

STATE OF ILLINOIS, } ss.
COUNTY OF WINNEBAGO }

I, MARGIE M. MULLINS, County Clerk in and for said County, in the State aforesaid, do hereby certify that I have compared the foregoing attached copy of:

RESOLUTION FOR HVAC SCHEDULED SERVICE AGREEMENT

with the original document which is on file in my office; and found it to be a true, perfect and complete copy of the original document

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in the City of Rockford, in said County,

this 28TH DAY OF JULY, 2017.



MARGIE M. MULLINS, Winnebago County Clerk

BY: [Signature] Deputy County Clerk

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Sponsored by: Gary Jury

Submitted by: Operations and Administrative Committee

2017 CR 098

HVAC SCHEDULED SERVICE AGREEMENT

WHEREAS, the Code of Ordinances for the County of Winnebago, Illinois, provides as in Article VI, Section 2-341, that all purchases for and contracts for supplies, materials, equipment, and contractual services, the value of which is estimated to exceed \$12,000, shall be based on competitive proposals by the County Board; and,

WHEREAS, the five separate Trane HVAC Scheduled Agreements for the County of Winnebago, Illinois will expire September 30, 2017:

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the U. S. Communities Contract USC-15-JLP-023 for HVAC Scheduled Services and recommends executing a three (3) year HVAC Scheduled Service Agreement with Trane U. S. Inc. effective October 1, 2017;

WHEREAS, the Operations and Administrative Committee has determined that the funding for the aforementioned purchase shall be as follows:

RIVER BLUFF NURSING HOME	74500	43710
COURTHOUSE	12000	43710
CRIMINAL JUSTICE CENTER	12000	43710
HEALTH DEPARTMENT (555 N. COURT)	78000	43710
PUBLIC SAFETY BUILDING	81200	43730

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois an HVAC Scheduled Service Agreement be made with Trane U.S. Inc., 5302 Voges Road, Madison, WI 53718 in the amounts that follow:

YEAR 1	\$26,293.06
YEAR 2	\$27,344.78
YEAR 3	\$28,438.57

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Director of Purchasing, Finance Director, and County Auditor.

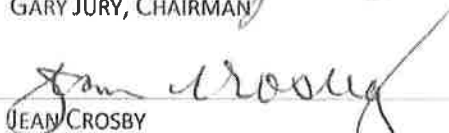
Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

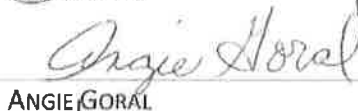
DISAGREE


GARY JURY, CHAIRMAN

GARY JURY, CHAIRMAN


JEAN CROSBY

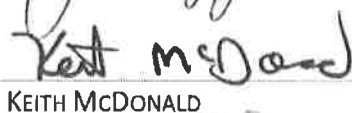
JEAN CROSBY


ANGIE GORAL

ANGIE GORAL


JOE HOFFMAN

JOE HOFFMAN


KEITH McDONALD

KEITH McDONALD


ELI NICOLOSI

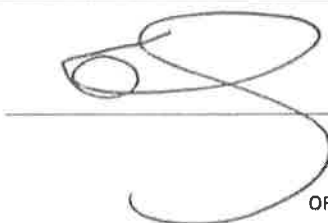
ELI NICOLOSI

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The above and foregoing Resolution was adopted by the County Board of the County of

Winnebago, Illinois this 27TH day of JULY 2017.



FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:


MARGIE M. MULLINS

CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS