

RESOLUTION – SUPERMAJORITY

Resolution Authorizing Entering into a Contract with Rogers Pump Sales and Service for the Replacement of the Fire Pump Controller for Valley Hi and an Emergency Appropriation to the Valley Hi FY26 Operating Budget (61)

WHEREAS, the Facilities Management Department is responsible for the maintenance and repair of all County-owned facilities, mechanical equipment, and grounds; and

WHEREAS, the Facilities Management team has identified a condition within the Valley Hi fire alarm system requiring service and replacement of the Fire Pump; and

WHEREAS, the Facilities Management coordinated with the Purchasing Department to issue Bid # 26-8908 to solicit bids for the necessary equipment and labor for the pump replacement; and

WHEREAS, the bid submitted by Rogers Pump Sales and Service of Batavia, IL for the lump sum amount of \$34,320.75 for the purchase and installation of a new fire pump controller for the fire alarm and response system that serves the Valley Hi Nursing and Rehabilitation Facility, has been reviewed, found to comply with the specifications and is jointly recommended for acceptance by the Director of Facilities Management, the Valley Hi Administrator, and the Director of Procurement & Special Services; and

WHEREAS, this required replacement was unplanned and not accounted for in the FY2026 budget or the Valley Hi Capital Improvement and Asset Preservation Plan resulting in the need for an emergency appropriation to the FY26 Valley Hi approved budget in the amount of \$34,320.75 in the lines - account 6100-099100 (Utilization of Fund Balance) and account 6190-604000 (Machinery and Equipment) to cover the total cost for the project; and

WHEREAS, the Finance & Audit Committee has reviewed said request.

NOW, THEREFORE BE IT RESOLVED by this County Board of McHenry County, Illinois, that the Chairman of the Board is hereby authorized to enter into a contract Rogers Pump Sales and Service of Batavia, IL to replace the fire alarm pump controller that serves the Valley Hi Nursing and Rehabilitation Facility in accordance with their attached submitted bid in an amount not to exceed \$34,320.75; and

BE IT FURTHER RESOLVED, that an emergency appropriation in the amount of \$34,320.75 be made to the Valley Hi Operating Budget to fund said project; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Valley HI Administrator, the Director of Facilities, the Assistant County Administrator, the County Auditor, the Deputy County Administrator, the Chief Financial Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 21st day of April, A.D., 2026.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

ValleyHi-2026-003

RESOLUTION

SUBJECT: Resolution Authorizing Entering into a Contract with Rogers Pump Sales and Service for the Replacement of the Fire Pump Controller for Valley Hi and an Emergency Appropriation to the Valley Hi FY26 Operating Budget (61)

Board / Committee Action Requested:

Valley Hi is seeking authorization to enter into a contract with Rogers Pump Sales and Service of Batavia, IL for the installation of a replacement fire pump controller to serve Valley Hi Nursing Home.

Background and Discussion:

Through routine fire alarm system inspections, it was identified that the Valley Hi fire pump controller had failed. Upon further investigation it was determined that the pump controller would require replacement and immediate interventions were put in place.

The Facilities Management team solicited bids for the removal and replacement of the fire pump controller. After reviewing the bids, Rogers Pump Sales and Service was selected to complete the replacement.

Impact on Human Resources:

Facilities Management personnel will be tasked with coordinating this project.

Impact on Budget (Revenue; Expenses, Fringe Benefits):

An emergency appropriation for this unexpected repair in the amount of \$34,320.75 will be required to fund the project.

Impact on Capital Expenditures:

This is considered a capital expense and will be added to the total cost of the Valley Hi Nursing and Rehabilitation Facility on the County's book of record for a total project cost of \$34,320.75.

Impact on Physical Space:

None

Impact on Other County Departments or Outside Agencies:

None

Conformity to Board Ordinances, Policies and Strategic Plan:

ValleyHi-2026-003

This Resolution is presumed to comply with all applicable policies and ordinances.