

RESOLUTION
AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT
TO WATER WELL SOLUTIONS AND MID AMERICA ENERGY SERVICES, INC

WHEREAS, on Thursday, January 14, 2021, the Millburn Elementary Water System in the 2000 wing began losing water pressure; and

WHEREAS, it was determined that there is a break or breaks in the 21-year old water supply line from the well to the water tank; and

WHEREAS, in order to make the water system operational again, the supply line from the well to the water tank must be replaced, which is anticipated to cost in excess of \$50,000; and

WHEREAS, the Board has determined that it is in the best interests of the District to enter into an agreement with Water Well Solutions and Mid America Energy Services, Inc. replace the water supply line, fittings, water tank compressor, etc...; and

WHEREAS, the lack of a functioning water system in approximately 75% of the building that includes restrooms and the kitchen will create a public health hazard in the midst of a pandemic for the staff and students that are attending Millburn Elementary School in-person; and

WHEREAS, if the Board were to bid out the work and wait the ten-day period to solicit bids, as required by the *School Code*, the work to repair the water system would be delayed for several weeks and create public health hazard in the midst of a pandemic; and

WHEREAS, in order to complete the restoration of the water system, the Board must award a contract for the replacement of the water supply line and necessary repairs to the water system at Millburn Elementary, the Board must award a contract to Water Well Solutions and Mid America Energy Services, Inc. without proceeding through the competitive bid process set forth in Section 10-20.21(a) of the *School Code* (105 ILCS 5/10-20.21(a)); and

WHEREAS, pursuant to section 10-20.21(a)(xiv) of the *School Code*, the Board may award contracts without proceeding with the competitive bid process when such contracts are awarded due to an emergency and approved by three-fourths (3/4) of the members of the board; and

WHEREAS, an emergency situation exists with respect to the replacement of the water supply line and repair of the water system at Millburn Elementary School, in that if the Board were to award a contract through the competitive bid process, the aforementioned work would be delayed by several weeks creating a public health hazard for the staff and students in attendance.

NOW, THEREFORE, Be It Resolved by the Board of Education of Millburn Community Consolidated School District No. 24, Lake County, Illinois, that:

Section 1: An emergency situation exists with respect to the replacement of the broken water supply line and other repairs needed to restore the water system at Millburn Elementary School in that if the Board were to wait to award a contract until after it went through the competitive bid process, the work would be delayed by several weeks and create a public health issue.

Section 2: As a result of this emergency situation, the Board hereby awards contracts to Water Well Solutions and Mid America Energy for the replacement of the water supply line and the repair of the water system at Millburn Elementary School in an amount not to exceed \$65,000 in total.

Section 3: The President of the Board and Superintendent are authorized to execute contracts with Water Well Solutions and Mid America Energy for replacement of the water supply line and repairs to the water system at Millburn Elementary School in an amount not to exceed \$65,000 in total.

Section 4: This Resolution shall be in full force and effect forthwith upon its passage.

ADOPTED this 25th day of January, 2021, by the following three-fourths (3/4) vote of the entire Board of Education:

AYES: _____

NAYS: _____

ABSENT: _____

By: _____
President, Board of Education

By: _____
Secretary, Board of Education