THE VILLAGE OF ROBBINS

COOK COUNTY, ILLINOIS

RESOLUTION

No. ___8-27-24 A____

A RESOLUTION APPROVING AN AGREEMENT WITH F.H. PASCHEN FOR THE RENOVATION OF THE VILLAGE PUMP STATION

DARREN E. BRYANT, MAYOR

SHARON S. DYSON, VILLAGE CLERK

DAVID R. DYSON

THOMAS HARPER, JR.

TIFFANY S. ROBINSON

GREGORY N. JACKSON

MICHAEL COLLIER SR.

ERNEST MAXEY JR.

Board of Trustees

PASSED AND APPROVED BY THE MAYOR AND BOARD OF TRUSTEES

THIS __27th_____ *DAY OF* ___AUGUST____, *2024*

RESOLUTION NO. ___8-27-24 A_____

A RESOLUTION APPROVING AN AGREEMENT WITH F.H. PASCHEN FOR THE RENOVATION OF THE VILLAGE PUMP STATION

WHEREAS, the Village of Robbins, County of Cook, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Village Mayor (the "Mayor"), the Honorable Darren E. Bryant, the Village Clerk, the Honorable Sharon S. Dyson, and the Board of Trustees of the Village (the "Village Board"), (combined, the "Corporate Authorities") the Honorable David R. Dyson, Thomas Harper, Jr., Tiffany S. Robinson, Gregory N. Jackson, Michael Collier Sr., and Ernest Maxey Jr. constitute the duly elected, qualified and acting officials of the Village; and

WHEREAS, the Village is a home rule unit of governments pursuant to Article VII, Section 6 of the 1970 Constitution of the State of Illinois, and as such, may exercise and power and perform any function pertaining to its government and affairs; and

WHERAS, pursuant to Article VII, Section 10 of the 1970 Constitution of the State of Illinois states that "(u)nits of local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities;" and

WHEREAS, the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01, et seq.) authorizes the Village to purchase supplies and services jointly with other governmental units through competitive solicitation; and

WHEREAS, the Illinois Governmental Joint Purchasing Act explicitly supersedes the provisions of any other acts which regulate the purchasing procedures of the Village, including, but not limited to, the competitive bidding requirements; and

WHEREAS, on May 4, 2020, the Village of Elmwood Park, Illinois, previously approved a Joint Purchasing Contract with F.H. Paschen to provide construction services for the Village of Elmwood Park; and

WHEREAS, the Village desires to utilize the Village of Elmwood Park joint purchasing contract to procure services to design, renovate and repair the Village's pump station; and

WHEREAS, F.H. Paschen ("Paschen") has provided the Village with a proposal to provide design and renovation services for the Village Pump Station (the "Agreement"), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Village received a grant from the Illinois Department of Commerce and Economic Opportunity to fund the rehabilitation of the Pump Station; and

WHEREAS, in return for these services, Paschen seeks a total payment of four hundred ninety-two dollars and seven cents ($492,992.07); and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Robbins, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1: Incorporation Clause.

All of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true and correct, and the Village Board does hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section 2: Purpose.

The purpose of this Resolution is to authorize the Mayor or his designee to approve the Agreement for the Services, to further authorize the Mayor or his designee to take all steps necessary in accordance with this Resolution, and to ratify any steps taken to effectuate those goals.

Section 3: Invocation of Authority.

This Resolution is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

Section 4: State Law Adopted.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Resolution are hereby incorporated herein by reference.

Section 5: Authorization.

The Corporate Authorities hereby authorize and approve the Agreement for the Services. The Corporate Authorities hereby further authorize and direct the Mayor to execute and ratify the execution of all necessary documents and perform all necessary acts to effectuate the intent of this Resolution, and to authorize and direct the expenditure of all costs related thereto or resulting therefrom. The Corporate Authorities further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. To the extent that the Services or the Agreement are subject to competitive bidding requirements, the same are hereby waived.

Section 6: Other Actions Authorized.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to the intent of this Resolution and shall take all actions necessary in conformity therewith.

Section 7: Headings.

The headings for the articles, sections, paragraphs and sub-paragraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of this Resolution.

Section 8: Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section or part of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision, clause, sentence, paragraph, sub-paragraph, section or part shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect. It is hereby declared to be the legislative intent of the Village Board that this Resolution would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section or part thereof been included.

Section 9: Effective Date

ADOPTED this __27TH_____ day of ___AUGUST____, 2024, pursuant to a roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
David R. Dyson	X			
Thomas Harper Jr.	X			
Tiffany S. Robinson	X			
Gregory N. Jackson	X			
Michael Collier Sr.	X			
Ernest Maxey Jr.	X			
Mayor E. Darren Bryant				
Total	6	0	0	0

PASSED AND APPROVED on this ___27TH_____ day of ___AUGUST_____, 2024.

Darren E. Bryant

Darren E. Bryant, Mayor

ATTEST:

Sharon S. Dyson

Sharon S. Dyson, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Sharon Dyson, Village Clerk of the Village Robbins, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

Resolution No. __8-27-24 A_____

A RESOLUTION APPROVING AN AGREEMENT WITH F.H. PASCHEN FOR THE RENOVATION OF THE VILLAGE PUMP STATION

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Robbins, Illinois at their Regular Village Board Meeting on the _27TH___ day of __AUGUST____, 2024, at which meeting a quorum was present, and approved by the President of the Village of Robbins on the __27TH_____ day of ____ AUGUST_____, 2024.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Robbins was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Robbins, and that the result of said vote was as follows, to-wit:

AYES: _____6_____

NAYS: _____0_____

ABSENT: _____0_____

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Robbins, this _27TH__ day of ___AUGUST____, 2024.

Sharon S. Dyson
Sharon S. Dyson, Village Clerk

[SEAL]

EXHIBIT A

Agreement with F.H. Paschen