

RESOLUTION R-2022-59

**A RESOLUTION AUTHORIZING THE PURCHASE OF LED STREETLIGHT FIXTURES FROM LIGHTING SOLUTIONS OF ILLINOIS FOR A TOTAL AMOUNT NOT TO EXCEED \$82,990**

**WHEREAS**, the City prepared a Bid package (Bid Number 22-118) for the purchase of LED Streetlight Fixtures; and

**WHEREAS**, the City solicited bids in a public bidding process and Lighting Solutions of Illinois was determined to be the lowest, responsive, and responsible bidder; and

**WHEREAS**, the City budgeted funds in the 2022 Capital Projects Fund in the amount of \$75,000, of which \$67,550 will be used for the purchase of seventy (70) LED Streetlight Fixtures with the remaining balance allocated for installation costs, and in the Street Lighting Materials account of the General Fund in the amount of \$31,000, of which \$15,440 will be used to purchase sixteen (16) LED Streetlight Fixtures; and

**WHEREAS**, both parties agree to the terms and conditions and pricing set forth in the Bid proposal for LED Streetlight Fixtures; and

**WHEREAS**, the corporate authorities of the City of Wheaton find it reasonable and appropriate to purchase LED Streetlight Fixtures for the Street Division of the Public Works Department, for a total amount not to exceed \$82,990.

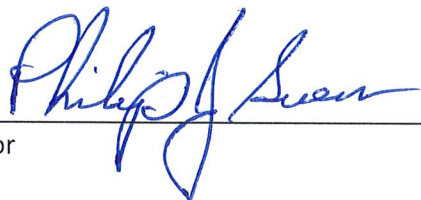
**NOW THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Wheaton, Illinois, that:

Section 1. The foregoing recitals are incorporated into and made a part of this Resolution as findings of the Mayor and the City Council.

Section 2. The City's Purchase Order #2023051 for the purchase of LED Streetlight Fixtures from Lighting Solutions of Illinois, for a total amount not to exceed \$82,990, is hereby authorized (the "Purchase"). A copy of the City's Purchase Order #2023051 is on file with the City Clerk's office, and is incorporated herein as if fully set forth as Exhibit A.

Section 3. City staff is authorized and directed to undertake any and all other tasks necessary, or in the furtherance of, completion of the Purchase transaction.

ADOPTED this 18<sup>th</sup> day of July 2022.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Roll Call Vote:

Ayes: Councilwoman Fitch  
Councilwoman Robbins  
Councilman Weller  
Councilman Barbier  
Councilwoman Bray-Parker  
Councilman Brown  
Mayor Suess

Nays: None

Absent: None

Motion Carried Unanimously