

RESOLUTION NO. 18-25

A RESOLUTION AUTHORIZING THE MORTON GROVE-NILES WATER COMMISSION TO ISSUE A NOTICE OF INTENT TO AWARD CONTRACT NO. 6 TO JOSEPH J. HENDERSON & SON, INC. 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; and

WHEREAS, the MGNWC Board of Commissioners has determined that it is advisable, necessary and in the best interest 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, on November 1 the MGNWC posted its Advertisement for Bids for Contract No. 6 for the Project for the fabrication, transportation, field erection, and testing of a 12.7 MGD potable water pump station and associated site work. Site work includes, but is not limited to, pump station building, electrical, HVAC, controls, piping, associated appurtenances, and site restoration; and

WHEREAS, on December 15, 2017 the MGNWC publically opened bids for Contract No. 6; and

WHEREAS, the Project Engineer, Stanley Consultants, Inc. has reviewed the bids and has recommended awarding Contract No. 6 to the lowest responsive and responsible bidder: Joseph J. Henderson & Son, Inc. of Gurnee, Illinois for the contract price of \$2,647,000.00. Joseph J. Henderson & Son, Inc. has been deemed to be a duly registered contractor in the State of Illinois and possesses the personnel, experience, expertise, and equipment to complete the contract; and

WHEREAS, the MGNWC desires to issue a Notice to Award Contract No. 6 to Joseph J. Henderson & Son, Inc. 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: The MGNWC Board authorizes and approves the issuance of this Resolution to serve as the MGNWC's Notice of Intent to Award Contract No. 6 for the MGNWC Water Transmission Main and Facility Improvements Project to Joseph J. Henderson & Son, Inc. of Gurnee, Illinois for the contract price of \$2,647,000.00, subject to approval of the loan documents by the Illinois Environmental Agency's Public Water Supply Loans State Revolving Fund (IEPA), and provided Joseph J. Henderson & Son, Inc. provides the required certificates of insurance within ten (10) calendar days from the date of the final Notice to be sent upon IEPA approval.

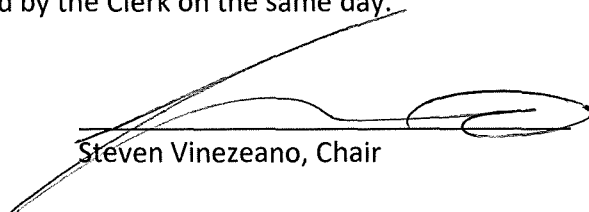
SECTION 3: The MGNWC Board further authorizes and directs the Chair and the Clerk to execute this Resolution and to deliver certified copies of this Resolution to the IEPA, to any other governmental agency with oversight of the Project and to Joseph J. Henderson & Son. The MGNWC Board further directs 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 15th day of February 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 15th day of February 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 18-25, 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. 6 TO JOSEPH J. HENDERSON &
SON, INC. 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 15th day of February 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 15th day of February 2018



John Pietron, Clerk
Morton Grove-Niles Water Commission