

RESOLUTION: 18-1

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY
FOR RESOURCE MANAGEMENT PROGRAM FUNDS FROM MADISON,
COUNTY, ILLINOIS**

WHEREAS, the Executive Director of the Collinsville Area Recreation District proposes to apply for Resource Management Program funds for the project(s), which are described and attached hereto as Exhibit "A".

WHEREAS, the funding for the projects may exceed the actual amount granted from Resource Management Program funds in which the Board of Commissioners of the Collinsville Area Recreation District agrees to fund the completion of the project(s) from another source;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Collinsville Area Recreation District authorizes the filing of the above listed applications to Madison County in adherence to all applicable rules and regulations of the Resource Management Program; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Collinsville Area Recreation District hereby directs and designates the Executive Director of the Collinsville Area Recreation District to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

Adopted this 16th day of January, 2018 by action of the Board of Park Commissioners of the Collinsville Area Recreation District at Collinsville, Illinois.

Signed this 16th day of January, 2018.

COLLINSVILLE AREA RECREATION DISTRICT

By: 
Ronald Jedda, Board President

ATTEST:

By: 
Doug Erlhart, Board Secretary

**APPLICATION FOR MADISON COUNTY RESOURCE MANAGEMENT PROGRAM
\$15,000 ENVIRONMENTAL GRANT – FY 2018**

A. APPLICANT INFORMATION

January 11, 2018
Date

Collinsville Area Recreation District
Name of Government

<u>10 Gateway Drive</u>	<u>Collinsville</u>	<u>62234</u>
Address	City	Zip

<u>Doug Erhart</u>	<u>Executive Director</u>	<u>618-346-7529</u>
Project Manager	Title	Phone Number

derhart@collinsvillerec.com
Email

Please certify with your signature that the information contained in this application is accurate to the best of your knowledge and that you are authorized to execute this application.


Signature

Please enter totals from attached proposal budget

A. Total Costs:	\$ <u>18,200</u>
B. County Funding Requested:	\$ <u>15,000</u>
C. Matching Funds Provided By Applicant:	\$ <u>3,200</u>
D. % of Match Provided by Applicant:	<u>21.3</u> %

B. PROPOSAL BUDGET

TOTAL COSTS

**COUNTY
FUNDING REQUESTED**

1. Equipment/Project \$ 18,200

\$ 15,000

List equipment: RAB Lighting ALED3T150 150 watts LED area light fixture.

- see enclosed -

2. Matching fund amount: \$ 3,200

Other grant fund amount (optional): \$ _____

List source of fund*: Paving and Lighting Fund

*Matching fund source includes any other grant monies or direct contribution utilized for this project. Examples include IEPA, Illinois Clean Energy, ILDCEO, Madison County PEP grant, CDBG, etc. If no other grants are specified, just list local jurisdiction as the sole funder.

ADDITIONAL MATCHING COSTS PAID BY APPLICANT (optional, not included above): Please include all additional costs that are not requested in this grant, but will be spent as part of the project:

EQUIPMENT:\$ 350

EDUCATION:\$ 200

LABOR:\$ 300 per yr

DISPOSAL/RECYCLING:\$ 200 per yr

TRANSPORTATION:\$ 100 per yr OTHER:\$ _____ per yr

TOTAL ADDITIONAL COSTS: \$ 1,150

PLEASE NAME THE (3) COMPANIES UTILIZED FOR BIDS ON THIS PROJECT:

(Post chosen bid/estimate on #1)

1. CMC Electric Inc.

2. Lowry Electric Company

3. Frost Electric Company



P.O. Box 37
Collinsville, Illinois 62234
Phone 618.345.2008
E-mail info@cmcelectricinc.com

January 8, 2018

Attn: Kevin Brown

RE: Splash City Site Lighting

Mr. Brown,

We are pleased to submit for your consideration our proposal for furnishing and installing the Electrical work for the above referenced project.

This Proposal includes:

Parking Lot Lighting

1. Remove and dispose of existing parking lot lighting fixtures
2. Provide and install twenty- four (24) 150- watt LED parking lot fixtures on existing poles

**Total Bid Amount for Parking Lot Lights...\$18,200
Eighteen Thousand Two Hundred Dollars**

Building Site Lighting

1. Remove and replace twenty (20) surface mount lights on buildings
2. Provide and install twenty (20) goose neck 26-watt LED fixtures

**Total Bid Amount for Building Site Lights...\$7,820
Seven Thousand Eight Hundred Twenty Dollars**

This Proposal excludes:

1. Warranty, Repair, Replacement, or Wiring of existing devices and fixtures
2. All work to be completed during normal business hours of 7:00-3:30

This proposal is good for thirty (30) days

If this proposal is found acceptable, please have an authorized representative of your firm sign and return one copy of the proposal to our office. Please contact our office if you have questions or need further information regarding this proposal

Our bid is based upon normal working hours consisting of Monday through Friday, 7:30 am to 4:00 pm. Should you have any questions, please contact us. In the event a dispute should arise between parties to this contract, the parties agree to submit this matter to binding arbitration. The parties agree to share equally in the costs of the arbitration.

All labor and material that was provided by our company is under warranty for one year from the date of completion. The payments of all CMC Electric, Inc. invoices are due within 15 days of the date of the invoices. Interest at a rate of 1.5% per month will be added to any balance unpaid more than 15 days after the date of the invoices. If a balance remains unpaid for more than 60 days, we will take further action as permitted by law CMC Electric, Inc. may recover all attorney fees incurred in relation to or in connection with the unpaid balances. All returned checks are subject to a \$25 processing fee.