

**RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF SEPTEMBER 17, 2019**

**78:19 BID AWARD FOR CHEMKA POOL CONCRETE DECK AND DRAIN  
REPLACEMENT PROJECT**

**RESOLVED:** that the Mayor and Board of Trustees authorize the Village Manager to execute a purchase order to replace the concrete deck and drain at the Chemka Pool, awarded to \_\_\_\_\_, a firm with offices located at \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ in accordance with the competitive bid that was opened on Friday September 13, 2019; and

**BE IT FURTHER RESOLVED** that this project is to be fully funded from the Pool Fund.