## THE CITY OF BLUE ISLAND COOK COUNTY, ILLINOIS

### RESOLUTION NUMBER 2023- 021

## A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AWARD BURKE, LLC'S BID FOR CONSTRUCTION ENGINEERING SERVICES FOR THE OLDE WESTERN AVENUE STREETSCAPE PROJECT

FRED BILOTTO, Mayor RAEANN CANTELO-ZYLMAN, City Clerk JAIRO FRAUSTO, City Treasurer

> DEXTER JOHNSON LUIZ MONTOYA NANCY RITA BILL FAHRENWALD GABRIEL McGEE CANDACE CARR JOSH ROLL

> > Alderman

#### **RESOLUTION NUMBER 2023-** 021

#### A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AWARD BURKE, LLC'S BID FOR CONSTRUCTION ENGINEERING SERVICES FOR THE OLDE WESTERN AVENUE STREETSCAPE PROJECT

WHEREAS, the City of Blue Island, Cook County, Illinois (the "City") is a duly organized and existing City created under the provisions of the laws of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the City; and

**WHEREAS**, the City has the authority to enter into professional service agreements for engineering services pursuant to the Local Government Professional Services Selection Act, 50 ILCS 510/1 *et seq* (the "Act"); and

WHEREAS, the City has a satisfactory relationship with Burke, LLC. pursuant to the Act; and

WHEREAS, the City desires to award a guaranteed maximum bid from Burke, LLC for construction engineering services for the Olde Western Streetscape Project, as referenced in the attached Bid Tabulation from Hitchcock Design Group, a copy of which is attached hereto and made a part hereof as Exhibit A (the "Bid Tabulation"); and

WHEREAS, this bid, despite not being responsive to the public bidding process for the Olde Western Streetscape Project, is considered a professional engineering services contract which is exempt from the bidding process.

WHEREAS, the Mayor and Aldermen of the City of Blue Island deem it advisable and in the best interests of the health, safety and welfare of the residents to award the construction engineering bid to Burke LLC for the Olde Western Streetscape Project. **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Aldermen of the City of Blue Island, Cook County, Illinois as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Bid Tabulation, a copy of which is attached hereto and made a part hereof as Exhibit A, indicates that Burke, LLC's bid is the most responsible bid and Burke, LLC should be awarded the construction engineering services contract for the reasons discussed during City Council meetings.

Section 3. The officials and officers of the City are hereby authorized to undertake actions on the part of the City to award the bid to Burke, LLC and enter into a subsequent construction engineering contract with Burke LLC with substantially the same terms contained within the bid in additional to any necessary non-material changes as may be authorized by the Mayor to execute the engineering services contract, the execution of which constitutes the approval by the City of any and all changes or revisions therein contained, as contained in the Proposals to complete satisfaction of the provisions, terms or conditions stated therein.

**Section 4**. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 6**. This Resolution shall be in full force and effect immediately upon its passage, approval, and publication as required by law.

(Left intentionally blank)

## ADOPTED this $27^{TH}$ day of JUNE, 2023, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	X				
Alderman FAHRENWALD	X				
Alderman RITA			X		
Alderman MONTOYA	X			<u>:</u>	
Alderman MCGEE	X				
Alderman CARR			X		
Alderman ROLL	X				
Mayor BILOTTO					
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APPROVED by the Mayor on JUNE 27, 2023.

FRED BILOTTO

MAYOR OF THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this

27TH day of JUNE, 2023.

RAEANN CANTELO-ZYLMAN, CITY CLERK

STATE OF ILLINOIS	)	
	)	SS.
COUNTY OF COOK	)	

#### **CERTIFICATION**

I, RAEANN CANTELO-ZYLMAN, DO HEREBY CERTIFY THAT I am the duly elected City Clerk of the City of Blue Island, Illinois, as such City Clerk, I am the keeper of the minutes and records of the Proceedings of the City Council of the said City and have in my custody the RESOLUTIONS and BOOKS of the records of said City.

I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of the certain RESOLUTION: A RESOLUTION OF THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, TO AWARD BURKE, LLC'S BID FOR CONSTRUCTION ENGINEERING SERVICES FOR THE OLDE WESTERN AVENUE STREETSCAPE PROJECT.

RESOLUTION NO. 2023-021 which was adopted at a regular meeting of the City Council of the City of Blue Island, Illinois held on the 27<sup>TH</sup> of June, 2023; that at said meeting 5 Alderman were present; that at said meeting, on motion duly made and seconded that the Resolution did pass and on the roll being called the vote of each Aldermen present on the question of the passage of said Resolution was duly and separately taken by Ayes and Nays and their names and votes recorded in the minutes of 5 Alderman voted Aye and 0 Alderman voted Nay and 0 Alderman voted Abstain and 2 Alderman Absent.

I DO FURTHER CERTIFY that the original Resolution which the foregoing is a true copy, is entrusted to my care for safe keeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of the City of Blue Island aforesaid, at the said City in the County and State aforesaid, this 27<sup>th</sup> day of June, 2023.

CORPORATE SEAL

City Clerk

# Exhibit A Bid Tabulation



Date: June 23, 2023
RE: Olde Western Avenue Streetscape

Hitchcock Design Group	Base Bid
Estimate	\$ 3,165,834

ontractor	Base Bid	Comments
an Oceanic Engineering Co., Inc., 5/5/23	\$ 3,568,888.06	Bid appears to be responsive and all questions have been addresed.
. H. Paschen S.N. Nielsen & Assoc. LLC (FHP), 6/14/23	\$ 2,986,000	Bid appears to be responsive and all questions have been addresed.
surke LLC, 6/12/23	\$ 3,150,147	Bid appears to be responsive and all questions have been addressed. Bid includes a \$328,712 Construction Management fee. A portion of this fee is for services already included in HDG's scope of services so HDG will remove this scope and fee. HDG recommends Burke.
HDG Construction Phase Services (Primera's Fee)	180,000	
TOTAL	\$ 2,970,	