

# Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

## Special Meeting of Village Board

### Agenda

**Tuesday, August 23, 2016**

**7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. New Business
  - a. Discussion and possible action to waive formal bid advertisement process for WWTP centrifuge procurement
6. Executive Session
7. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

NOTICE OF SPECIAL MEETING  
VILLAGE OF ITASCA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Village of Itasca will be held on **Tuesday, August 23, 2016** at **7:00 pm** in the Upstairs Board Room of Village Hall at the Itasca Municipal Complex located at 550 West Irving Park Road, Itasca, Illinois.

A copy of the agenda for the meeting is attached hereto.

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Melody J. Craven, Village Clerk

**RESOLUTION NO. 894 -16**

**A RESOLUTION LIMITING BIDDING FOR THE PROCUREMENT OF A CENTRIFUGE FOR THE WWTP TO PREQUALIFIED BIDDERS**

WHEREAS, the Village of Itasca (hereinafter “Village”) undertook two rounds of intensive pilot testing last year to evaluate the capabilities of various centrifuges vendors for the Wastewater Treatment Plant (WWTP) Basis of Design specifications; and

WHEREAS, an initial group of five centrifuge vendors was reduced to three prequalified vendors; and

WHEREAS, 65 ILCS 5/8-9-1 provides that any work exceeding \$20,000 shall be performed pursuant to a contract that shall be competitively bid, except that such a bid request may be limited to prequalified vendors and a contract may be entered into by the proper officers if authorized by a vote of two-thirds (2/3) of all the trustees then holding office; and

WHEREAS, the Village wishes to limit bidding for its WWTP centrifuge to the three prequalified vendors who participated in the pilot testing last year.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

**SECTION ONE:** The corporate authorities of the Village of Itasca hereby limit competitive bidding for the WWTP centrifuge to the three prequalified vendors who undertook two rounds of pilot testing in 2015.

**SECTION TWO: SEVERABILITY.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION THREE: REPEAL OF PRIOR RESOLUTIONS.** All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FOUR: EFFECTIVE DATE.** This Resolution shall be in effect immediately from and after its passage and approval.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the  
Village of Itasca this \_\_\_\_ day of August, 2016.

APPROVED:

\_\_\_\_\_  
Village President Jeffery J. Pruyne

ATTEST:

\_\_\_\_\_  
Village Clerk Melody J. Craven

# MEMO

## VILLAGE OF ITASCA

To: President and Board of Trustees  
Admin. Evan Tiech

From: Aaron Fundich, Village Engineer 

CC: PW Dir. Ross Hitchcock  
Atty. Charles Hervas  
Deputy Clerk Jake Lawrence

Date: August 18, 2016

RE: Centrifuge Procurement

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As discussed at the 8/16/2016 Public Works/Infrastructure Committee meeting, the Village undertook two rounds of intensive pilot testing last year to evaluate the capabilities of various centrifuge vendors to meet the WWTP Basis of Design specifications. An initial group of five was reduced to three pre-qualified vendors. We anticipate that all three will submit final proposals to supply this equipment.

We are recommending that the Village Board waive the formal bid advertisement process in favor of a selective bidding process involving the three pre-qualified vendors established during the pilot testing process. If possible, adding this item for board action to the agenda of the special board meeting on August 23<sup>rd</sup> would be appropriate. The bid documents were transmitted to the three pre-qualified vendors yesterday, and we anticipate receiving bids on August 30<sup>th</sup>.

If you have any questions, please do not hesitate to contact me at your convenience.