



**AGENDA ITEM EXECUTIVE SUMMARY**

**Agenda Item Number: 4.A**

**Title:** Recommendation to Approve a Resolution to Award Additional Budgeted Funds to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services

**Presenter:** Paul Hopkins

**Meeting:** Government Services Committee      **Date:** February 28, 2022

Proposed Cost: \$400,000      Budgeted Amount: \$400,000      Not Budgeted:

**Executive Summary** *(if not budgeted please explain):*

Resolution No. 2021-32 awarded a Contract Extension to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services for FY 22.

Beyond initially designed projects, there are several additional reinforcement and upgrade projects that have been engineered and are available for installation. Approving additional budgeted funds for projects to be completed through Hooper Corporation within FY 22 will add to increasing reliability of the electric infrastructure. The Hooper Foreman and crews have continued to be very productive and collaborative with our operations, and provide excellent customer service with City residents and customers.

**Attachments** *(please list):*

\*City Resolution No. 2021-32

**Recommendation/Suggested Action** *(briefly explain):*

Recommendation to approve a Resolution to award an additional budgeted \$400,000 to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.

REFER TO:

Minutes 4-5-2021

Page \_\_\_\_\_

**City of St. Charles, Illinois  
Resolution No. 2021-32**

**A Resolution authorizing the Mayor and City Clerk of the City of St. Charles to award One Year Contract Extension to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services in an amount not to exceed \$600,000**

**Presented & Passed by the  
City Council on April 5, 2021**

WHEREAS, Hooper Corporation was the low evaluated bid for time and equipment overhead contractor services for FY 19 with increases for FY 20 and FY 21;

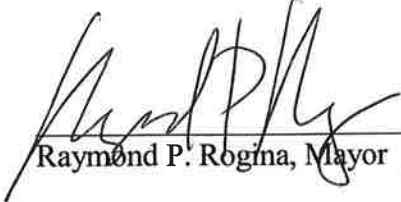
WHEREAS, Hooper Corporation has offered a one year extension for FY 22 with a 1.5 % increase over FY 21 rates;

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that a One Year Contract Extension for Electric Distribution Reinforcement and Upgrade Replacement Services be awarded to Hooper Corporation in an amount not to exceed \$600,000.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 5<sup>th</sup> day of April, 2021

PASSED by the City Council of the City of St. Charles, Illinois, this 5<sup>th</sup> day of April, 2021

APPROVED by the Mayor of the City of St. Charles, Illinois, this 5<sup>th</sup> day of April, 2021

  
Raymond P. Rogina, Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

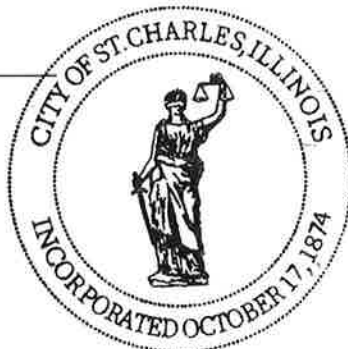
COUNCIL VOTE:

Ayes: 9

Nays: 0

Absent: 1

Abstain: 0



**City of St. Charles, Illinois**  
**Resolution No. \_\_\_\_\_**

**A Resolution to award an additional budgeted \$400,000 to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services**

**Presented & Passed by the  
City Council on March 7, 2022**

WHEREAS, Resolution No. 2021-32 awarded a Contract Extension to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services for FY 22;

WHEREAS, beyond initially designed projects, there are several additional reinforcement and upgrade projects that have been engineered and are available for installation;

WHEREAS, Approving additional budgeted funds for projects to be completed through Hooper Corporation within FY 22 will add to increasing reliability of the electric infrastructure

THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that additional budgeted \$400,000 be awarded to Hooper Corporation for Electric Distribution Reinforcement and Upgrade Replacement Services.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 7<sup>th</sup> day of March, 2022

PASSED by the City Council of the City of St. Charles, Illinois, this 7<sup>th</sup> day of March, 2022

APPROVED by the Mayor of the City of St. Charles, Illinois, this 7<sup>th</sup> day of March, 2022

\_\_\_\_\_  
Lora Vitek, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Resolution No. \_\_\_\_\_

Page 2

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: