

**RESOLUTION 051722**

**A RESOLUTION  
TO APPROVE THE AWARD OF THE CONTRACT FOR THE HANOVER TOWNSHIP  
EMERGENCY SERVICES STATION PROJECT**

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

**SECTION ONE:                    AWARD.** That the following total bid for the Hanover Township Emergency Services Station Project for the base bid work and Alternate No. 2, Alternate No. 3, and Alternate No. 4 (the "Project Work"), as more fully described in the below mentioned Agreement and the bid proposal attached hereto as "Exhibit A" 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:

Empire Construction Company (the "Contractor") for the Project Work for the sum of \$3,256,000.00.

**SECTION TWO:                    APPROVAL.** That the Hanover Township Emergency Services Station Project Agreement (the "Agreement"), between Hanover Township and the Contractor for the Project Work, in the amount set forth above, a copy of which is attached hereto as "Exhibit B" and expressly incorporated herein by this reference, is hereby approved.

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FIVE: REPEALER.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.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

AYES: 4 *Supervisor McGuire and Trustees Beattie, Martinez and Essick*

NAYS: 0

ABSENT: 1 *Trustee Camacho*

PASSED: May 17, 2022

APPROVED: May 17, 2022

*Brian P. McGuire*  
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Brian P. McGuire, Supervisor

ATTEST:  
*Katy Dolan Baumer*  
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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 051722 enacted on May 17, 2022, and approved on May 17, 2022, as the same appears from the official records of the Hanover Township.

*Katy Dolan Baumer*  
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Katy Dolan Baumer, Clerk