VILLAGE OF GILBERTS

RESOLUTION 20-2024

A RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT WITH HARDY PRO-AIR FOR THE REBUILD OF AN AERATION BLOWER IN A NOT TO EXCEED AMOUNT OF \$20,000

WHEREAS, the Village of Gilberts ("Village") owns, operates, and maintains a wastewater treatment plant; and

WHEREAS, the Village currently utilizes two turbo blowers to circulate airflow in the plant; and

WHEREAS, fully functioning turbo blowers are necessary in wastewater treatment operations; and

WHEREAS, one of the blowers in the wastewater treatment plant is in need of repair;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

- **Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.
- <u>Section 2</u>. <u>Approval; Authorization</u>. The Village Board of Trustees hereby authorizes the Village Administrator to execute an agreement and other necessary documents with Hardy Pro-Air for the repair of an aeration blower as outlined in the proposal attached as Exhibit A in an amount not-to-exceed \$20,000.
- <u>Section 3.</u> <u>Effective Date.</u> This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 7th day of May, 2024.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>			
Trustee Robert Vanni	_X						
Trustee Frank Marino	×						
Trustee Brandon Coats	X						
Trustee Jeanne Allen							
Trustee Robert Chapman Trustee Justin Redfield							
President Guy Zambetti	_ <u>X</u> _						
1 resident Guy Zambetti							
		APPROVED T	HIS 7th DAY OF	MAY, 2024.			
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ATTEST:	X						
Lynda Lange, Village Clerk							

Exhibit A

Hardy Pro-Air Quote for the repair of one aeration blower at the Wastewater Treatment Plant.



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351 Main Street Antioch, IL 60002

Quoted to:

Village of Gilberts 73 Industrial Drive Gilberts, IL 60136

Quotation

Quote Number:

Q-2404-218-R1

Quote Date:

May 1, 2024

Customer ID		D Exp Date	Payment Terms	Sales Rep		
VOG001		5/31/24	Net 30 Days	James Cue	James Cuellar	
Qty.	Item	Description		Unit Price	Extension	
Qty.	BPT121	858 ADGI - MULTI STONE REPAIR LEAD TIME 8-12 WKS ABOVE IS A QUOTE FOR IF FURTHER DAMAGE ONE REPAIR SCOPE, A BE PROVIDED AFTER EVALUATION. THIS DESCRIPTION.	16,342.00	Extension 16,342.00		
		TRANSPORTATION FE DROPS OFF BLOWER. DISCONNECTED PRIO	ES IF HPA PICKS UP BLOWER 8 IF SO, BLOWER MUST BE R TO PICK-UP & CONNECTED ILLAGE OF GILBERT'S			

We thank you for your interest in our Service & Equipment. We assure you that we are willing to work hard to meet the needs of your company.

Respectfully Submitted By:

James Cuellar

James@Hardyproair.com

Subtotal 16,342.00 Sales Tax Freight

Total 16,342.0