

RESOLUTION R-33-05

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
EXTENSION WITH K.C.W. ENVIRONMENTAL CONDITIONING, INC.
FOR CONTRACTUAL MAINTENANCE AND SERVICE
FOR CITY HEATING AND AIR CONDITIONING EQUIPMENT**

WHEREAS, the City of Wheaton, Illinois ("City"), is an Illinois Home Rule Municipality pursuant to the provisions of Article VII, Section 6, of the Illinois Constitution of 1970; and as such, the City may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the subject matter of this resolution pertains to the government and affairs of the City and its residents; and

WHEREAS, the City had received a proposal from K.C.W. Environmental Conditioning, Inc. of Glen Ellyn, Illinois and in accordance with Paragraph 3 (Term of Agreement) of the Agreement Between the City and K.C.W., dated April 6, 2004, for Heating and Air Conditioning Maintenance the contract can be extended for one year; and

WHEREAS, the City is satisfied with the quality and timeliness of service received from K.C.W. Environmental Conditioning, Inc.; and

WHEREAS, K.C.W. Environmental Conditioning, Inc. has agreed to hold firm their pricing and service agreement; and

WHEREAS, K.C.W Environmental Conditioning, Inc has met with the Purchasing Agent and the Director of Finance on March 8, 2005 and agreed to provide to the City's Purchasing Agent the following:

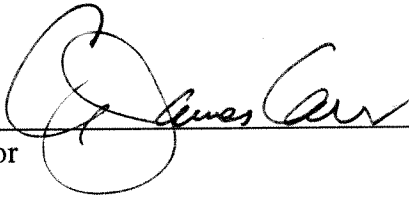
- (1) an updated list of the City's heating and air conditioning equipment; and
- (2) an annual report card of said equipment including age, current level of performance, and comments projecting life span or potential problem/service areas; and
- (3) a checklist for work performed during a routine service inspection; and
- (4) a quote describing the current situation involving the calibration of the heating and air conditioning at the Police Station and the suggested steps to stabilize the environment and prevent future service calls; and
- (5) a quote on converting pneumatic equipment to DDC and/or electronic as a potential option to reduce frequency and duration of future service calls; and

WHEREAS, the City still has a need for such services and the Purchasing Agent and Director of Finance recommends extending the agreement to cover the period May 1, 2005 through April 30, 2006.

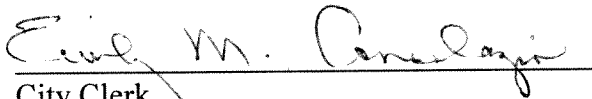
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Mayor is authorized to sign and the City Clerk is authorized to attest to an agreement extension between the City of Wheaton and K.C.W. Environmental Conditioning, Inc. of Glen Ellyn, Illinois for Heating and Air Conditioning Maintenance for the City.

ADOPTED this 2nd day of May, 2005.

Mayor



ATTEST:


City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Suess
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine

Nays: None

Absent: None

Motion Carried Unanimously