title: sales Representative

Village Clerk

Attest: *[Signature]*

Corporate Secretary

Date: _____

Date: 10/25/2024