

**VILLAGE OF DOWNERS GROVE**  
**Report for the Village**  
**1/12/2021**

<b>SUBJECT:</b>	<b>SUBMITTED BY:</b>
Contract Extension: Supply of Crushed Limestone	Andy Sikich Director of Public Works

**SYNOPSIS**

A resolution has been prepared to authorize a contract extension with Boughton Materials Inc of Plainfield, Illinois in the amount of \$42,503.40 for the Supply of Crushed Limestone.

**STRATEGIC PLAN ALIGNMENT**

The goals for 2019-2021 include *Top Quality Infrastructure*.

**FISCAL IMPACT**

The FY21 Budget includes a total of \$42,300 for this contract

- \$10,500 in the Stormwater Fund;
- \$22,800 in the Water Fund and;
- \$9,000 in the General Fund

**RECOMMENDATION**

Approval on the January 12, 2021 consent agenda.

**BACKGROUND**

The contract amount is based approximately 2,700 tons of crushed limestone required for street, stormwater and water utility system maintenance. This contract was competitively bid in 2020. The contract extension for 2021 includes a 2% increase in the contract unit prices.

**ATTACHMENTS**

Resolution  
Contract Extension

## RESOLUTION NO. \_\_\_\_

**A RESOLUTION AUTHORIZING EXECUTION OF AN EXTENSION  
TO THE CONTRACT BETWEEN  
THE VILLAGE OF DOWNERS GROVE AND  
BOUGHTON MATERIALS, INC.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Extension (the "Agreement"), between the Village of Downers Grove (the "Village") and Boughton Materials, Inc. (the "Provider"), for supply of crushed limestone, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

\_\_\_\_\_  
Mayor

Passed:

Attest: \_\_\_\_\_

Village Clerk

**EXTENSION TO THE CONTRACT BETWEEN  
THE VILLAGE OF DOWNERS GROVE AND  
BOUGHTON MATERIALS, INC.**

The Village of Downers Grove, Illinois and Boughton Materials, Inc. ("Provider") entered into a contract for Supply of Crushed Limestone on or about February 11, 2020. Pursuant to the terms stated therein, the parties desire to extend that contract under the following terms:

1. The contract shall be extended through December 31, 2021.
2. The fees shall increase by 2%, which is an increase of \$833.40, for a total not-to-exceed new price of \$42,503.40 for 2021.
3. All other terms from the February 11, 2020 contract remain in full force and effect.

**VILLAGE OF DOWNERS GROVE**

**BOUGHTON MATERIALS, INC.**

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Attest:

Title: ASST. SECRETARY

\_\_\_\_\_  
Rosa Berardi, Village Clerk

Date: 12/16/2020

Date: \_\_\_\_\_