**RESOLUTION 100119**

**A RESOLUTION
TO APPROVE THE AWARD OF THE CONTRACT FOR
THE HANOVER TOWNSHIP SENIOR CENTER MAIN FLOOR
CARPETING REPLACEMENT PROJECT**

**BE IT RESOLVED** by the Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

**SECTION ONE:** That the following total bid for the Hanover Township Senior Center Main Floor Carpeting Replacement Project (the "Project"), as more fully described in the bid proposal attached hereto as Exhibit "1" and expressly incorporated herein, is hereby approved, and a contract is hereby awarded to the following contractor as the lowest responsible and responsive bidder meeting specifications:

> Douglas Floor Covering, Inc. (the "Contractor") for the Hanover Township Senior Center Main Floor Carpeting Replacement Project for the sum of $72,500.00 (the "Bid Sum").

**SECTION TWO:** That the Hanover Senior Center Main Floor Carpeting Replacement Project Agreement, between Hanover Township and the Contractor for performance of the Project for the Bid Sum listed on the bid proposal (the "Agreement"), a copy of which is attached hereto as Exhibit "2" and expressly incorporated herein by this reference, is hereby approved.

**SECTION THREE:** The Supervisor and Clerk of Hanover Township are authorized to sign and attest, respectively, the Agreement on behalf of the Township.

**SECTION FOUR:** **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 FIVE:** **REPEALER.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION SIX:** **EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Moinuddin

AYES: 5 Supervisor McGuire and Trustees Beattie, Essick, Martinez, and Moinuddin

NAYS: Ø

ABSENT: Ø

PASSED: October 1, 2019

APPROVED: October 1, 2019

Brian P. McGuire, Supervisor

ATTEST:

Katy Dolan Baumer, Clerk

# CERTIFICATION

I, the undersigned, do hereby certify that I am the Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 100119, enacted on October 1, 2019, and approved on October 1, 2019, as the same appears from the official records of the Hanover Township.

Katy Dolan Baumer, Clerk