

RESOLUTION NO. R-2020-33

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
A BID RESPONSE AND CONSTRUCTION CONTRACT BETWEEN THE VILLAGE OF MAYWOOD
AND M&J ASPHALT PAVING COMPANY, INC. IN THE AMOUNT OF \$395,858.50
TO COMPLETE THE 2020 MFT ROADWAY IMPROVEMENTS PROJECT AND
AUTHORIZING THE EXPENDITURE OF MFT FUNDS TO PAY FOR THE WORK**

WHEREAS, based on a competitive bidding process, the President and Board of Trustees of the Village of Maywood, Illinois (the "Village") desire to hire M&J Asphalt Paving Company, Inc. (the "Contractor"), who submitted the lowest, qualified and responsive bid, to perform construction services to complete the 2020 MFT Roadway Improvements (the "Project") and to approve and authorize the execution of the Contractor's bid response and a construction contract (collectively the "Contract"), attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, the Project involves the reconstruction of approximately six hundred (600) linear feet due to long-term distress and failure of the current pavement, including the installation of geotechnical fabric, six-inches (6") of aggregate base course, and six-inches (6") of hot-mix asphalt with ADA compliant roadway crossings to be implemented where needed, and necessary combined with sewer repairs as well as repair and replacement of utility structures as needed, landscape restoration, pavement markings, and other related improvements on 19th Avenue from Harrison Street to Van Buren Street; and six hundred (600) more linear feet of the same also on Huron Street from 1st Avenue to the Des Plaines River with improvements to match those listed above and also to include full curb and gutter removal and replacement and concrete driveway apron replacement; and

WHEREAS, the Contractor agrees to complete the Project in accordance with the terms and provisions of the attached Contract for a "not-to-exceed" bid price of Three Hundred Ninety-Five Thousand Eight Hundred Fifty-Eight and 50/100 Dollars (\$395,858.50). The Project will be paid for with Motor Fuel Tax (MFT) Funds, which requires Village approval of a "Resolution for Improvement Under the Illinois Highway Code," attached hereto as Exhibit "B" and made a part hereof; and

WHEREAS, the President and Board of Trustees of the Village of Maywood agree to appropriate and authorize the expenditure of the above-referenced sum of MFT Funds for the purpose of paying the costs of the Project; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule Illinois municipal corporation, have the authority to approve the Contract and to expend its MFT Funds for the costs associated with the Project pursuant to its home rule powers and contracting authority provided by Article VII, Sections 6 and 10(a) of the Illinois Constitution of 1970, and the Illinois Motor Fuel Tax Law (35 ILCS 505/1 *et seq.*), and find that entering into the Contract is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood approve and authorize the execution of the bid response and the Contract to be entered into with the Contractor as well as the Resolution for Improvement Under the Illinois Highway Code for the benefit of the Village as part of the Village's 2020 MFT Roadway Improvements Project. A copy of the Contract is attached hereto as **Exhibit "A"** and made a part hereof, and a copy of the Resolution is attached hereto as **Exhibit "B"** and made a part hereof. The President and Board of Trustees of the Village of Maywood further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or his/her designee, to execute and deliver the final version of the attached Contract, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and all other instruments and documents that are necessary to fulfill the Village's obligations under the Contract.

SECTION 3: The President and Board of Trustees of the Village of Maywood authorize the expenditure of MFT Funds in an amount not to exceed Three Hundred Ninety-Five Thousand Eight Hundred Fifty-Eight and 50/100 Dollars (\$395,858.50) to pay for the Project costs.

SECTION 4: The President and Board of Trustees of the Village of Maywood authorize and direct that the Village President, the Village Clerk, the Village Manager, the Village Engineer and the Village Attorney, or their designees, execute and deliver all other instruments, payments and documents that are necessary to facilitate the signatures and payments necessary to complete the Project.

SECTION 5: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 15th day of September, 2020, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

NAYS: None

ABSENT: Trustee M. Lightford

APPROVED this 15th day of September, 2020, by the Village President of the Village of Maywood, and attested by the Village Clerk on the same day.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Exhibit "A"

**CONSTRUCTION CONTRACT BETWEEN THE VILLAGE OF MAYWOOD
AND M&J ASPHALT PAVING COMPANY, INC.
TO COMPLETE THE 2020 MFT ROADWAY IMPROVEMENTS PROJECT**

(attached)

Exhibit "B"

**RESOLUTION FOR IMPROVEMENT
UNDER THE ILLINOIS HIGHWAY CODE
TO COMPLETE THE 2020 MFT ROADWAY IMPROVEMENTS PROJECT**

(attached)



Resolution for Improvement Under the Illinois Highway Code



[Print Form](#) [Print With Instructions](#) [Reset Form](#)

Is this project a bondable capital improvement?
 Yes No

Resolution Type	Resolution Number	Section Number
Original	R-2020-33	20-00141-00-FP

BE IT RESOLVED, by the President and Board of Trustees of the Village
 Governing Body Type Local Public Agency Type
 of Maywood Illinois that the following described street(s)/road(s)/structure be improved under
 Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract
 Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
- 19th Avenue	0.127	N/A	Harrison Street	VanBuren Street
- Huron Street	0.091	N/A	First Avenue	DesPlaines River

Add

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed
-				

Add

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Pavement reconstruction including placement of geotechnical fabric, aggregate base course, hot-mix asphalt binder and surface courses, removal and replacement of concrete curb and gutter, sidewalk, and driveway aprons, intermittent drainage repairs, and thermoplastic pavement markings.

2. That there is hereby appropriated the sum of Three Hundred Ninety-Five Thousand, Eight Hundred Fifty-Eight and 50/100 Dollars (\$395,858.50) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Viola Mims Village Clerk in and for said Village
 Name of Clerk Local Public Agency Type Local Public Agency Type

of Maywood in the State aforesaid, and keeper of the records and files thereof, as provided by
 Name of Local Public Agency


statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Maywood at a meeting held on September 15, 2020.
 Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 16th day of SEPTEMBER, 2020
 Day Month, Year

(SEAL)



Clerk Signature Date
 9-16-20

Approved

Regional Engineer Date
 Department of Transportation

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, 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:

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which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Maywood at a Special Village Board Meeting on the 15th day of September, 2020, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of September, 2020.

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

AYES: Mayor Perkins, Trustee(s) I. Brandon, M. Jones, A. Sanchez, K. Wellington and N. Booker

NAYS: None

ABSENT: Trustee M. Lightford

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 Maywood, this 16th day of September, 2020.

Viola Mims, Village Clerk

[SEAL]