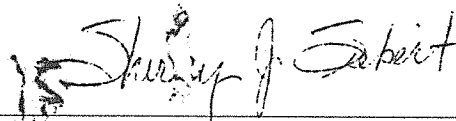


STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Shirley J. Siebert, 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-18-38 A RESOLUTION SEEKING TO APPROVE AN AGREEMENT/CONTRACT BETWEEN THE CITY OF WOOD DALE AND H&H ELECTRIC COMPANY FOR WOODSIDE STREET LIGHT PROJECT IN THE NOT TO EXCEED AMOUNT OF \$5,585.00**

To The City Of Wood Dale, DuPage County, Illinois, IN WITNESS WHEREOF, I have hereunto Subscribed my name and affixed the seal of the City of Wood Dale, this 28th day of June, 2018.



Shirley J. Siebert, City Clerk
City of Wood Dale
DuPage County, Illinois

SEAL

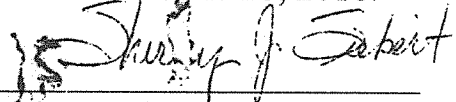


Resolution #R-18-38

A RESOLUTION SEEKING TO APPROVE AN AGREEMENT/CONTRACT BETWEEN THE CITY OF WOOD DALE AND H&H ELECTRIC COMPANY FOR WOODSIDE STREET LIGHT PROJECT IN THE NOT TO EXCEED AMOUNT OF \$5,585.00

Passed: June 28, 2018
Approved: June 28, 2018

I, Shirley J. Siebert, as the Clerk for the City of Wood Dale, hereby certify that the attached is a true and correct copy of #R-18-38 A RESOLUTION SEEKING TO APPROVE AN AGREEMENT/CONTRACT BETWEEN THE CITY OF WOOD DALE AND H&H ELECTRIC COMPANY FOR WOODSIDE STREET LIGHT PROJECT IN THE NOT TO EXCEED AMOUNT OF \$5,585.00 passed and approved by the by the City Council of the City of Wood Dale on June 28, 2018 and hereby published in pamphlet form on June 28, 2018.



Shirley J. Siebert
City Clerk

SEAL



RESOLUTION NO. R-18-38

A RESOLUTION SEEKING TO APPROVE A CONTRACT BETWEEN THE CITY OF WOOD DALE AND H&H ELECTRIC COMPANY FOR WOODSIDE STREET LIGHT PROJECT IN THE NOT TO EXCEED AMOUNT OF \$5,585.00

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; 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 H&H Electric Company for the Woodside Street Light Installation; 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 28th day of June, 2018

AYES: 7

NAYS: 0


ABSENT: R. Wesley

APPROVED this 28th day of June, 2018

SIGNED: Annunziato Pulice
Annunziato Pulice, Mayor

ATTEST: Shirley J. Siebert
Shirley J. Siebert, City Clerk

WOODSIDESPRUCE-SL(R1)

					
2830 COMMERCE STREET, FRANKLIN PARK, ILLINOIS 60131-2927 PHONE: (708) 453-2222 / FACSIMILE: (708) 453-2851.					
H&H	JOB NUMBER	N/A			
IDOT	ITEM NUMBER	N/A			
DBE:	0.00%				
ADDENDUM:	N/A				
LOCATION:	CITY OF WOOD DALE - WOODSIDE DRIVE @ SPRUCE STREET- FURNISH AND INSTALL NEW STREET LIGHTING POLE ASSEMBLY.				
CONTRACT NO.:	N/A				
COUNTY:	DUPAGE				
SECTION NO.:	N/A				
ROUTE:	N/A				
DATE:	Tuesday, May 22, 2018				
BID AS:	GENERAL ELECTRICAL CONTRACTOR				
BID DUE DATE:	Tuesday, May 22, 2018				
BID DUE TIME:	5:00 PM				
BID LOCATION:	EMAIL TO KEN RUBACH (ASSISTANT PUBLIC WORKS DIRECTOR FOR THE CITY OF WOOD DALE). EMAIL: krubach@wooddale.com				
DUE TO OWNER (DATE):	Tuesday, May 22, 2018				
DUE TO OWNER (TIME):	5:00 PM				
COMPLETION:	TO BE DETERMINED.				
ITEM NUMBER	PAY ITEM DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE

WOODSIDESPRUCE-SL(R1)

ITEM NUMBER	PAY ITEM DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE
OPTION 1	FURNISH AND INSTALL A NEW STREET LIGHT POLE ASSEMBLY ON A HELIX FOUNDATION WHICH INCLUDES A ROUND TAPERED ALUMINUM POLE , 6' SINGLE ELLIPTICAL BOLT ON ARM, AMERICAN ELECTRIC AUTOBAHN L.E.D. FIXTURE (PART # ATBS C MVOLT R3 SH), FUSE AND SPLICING. INTERCEPT EXISTING UNDERGROUND CABLE/CONDUIT SPAN AND FURNISH AND INSTALL (1) 12" X 18" JUNCTION BOX. ALL CABLES/CONDUIT INCLUDED IN PRICING.	EACH	1.000	5,370.50	5,370.50
OPTION 2	FURNISH AND INSTALL A NEW STREET LIGHT POLE ASSEMBLY ON A HELIX FOUNDATION WHICH INCLUDES A ROUND TAPERED ALUMINUM POLE , 6' SINGLE ELLIPTICAL BOLT ON ARM, AMERICAN ELECTRIC AUTOBAHN L.E.D. FIXTURE (PART # ATBS I MVOLT R5 SH), FUSE AND SPLICING. INTERCEPT EXISTING UNDERGROUND CABLE/CONDUIT SPAN AND FURNISH AND INSTALL (1) 12" X 18" JUNCTION BOX. ALL CABLES/CONDUIT INCLUDED IN PRICING.	EACH	1.000	5,475.50	5,475.50
OPTION 3	FURNISH AND INSTALL A NEW STREET LIGHT POLE ASSEMBLY ON A HELIX FOUNDATION WHICH INCLUDES A ROUND TAPERED ALUMINUM POLE , 6' SINGLE ELLIPTICAL BOLT ON ARM, AMERICAN ELECTRIC AUTOBAHN L.E.D. FIXTURE (PART # ATBM D MVOLT R3 SH), FUSE AND SPLICING. INTERCEPT EXISTING UNDERGROUND CABLE/CONDUIT SPAN AND FURNISH AND INSTALL (1) 12" X 18" JUNCTION BOX. ALL CABLES/CONDUIT INCLUDED IN PRICING.	EACH	1.000	5,568.50	5,568.50
OPTION 4	FURNISH AND INSTALL A NEW STREET LIGHT POLE ASSEMBLY ON A HELIX FOUNDATION WHICH INCLUDES A ROUND TAPERED ALUMINUM POLE , 6' SINGLE ELLIPTICAL BOLT ON ARM, AMERICAN ELECTRIC AUTOBAHN L.E.D. FIXTURE (PART # ATBM E VOLT R3 SH), FUSE AND SPLICING. INTERCEPT EXISTING UNDERGROUND CABLE/CONDUIT SPAN AND FURNISH AND INSTALL (1) 12" X 18" JUNCTION BOX. ALL CABLES/CONDUIT INCLUDED IN PRICING.	EACH	1.000	5,585.00	5,585.00

WOODSIDESPRUCE-SL(R1)

ITEM NUMBER	PAY ITEM DESCRIPTION	UNIT OF MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE
TOTALS					N/A
NOTES:					
1	THIS PROPOSAL IS BASED ON NORMAL WORKING HOURS.				
NOT INCLUDED IN THIS PROPOSAL:					
1	ALL FINAL LANDSCAPE RESTORATION.				
2	SPECIAL INSURANCE, FEES, OR PERMITS OF ANY TYPE.				
3	BONDS, ALTHOUGH WE ARE BONDABLE.				
4	NO WORK WILL BE DONE OTHER THAN THE ITEMS ON OUR BID WITHOUT WRITTEN APPROVAL.				
5	PROJECT LAYOUT INCLUDING GRADES AND ELEVATIONS.				
6	DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION.				
7	ANY AND ALL COSTS CONTRIBUTABLE TO TESTING, DOCUMENTATION, REMOVAL AND/OR DISPOSAL OF ANY SPOILS.				
8	ANY MAJOR SUBSURFACE OBSTACLES ENCOUNTERED WHICH CAUSES A DECREASE IN OUR PRODUCTION SHALL BE COMPENSATED AT TIME & MATERIAL RATES.				
9	PROPOSAL VALID FOR 30 DAYS.				