

RESOLUTION AUTHORIZING EMERGENCY PURCHASE

WHEREAS, on or about Friday, December 13, 2019, the fire alarm system at the District's Connor Shaw building was determined to be nonfunctioning;

WHEREAS, due to the age of the fire alarm system and the lack of available parts to repair the system, it is not practical or advisable to repair the current fire alarm system; and

WHEREAS, the safety of the Connor Shaw building will be enhanced by a new fire alarm system being installed as soon as possible, without the attendant delays associated with the traditional bidding process.

NOW, THEREFORE, the Board of Education of Peotone Community Unit School District No. 207U, Will County, Illinois, hereby finds and resolves:

Section 1. That the administration is authorized to immediately purchase a fire alarm system, including installation, for the Connor Shaw building from Phoenix Fire Systems, Inc., in the amount of One Hundred Three Thousand Four Hundred Twenty-Two Dollars and 00/100 (\$103,422.00) as an emergency purchase exempt from competitive bidding pursuant to 105 ILCS 5/10-20.21(a)(xiv).

Section 2. The Board hereby finds and declares that the need for the purchase of a replacement fire alarm system for Connor Shaw was unforeseen through no fault of the administration or the Board, and further finds that the immediate purchase of the fire alarm system is necessary to maintain the Connor Shaw building in accordance with applicable fire and safety codes.

Member Mr. Bettenhausen moved adoption of the resolution and Member Mr. Uthe seconded the motion. Upon roll call vote, the members voted as follows:

AYES: 6 Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Bettenhausen, Mrs. Becker,
Mr. Douglas


NAYS: 0

ABSTAIN: _____

ABSENT: 1 Mrs. Thatcher


Resolution adopted this 31st day of January 2020.

BOARD OF EDUCATION
PEOTONECOMMUNITYUNIT SCHOOL
DISTRICT 207U
WILL COUNTY, ILLINOIS



President, Board of Education

ATTEST:



Secretary, Board of Education