

RESOLUTION NO. 18-2

A RESOLUTION AUTHORIZING THE MORTON GROVE-NILES WATER COMMISSION TO ISSUE A NOTICE OF INTENT TO AWARD CONTRACTS NO. 1, 2, 3, 4, 5B, 7, 8 AND 9 FOR THE MGNWC WATER TRANSMISSION MAIN AND FACILITY IMPROVEMENTS PROJECT SUBJECT TO APPROVAL BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, the Morton Grove Niles Water Commission, located in Cook County, Illinois ("MGNWC"), has been established to operate a public water supply system (the "System") by an intergovernmental agreement adopted by the Village of Morton Grove and the Village of Niles pursuant to 65 ILCS 5/11-135-1 *et seq.*, and the MGNWC further operates in accordance with the provisions of Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the MGNWC Board of Commissioners has determined that it is advisable, necessary and in the best of the MGNWC to acquire property and construct water transmission mains and facility improvements including new water main lines, pump stations and a water storage standpipe, and to rehabilitate certain existing water main lines to construct and operate a public water supply system that connects the Villages of Morton Grove and Niles to the MGNWC's future water supplier, the city of Evanston ("the MGNWC Water Transmission Main and Facility Improvements Project" or the "Project"); and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$96,200,000.00; and

WHEREAS, the MGNWC has applied for low interest loans from the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund to pay for a substantial portion of the Project and has been assigned a Project Loan Number of L175513; and

WHEREAS, the MGNWC solicited bids for the following (9) contracts for the Project:

- Contract 1: Entitled *East Segment MGNWC 30-Inch Water Supply Transmission Main*, for the construction of a 24-inch and 30-inch diameter transmission main, valves and appurtenances; from the Evanston delivery structure north of the intersection of McCormick Boulevard and Emerson Street in the City of Evanston, IL to 150 feet west of the intersection of Suffield Court and Laramie Avenue in the Village of Skokie (approximately 18,600 linear feet of pipe);
- Contract 2: Entitled *West Segment MGNWC 30-Inch Water Supply Transmission Main*, for the construction of a 30-inch transmission main from the intersection of Suffield Court and Laramie Avenue in the Village of Skokie to the MGNWC Nagle Avenue Standpipe and Pump Station (approximately 15,000 linear feet of pipe), including 24-inch redundant pipe crossings (approximately 670 linear feet) of the Edens Expressway (I-94) and Metra Railroad;

Contract No.	Lowest Responsive and Responsible Bidder	Contract Amount
1	Berger Excavating Contractors, Inc.	\$15,288,636.65
2	DiMeo Brothers, Inc.	\$14,069,630.00
3	Bolder Contractors, Inc.	\$11,566,613.00
4	Michels Corporation	\$4,368,691.00
5B	DeZurik APCO Hilton	\$318,743.62
7	Joseph J. Henderson & Son	\$7,437,000.00
8	DN Tank, Inc.	\$8,292,500.00
9	IHC Construction Companies	\$349,990.00

and

WHEREAS, the MGNWC desires to issue a Notice of Award to the aforementioned lowest responsive and responsible bidders contingent upon the final approval of the loan documents by the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING AUTHORITY OF THE MORTON GROVE NILES WATER COMMISSION, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: SECTION 2: This Resolution shall serve as the MGNWC's Notice of Intent to Award the following Contracts for the MGNWC Water Transmission Main and Facility Improvements Project to the following Bidders, subject to approval of the loan documents by the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund (IEPA), and subject to the following Bidders' execution of the required performance bond, payment bond, and certificates of insurance within ten (10) calendar days from the date of the final Notice to be sent upon IEPA approval:

Contract No.	Lowest Responsive and Responsible Bidder	Contract Amount
1	Berger Excavating Contractors, Inc.	\$15,288,636.65
2	DiMeo Brothers, Inc.	\$14,069,630.00
3	Bolder Contractors, Inc.	\$11,566,613.00
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9	IHC Construction Companies	\$349,990.00

SECTION 3: The MGNWC Board further authorizes and directs the Chair, to deliver this Resolution to the IEPA and further directs and authorizes the Chair, the Clerk, the General Counsel, the Superintendent or their respective designees, to execute and deliver all other

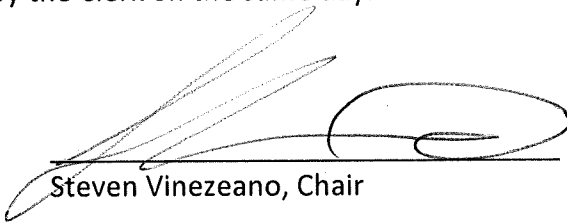
instruments and documents and take all steps necessary to obtain final approval of the loan documents for the Project from the IEPA.

SECTION 4: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 8th day of January 2018, pursuant to a roll call vote as follows:

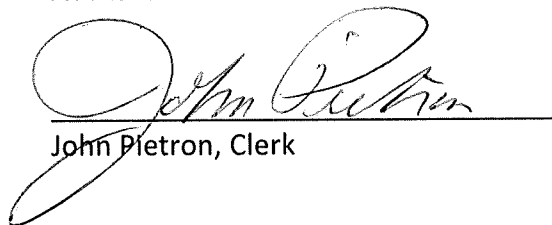
AYES: John Pietron and Steven Vinezeano
NAYS: None
ABSENT: None (Cook County Appointee not appointed yet)

PASSED by the Board of Commissioners of the Morton Grove-Niles Water Commission, Cook County, Illinois on a roll call vote at a Regular Meeting thereof held on the 8th day of January 2018, and approved by the Chair, and attested by the Clerk on the same day.



Steven Vinezeano, Chair

ATTEST:



John Pietron, Clerk

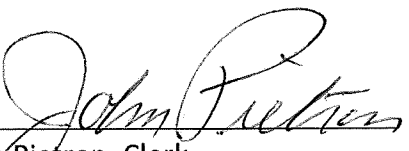
CLERK'S CERTIFICATION

I, John Pietron, certify that I am the duly appointed, qualified Clerk of the Morton Grove-Niles Water Commission. I do further certify that the above and foregoing, identified as Resolution Number 18-02, is a true, complete and correct copy of a Resolution otherwise identified as:

A RESOLUTION AUTHORIZING THE MORTON GROVE-NILES WATER COMMISSION
TO ISSUE A NOTICE OF INTENT TO AWARD CONTRACT NO. 1, 2, 3, 4, 5B, 7, 8 AND 9
FOR THE MGNWC WATER TRANSMISSION MAIN AND FACILITY IMPROVEMENTS PROJECT
SUBJECT TO APPROVAL BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Which Resolution was passed by the Morton Grove-Niles Water Commission on the 8th day of January 2018, the original of which is part of the books and records within my control as Clerk of the Morton Grove-Niles Water Commission.

Dated this the 8th day of January 2018



John Pietron, Clerk
Morton Grove-Niles Water Commission