## **RESOLUTION NO. 2018-18**

A RESOLUTION ACCEPTING THE BID OF ACTIVE EXCAVATING, INC. FOR SNOW REMOVAL FOR THE 2018 - 2019 SEASON

- In 2016 the village publicly solicited bids in accordance with law for snow removal within the village for the 2016 2017 season.
- The bid specifications included an option to extend the contract for three additional one-year periods upon agreement of the parties. Upon tabulation of the bids, Active Excavating, Inc. was determined to be the lowest responsible bidder and its bid was recommended by the Director of Public Works and accepted by the village by passage of Resolution No. 2016-30 on August 22, 2016.
- The parties now wish to extend the contract for the 2018 2019 season and formally approve its renewal. Prices for the 2018 2019 season will be those set forth in the contract.

Now, therefore, be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

- 1. The extension of the contract with Active Excavating, Inc., a copy of which is on file in the clerk's office, is approved for snow removal within the village for the 2018 2019 season upon the terms and at the prices set forth therein.
- 2. The following language is added:

"The Standard Terms and Conditions for Contracts with the Village of Lily Lake are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail."

3. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal.

Adopted by roll call vote on July 23, 2018.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Conn	X			
Dell			X	
Damisch	X			
Marlovits	$\lambda$			
Vaughn	X			
Walsh	X			
Overstreet				
Totals	.5	A	-b success	G

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President

Attested and filed in my office on July 23, 2018.

Clerk of the Village of Lily Lake, Kane County, Illinois