

**RESOLUTION 2006-179**

**A RESOLUTION AUTHORIZING THE APPROVAL OF CONTRACTOR AGREEMENT FOR THE 2006 HARVEY LAKE SHORELINE STABILIZATION PROJECT TO LANDSCAPE CONCEPTS CONSTRUCTION, INC. IN THE AMOUNT NOT TO EXCEED \$600,000.**

**WHEREAS**, the President and Board of Trustees desire to maintain the Village's infrastructure; and

**WHEREAS**, the Village has received a \$260,000 grant for the shoreline stabilization of Harvey Lake; and

**WHEREAS**, the Harvey Lake Shoreline Stabilization plans were publicly bid and opened on November 16, 2006 with Landscape Concepts Constructions, Inc, of Richmond, Wisconsin, submitting the lowest qualified bid of \$581,045; and

**WHEREAS**, the scope of work was increased above the initial budget to address items that should be addressed during the drawdown of the lake that otherwise be impacted should a second phase and second drawdown occur; and

**WHEREAS**, the 2006 Road Rehabilitation project has been completed with a budget surplus of approximately \$346,000; and

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village Manager is authorized to execute a contract to commit the Village to make payments to Landscape Concepts Construction, Inc in the amount not to exceed \$600,000 from account #0209111-550030 and transfer the necessary funds to meet these approved levels from account #0209109-550050.

Dated the 19<sup>th</sup> day of December 2006.

Adopted by roll call vote as follows:

AYES: 4-Hebda, Koch, Marquardt, Schultz

NAYS: 0-None

ABSENT AND NOT VOTING: 2- Schwartz, Williams

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Roger L. Byrne, Village President

PASSED: 12/19/2006

APPROVED: 12/19/2006

ATTEST:

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Linda Pelletier, Village Clerk