RESOLUTION 16-58

A RESOLUTION AUTHOURIZING THE TEAR OFF AND REPLACEMENT OF THE ROOF AT FIRE STATION #1 AND AWARDING THE CONTRACT FOR SERVICE TO WAUKEGAN ROOFING FROM WAUKEGAN, ILLINOIS

WHEREAS, the Village and the First Fire District jointly operate the Antioch Fire Department through an intergovernmental agreement, and

WHEREAS, the mission of the Antioch Fire Department is to provide fire and life safety services to the community, and

WHEREAS, the Antioch Fire Department requires a building that is fully protected from environmental elements, and

WHEREAS, the current roof of Fire Station #1 has met its usable life span having undergone numerous temporary repairs, and

WHEREAS, the Antioch Fire Department has suggested to the Village Board and to the Trustees of the First Fire Protection District enter into an agreement with the lowest responsive bidder to complete the project of a complete tear off and replacement of the roof at Fire Station #1 on the best possible financial terms, and

WHEREAS, Waukegan Roofing of Waukegan Illinois provided a written bid for said Roof Project to the Antioch Fire Department, and

WHEREAS, the Village Board finds and declares that this capital project of the above-described Roof Project is a planned expense as part of the FY 2017 Fire Department budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS, as follows:

Section One: The Village Administrator is authorized and directed to effectuate a contract of the above-described roof project of Antioch Fire Station 1 at a lump sum cost of \$229,649, not including undiscovered damage, with said contract price is being shared equally with the First Fire Protection District.

ADOPTED AND APPROVED: by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, and this 19th day of September, 2016.

Lawrence M. Hanson, Mayor

ATTEST:

Lori K. Romine, Village Clerk