
THE CITY OF ROCHELLE
Ogle County, Illinois

RESOLUTION
NO. _____

**A RESOLUTION APPROVING DIS-TRAN PACKAGED SUBSTATION'S
BID PURSUANT TO THE PROLOGIS PARK SUBSTATION
EQUIPMENT PURCHASE BID**

JOHN BEARROWS, Mayor
SUE MESSER, City Clerk

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BIL HAYES
KATE SHAW-DICKEY
DAN McDERMOTT
JOHN GRUBEN
DON BURKE
City Council

Published in pamphlet form by authority of the Mayor and City Council of the City of Rochelle
Peterson, Johnson, and Murray Chicago, LLC, City Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606

CITY OF ROCHELLE
Ogle County, Illinois

RESOLUTION NO. _____
Date Passed: October 26, 2020

**A RESOLUTION APPROVING DIS-TRAN PACKAGED SUBSTATION'S
BID PURSUANT TO THE PROLOGIS PARK SUBSTATION
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WHEREAS, Section 7 of Article VII of the 1970 Constitution of the State of Illinois provides that a municipality that is not a home rule unit shall only have the powers granted to them by law and as such the City of Rochelle, Ogle County, Illinois being a non-home rule unit pursuant to the provisions of said Section 7 of Article VII, and may exercise only the powers expressly granted by law; and

WHEREAS, the Illinois General Assembly granted non-home rule municipalities broad authority to “pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities.” 65 ILCS 5/1-2-1; and

WHEREAS, the City of Rochelle currently operates and maintains an electrical utility as part of the Rochelle Municipal Utility (“RMU”); and

WHEREAS, the RMU is in the process of designing and constructing a new distribution substation near Ritchie Road and Ritchie Court in Prologis Park, which is now referred to as Progressive Park; and

WHEREAS, the RMU issued bid specifications in September 2020 for the purchase of breakers, switches, steel, CCVT and insulators for the new substation; and

WHEREAS, the RMU received and opened two (2) bids on October 7, 2020 for said equipment; and

WHEREAS, the two bids have been reviewed for completeness and ability to meet specification requirements by BHMG, the RMU’s engineers; and

WHEREAS, the bid from Dis-Tran Pack was the apparent low bid of \$578,749.00 for Specification 2031K003, with no major exceptions listed; and

WHEREAS, the completion of the Prologis Park Substation is time sensitive and the RMU staff seeks a ten (10%) contingency in addition to the bid price, in order to stave off any potential delays; and

WHEREAS, the Mayor and City Council believe and hereby declare that it is in the best interest of the City and its residents to approve the bid of Dis-Tran Packaged Substations and to enter an agreement with Dis-Tran Packaged Substations, the lowest responsible bidder in

response to request for bids opened on October 7, 2020 pursuant to the Prologis Park Substation Equipment Purchase Bid; and

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Rochelle, Ogle County, Illinois, as follows:

SECTION ONE: 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 One.

SECTION TWO: The Mayor and City Council hereby approve the bid submitted by Dist-Tran Packaged Substations and the City Manager is hereby authorized to execute an agreement memorializing the proposal for an amount not to exceed \$578,749.00, plus a 10% contingency for any change orders, subject to review by the City Attorney as to form.

SECTION THREE: The City Manager is hereby authorized to do all such acts and things and to execute and deliver all documents and instruments as may be necessary to carry out the intent and accomplish the purposes of this Resolution in accordance with its terms.

SECTION FOUR: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED THIS 26th day of October, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS 26th day of October, 2020.

MAYOR

ATTEST:

CITY CLERK

STATE OF ILLINOIS)
)
COUNTY OF OGLE) SS.

CERTIFICATE

I, _____, City Clerk of the City of Rochelle, County of Ogle and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____, “A RESOLUTION APPROVING DIS-TRAN PACKAGED SUBSTATION’S BID PURSUANT TO THE PROLOGIS PARK SUBSTATION EQUIPMENT PURCHASE BID” which was adopted by the Mayor and City Council of the City of Rochelle on October 26, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Rochelle this 26th day of October, 2020.

CITY CLERK