

ORDINANCE NO. 2019-29

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA FUND TO PAY FOR
THE 2019 MAYWOOD PUMP STATION IMPROVEMENTS – VARIABLE FREQUENCY DRIVE PROJECT
AND AWARD OF CONTRACT TO LOW BIDDER RICHMOND ELECTRIC COMPANY, INC.
(CONTRACT PRICE: \$46,100.00)**

WHEREAS, the President and Board of Trustees (the “Corporate Authorities”) of the Village of Maywood, Cook County, Illinois (the “Village”), in an effort to revitalize the Village’s local economy and provide for the comprehensive and coordinated development of an underutilized and blighted area within the Village, have adopted a redevelopment plan and project, designated a redevelopment project area, and adopted the use of tax increment financing (“TIF”) in accordance with the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the “Act”), for the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project Area (the “Project Area”); and

WHEREAS, the Corporate Authorities have determined that, in order to encourage private investment and restore and enhance the tax base of the Village and affected taxing districts, certain blighting and adverse conditions within the Project Area must be removed, certain infrastructure improvements must be made, and the Project Area must be redeveloped; and

WHEREAS, the removal of blight and adverse conditions, the completion of infrastructure improvements and the redevelopment of the Project Area require the expenditure of redevelopment project costs as defined in the Act, as summarized in the Madison Street / 5th Avenue Tax Increment Financing Redevelopment Project and Plan (the “Plan”) by the Village; and

WHEREAS, under Ordinance No. CO-2013-12, approved at a public meeting on March 13, 2013, the Corporate Authorities extended the estimated date of completion of the Original Plan and Project, and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs as defined by the Original Plan and Project, to December 31, 2020, subject to receipt of year 2020 incremental real estate tax revenues during calendar year 2021; and

WHEREAS, it is necessary to consider and approve the use of TIF Funds during calendar year 2019 to complete certain infrastructure improvement projects in order to stimulate reinvestment in the Project Area. The Corporate Authorities have identified and approved the completion of the following infrastructure improvement project(s) within the Project Area (collectively, the “Infrastructure Improvement Projects”), using TIF Funds to pay for such Infrastructure Improvement Projects, in whole or in part:

2019 Maywood Pump Station Improvements — Variable Frequency Drive Project. This Project consists of certain water systems infrastructure improvements as described in the Village Engineer’s Memorandum dated September 23, 2019, and attached hereto as **Exhibit “A”**; and

WHEREAS, based on a competitive bidding process, Richmond Electric Company, Inc. of Woodridge, Illinois submitted the lowest, responsive, qualified bid to perform the Project work in an amount “not to exceed” Forty-Six Thousand One Hundred and No/100 Dollars (\$46,100.00); and

WHEREAS, the Corporate Authorities find that it is desirable and in the best interests of the Village residents, property owners, businesses and the public to authorize and cause the expenditure of TIF Funds to complete the Project Improvements within the Project Area, which expenditures will be paid on or after the date of passage of this Ordinance (the “Expenditures”).

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MAYWOOD, COOK COUNTY, ILLINOIS, THAT:

SECTION 1: Recitals. The statements set forth in the preambles of this Ordinance are found to be true and correct and are adopted as part of this Ordinance.

SECTION 2: Authority.

- (a) The Village is a duly constituted and organized home rule municipality, as described in Division 6 of Article VII of the Illinois Constitution of 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and incur debt.
- (b) This Ordinance is adopted in connection with implementing the Plan in accordance with the Act.
- (c) This Ordinance is a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 3: Estimate of Expenditures.

- (a) The Village intends to incur Expenditures in connection with 2019 Maywood Pump Station Improvements — Variable Frequency Drive Project within the Plan and Project Area including, but not limited to, the following:
 - 1. Costs for the construction of the Project.
 - 2. Costs for professional services related to the Project, including but not limited to legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.
- (b) A Preliminary Estimate of Expenditures to be incurred and reimbursed, in connection with the 2019 Maywood Pump Station Improvements — Variable Frequency Drive Project, as provided by the Village Engineer and/or the Village Manager, is as follows:

2019 Maywood Pump Station Improvements — Variable Frequency Drive Project. Based on a competitive bidding process, Richmond Electric Company, Inc. submitted the lowest, responsive, qualified bid to perform

the Project work for an amount “not to exceed” Forty-Six Thousand One Hundred and No/100 Dollars (\$46,100.00); and

The Bid Opening Results and Recommendation, as set forth in a Memorandum dated September 23, 2019 and prepared by the Village Engineer for the Project, is attached hereto as Exhibit “A” and made a part hereof.

SECTION 4: Authorization of Expenditures; Award of Contract. The expenditure of funds from the TIF Fund is authorized up to the amounts set forth in Section 3, or such additional amounts necessary to complete any additional work related to the Project as subsequently approved or authorized by the Corporate Authorities. The President and Board of Trustees award the contract for the Project to Richmond Electric Company, Inc., the lowest, responsive, qualified bidder, in an amount not to exceed Forty-Six Thousand One Hundred and No/100 Dollars (\$46,100.00). The President and Board of Trustees of the Village of Maywood authorize the approval and execution of the Construction Agreement, a copy of which is incorporated herein by reference as Exhibit “B” and made a part hereof, for the purposes set forth in this Ordinance. The Board of Trustees 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 Construction Agreement, 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 Construction Agreement. The President and Board of Trustees of the Village of Maywood further authorize the payment of all costs that are necessary to fulfill the Village’s obligations under the Construction Agreement. The Village Clerk, or his/her designee, shall transmit executed originals or certified copies of all documents, including the Construction Agreement, to all parties and agencies that are entitled to receive such documents, as required and directed by any other governmental oversight regulatory agency, in order to comply with the terms of the Construction Agreement.

SECTION 5: Public Inspection. This Ordinance shall be immediately available for inspection by the public at the office of the Village Clerk.

SECTION 6: Repealer. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 7: Severability. Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 8: Ratification. All actions of the Corporate Authorities, agents and employees of the Village that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption of this Ordinance, are ratified, confirmed and approved.

SECTION 9: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this 15th day of October, 2019, pursuant to a roll call vote as follows:

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

NAYS: None

ABSENT: Trustee M. Jones

APPROVED by me as Village President, and attested to by the Village Clerk, on the 15th day of October, 2019.

Edwenna Perkins, Village President

ATTEST:

Viola Mims, Village Clerk

Published by me in pamphlet form this 16th day of October, 2019.

Viola Mims, Village Clerk

Exhibit "A"

Bid Opening and Recommendation for the Project

**Memorandum dated September 23, 2019
and prepared by the Village Engineer (Edwin Hancock Engineering Company)**

(attached)



September 23, 2019

Mr. Willie Norfleet, Jr.
Village Manager
Village of Maywood
40 Madison Street
Maywood, Illinois 60153

Re: 2019 Maywood Pump Station Improvements –
Variable Frequency Drive Project
Bid Opening Results and Recommendation

Dear Mr. Norfleet:

Proposals were received for the Maywood Pump Station Improvements – Variable Frequency Drive Project at 11:00 a.m. on Tuesday, July 9, 2019 at the Village Clerk’s office. Four (4) prospective bidders obtained plans and specifications for the project, with the Village receiving proposals from two (2) of the companies. A summary of the proposals received is as follows:

Richmond Electric Company, Inc.	\$ 46,100.00
Omni Pump Repairs, Inc.	\$ 52,600.00
Engineer's Estimate	\$ 65,000.00

The project consists of installing a two variable frequency drives (VFD) on the two 150 horsepower motors for Pump No. 4 and Pump No. 5 at the Village Water Pumping Station. The installation of the VFD will allow for these larger pumps to be utilized in the rotation for the regular operations reducing the workload on the three smaller pumps and reducing frequency of repairs across all pumps. The work includes the programming of the VFD’s through the SCADA system installed in 2018.

The lowest responsive, responsible bid submitted for this project was Richmond Electric Company, Inc of Woodridge, Illinois. Based on our above review of their submitted equipment and coordination with the current Village SCADA provider, we find that the contractor is well qualified to complete the work specified. We recommend that the Contract for the improvements be awarded Richmond Electric Company, Inc., in the amount of Forty-Six Thousand One Hundred Dollars (\$46,100.00).

Edwin Hancock Engineering Company

9933 Roosevelt Road · Westchester, IL 60154-2749 · Phone: 708-865-0300 · Fax: 708-865-1212 · www.ehancock.com

September 23, 2019

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We have enclosed a copy of their proposal for completing the work. We are also returning the original bids with a copy of this letter to the Village Clerk. The construction of the project will be funded with existing balances in the Madison/5th Avenue TIF.

If you should have any questions, please call our office at your convenience.

Respectfully submitted,

EDWIN HANCOCK ENGINEERING CO.

A handwritten signature in black ink, appearing to read "Mark D. Lucas", is written over a horizontal line.

Mark D. Lucas, P.E.

Enclosures

cc: Ms. Viola Mims, Village Clerk
Ms. Lanya Satchell, Director of Finance
Mr. John West, Director of Public Works
Mr. Michael Jurusik, KTJ

Exhibit "B"

Construction Agreement with Richmond Electric Company, Inc.

(incorporated by reference)

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK’S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, Cook County, Illinois, certify that the attached document is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. 2019-29

**AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES
FROM THE MADISON STREET / 5TH AVENUE TAX INCREMENT FINANCING
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(CONTRACT PRICE: \$46,100.00)

which was passed by the Board of Trustees of the Village of Maywood at a Regular Meeting of the Board of Trustees held on the 15th day of October, 2019, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 15th day of October, 2019.

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

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

NAYS: None

ABSENT: Trustee M. Jones

I do further certify that the original Ordinance, of which the attached 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 October, 2019.

SEAL

Viola Mims, Village Clerk