VILLAGE OF SUGAR GROVE BOARD REPORT

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES **FROM:** BRAD MERKEL, DIRECTOR OF PUBLIC WORKS

SUBJECT: RESOLUTION: AUTHORIZING THE REPLACEMENT OF

THE BOILER AT PUBLIC WORKS

AGENDA: FEBRUARY 20, 2024, REGULAR BOARD MEETING

DATE: FEBRUARY 14, 2024

ISSUE

Should the Village Authorize the replacement of the Boiler at Public Works.

DISCUSSION

The Boiler that services the mechanics bay of the Public Works faciality has failed and the unit needs to be replaced due to parts not being available to repair the unit. This unit is the original Public Works Boiler and is over 20 years old. Staff received quotes for the boiler and the labor to install it from local vendors. Below is a summary of the quotes.

Conner Company Boiler Quote	\$4,000.00
Conner Company Pumps & Misc Fittings	\$2,250.00
Ross Mechanical Inc. Installation	\$3,100.00

COST

The cost to replace the Boiler at Public Works is estimated at \$9,350.00 This replacement is unbudgeted and the funds would be split 50/50 between 50-59-6406 and 01-54-6406 Repair & Maintenance Services-Buildings.

RECOMMENDATION

The Village Board discuss the Boiler replacement and direct staff on how to proceed.



RESOLUTION NO. <u>20240305PW1</u>

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RMG, INC, & CONNER COMPANY FOR THE REPLACMENT OF THE BOILER AT PUBLIC WORKS.

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of RMG, Inc. and Conner Company for the replacement of the Boiler at Public Works and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 5th day of March 2024.

		Jennifer Konen, President of the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois		
	ATTEST:	Tracey Conti, Cler	rk	
		Village of Sugar Grove		
	Aye	Nay	Absent	Abstain
Trustee Matthew Bonnie				
Гrustee Sean Herron Гrustee Heidi Lendi				-
Trustee Sean Michels				
Frustee Michael Schomas Frustee James F. White				
President Jennifer Konen				