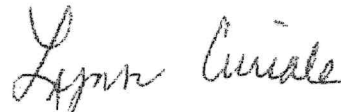


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-23-39 A RESOLUTION APPROVING A PROPOSAL FROM H&H ELECTRIC COMPANY FOR THE FY 2024 STREETLIGHT INSTALLATION PROJECT IN AN AMOUNT NOT TO EXCEED \$40,559.52**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHERE OF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 20th day of July, 2023.



Lynn Curiale, City Clerk

SEAL



Resolution #R-23-39

**A RESOLUTION APPROVING A PROPOSAL FROM H&H ELECTRIC
COMPANY FOR THE FY 2024 STREETLIGHT INSTALLATION PROJECT IN
AN AMOUNT NOT TO EXCEED \$40,559.52**

Passed: July 20, 2023
Published in Pamphlet Form: July 21, 2023

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of **#R-23-39**

**A RESOLUTION APPROVING A PROPOSAL FROM H&H ELECTRIC
COMPANY FOR THE FY 2024 STREETLIGHT INSTALLATION PROJECT IN
AN AMOUNT NOT TO EXCEED \$40,559.52**

Passed and approved by the City Council of the City of Wood Dale on July 20, 2023 and hereby published in pamphlet on July 21, 2023.



Lynn Curiale, City Clerk

SEAL



RESOLUTION NO. R-23-39

A RESOLUTION APPROVING A PROPOSAL FROM H&H ELECTRIC COMPANY FOR THE FY 2024 STREETLIGHT INSTALLATION PROJECT IN AN AMOUNT NOT TO EXCEED \$40,559.52

WHEREAS, the City of Wood Dale (hereinafter referred to as the "City") is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered under the Illinois Municipal Code, and its Ordinances adopted pursuant thereto, to enter into agreements and to contract for goods and services; and

WHEREAS, the Mayor and the City Council of the City seek to ensure that the City is run effectively and efficiently; and

WHEREAS, the Mayor and the City Council of the City, seeks the **H&H ELECTRIC COMPANY** for the **FY 2024 STREETLIGHT INSTALLATION PROJECT**; and

WHEREAS, these services are necessary to maintain and promote an effective and efficient City Government; and

WHEREAS, after diligent review of the qualifications and services of **H&H ELECTRIC COMPANY**, the Mayor and the City Council find **H&H ELECTRIC COMPANY**. is the most qualified firm to perform the duties sought by the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

SECTION 3: The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 20th day of July, 2023.

AYES: 6

NAYS: 0

ABSENT: 2

APPROVED this 20th day of July, 2023.

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Lynn Curiale
Lynn Curiale, City Clerk

DEERPATH RD. & CENTRAL AVE. - SL(R1)



ELECTRIC COMPANY
 2830 COMMERCE STREET,
 FRANKLIN PARK, ILLINOIS 60131-2927
 OFFICE PHONE: (708) 453-2222 / FACSIMILE: (708) 453-2851.

H&H JOB #: N/A

IDOT ITEM #: N/A

DBE %: 0.00%

ADDENDUM: REVISION (R1)

LOCATION: VILLAGE OF WOOD DALE - CENTRAL AVE. & DEERPATH RD. - STREET LIGHTING WORK.

DESCRIPTION: N/A

CONTRACT #: N/A

COUNTY: DUPAGE

SECTION #: N/A

ROUTE: CENTRAL AVE. & DEERPATH RD.

DATE: Wednesday, June 28, 2023

BID AS: GENERAL ELECTRICAL CONTRACTOR

BID DUE DATE: N/A

BID DUE TIME: N/A

BID LOCATION: EMAIL TO PATRICK HASTINGS AT THE VILLAGE OF WOOD DALE - phastings@wooddale.com

DUE TO OWNER (DATE): N/A

DUE TO OWNER (TIME): N/A

COMPLETION: TO BE DETERMINED

ITEM NUMBER	PAY ITEM DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE
1	DEERPATH RD. - STREET LIGHT INSTALL	EACH	3,000	13,519.84	40,559.52
TOTALS					40,559.52

