RESOLUTION 2025/2026 #1

A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT FOR TOWNSHIP OF SCHAUMBURG RESIDENTIAL REFUSE AND RECYCLING COLLECTION SERVICE COMMENCING APRIL 2020 BETWEEN THE TOWNSHIP OF SCHAUMBURG, ILLINOIS AND FLOOD BROTHERS DISPOSAL CO.

PASSED BY THE TOWNSHIP BOARD THE 26TH DAY OF MARCH, 2025

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WHEREAS, the corporate authorities of the Township of Schaumburg deem it advisable, necessary and in the public interest to amend the existing contract with Flood Brothers Disposal Co., for residential refuse and recycling collection service for the Township of Schaumburg, in order to extend the termination date from March 31, 2025 until June 30, 2025, to allow the Township additional time to publicly bid and award a new contract for such services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Schaumburg, Cook County, Illinois, as follows:

Section 1: The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2: The Amendment to the Contract for Township of Schaumburg Residential Refuse and Recycling Collection Service Commencing April 2020 Between the Township of Schaumburg, Illinois and Flood Brothers Disposal Co. (the "Contract Amendment") is hereby approved in substantially the form attached hereto marked as Exhibit "A" and made a part hereof, and the Township Supervisor is hereby authorized to execute and the Township Clerk to attest the Contract Amendment, following the execution of the Contract Amendment by Flood Brothers Disposal Co.

Section 3: This Resolution shall take effect upon its passage and approval in pamphlet form in accordance with law.

| ADOPTED this 20" day of Ma | rch 2025 pursuant to a roll call vote as follows |
|------------------------------------------------------|--------------------------------------------------|
| AYES: 4 | |
| NAYS: | |
| ABSENT: 2 | |
| ABSTENTION: | |
| | Timothy M Leneghan |
| | Timothy M. Heneghan |
| | Schaumburg Township Supervisor |
| TESTED and filed in my office 326 day of March 2025. | |

Melissa Williams'
Township Deputy Clerk

Wowlet Variety Clerk

EXHIBIT "A" CONTRACT AMENDMENT

AMENDMENT TO THE CONTRACT FOR TOWNSHIP OF SCHAUMBURG RESIDENTIAL REFUSE AND RECYCLING COLLECTION SERVICE COMMENCING APRIL 2020 BETWEEN THE TOWNSHIP OF SCHAUMBURG, ILLINOIS AND FLOOD BROTHERS DISPOSAL CO.

This Amendment made this 26th day of March 2025, to the *Contract for Township of Schaumburg Residential Refuse and Recycling Collection Service Commencing April 2020* (the "Contract") between the Township of Schaumburg, Illinois, a unit of local government, organized under the laws of the State of Illinois (the "Township"), and Flood Brothers Disposal Co., an Illinois corporation (the "Contractor"), amends and modifies the terms and conditions of the Contract. The terms and conditions of this Amendment are hereby incorporated into the Contract. To the extent that the terms and conditions of this Amendment are inconsistent with the terms and conditions of the Contract, the terms and conditions of this Amendment shall supersede the inconsistent terms and conditions of the Contract.

The Contract is hereby amended to extend the termination date, as set forth in Section 2.01 of the Contract, from March 31, 2025, until June 30, 2025 ("Extended Term"), with the price schedule applicable to Year Ending 3/31/2025, as set forth in paragraph E of Section 6.02 of the Contract, to remain in place through the Extended Term. The remaining terms and conditions of the Contract unaffected by this Amendment are hereby ratified and shall remain in full force and effect through the Extended Term.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date first set forth above.

| Township | of Schaumburg | Illinois |
|----------|---------------|----------|

Contractor:

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Flood Brothers Disposal Co.

Timothy M. Heneghan, Supervisor

William J. Flood Jr., President

ATTEST:

Township:

By: Menssa Williams, Deputy Township Clerk

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