

RESOLUTION NO. 44 - 19

**A RESOLUTION APPROVING AN AGREEMENT WITH NATIONAL TREE CARE
FOR TREE REMOVAL AND LIVE WIRE CLEARANCE**

WHEREAS, the Village of Chatham (“Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village issued a bid request for tree removal and live wire clearance in the Village’s utility easements; and

WHEREAS, the bid request sought bids for four separate areas of the Village; and

WHEREAS, only one contractor, National Tree Care, responded to the bid request; and

WHEREAS, the Village staff is recommending the bids from National Tree Care for Area 1 and Area 4 be accepted, at a total cost of \$47,000, and that the bids for Area 2 and Area 3 be rejected as outside the budgeted amount for the Village; and

WHEREAS, the Village President and Board of Trustees accept the recommendations of the Village staff and find it in the best interests of the Village to enter into an agreement and accept the bids from National Tree Care for Area 1 and Area 4 as set forth herein.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Agreement with National Tree Care. The Village President and Village Board of Trustees hereby accept and approve the proposal offered by National Tree Care for Area 1 in the amount of \$32,000, and Area 4 in the amount of \$15,000, and authorize the Village Manager to execute an agreement with National Tree Care on same. The Village Board hereby rejects the bids for Area 2 and Area 3.

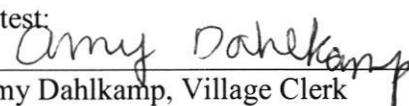
Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 23rd day of July, 2019, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
KRISTEN CHIARO	X			
ANDREW DETMERS	X			
BRETT GERGER	X			
RYAN MANN	X			
MATT MAU	X			
PAUL SCHERSCHEL	X			
DAVE KIMSEY				
TOTAL	6	0	0	

APPROVED by the President of the Village of Chatham, Illinois this 23rd day of July, 2019.


 Dave Kimsey, Village President

Attest:

 Amy Dahlkamp, Village Clerk