

RESOLUTION 2007-149

A RESOLUTION AMENDING RESOLUTION 2006-53 AUTHORIZING APPROVAL OF CONTRACTOR AGREEMENT FOR THE 2006 STREET REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,142,350

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000, require Board of Trustee approval; and

WHEREAS, Resolution 2006-53 was approved by the Village Board authorizing the Village Manager to execute a contract with ALAMP Concrete Contractors in an amount not to exceed \$1,140,000 for the 2006 Street Rehabilitation Project; and

WHEREAS, during the 2006 road rehab project, it was necessary to have the contractor perform additional work which exceeded the FY 2006/07 budgeted amount of \$1,140,000 by \$2,342.85; 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 contracts to commit the Village to make payments to ALAMP Concrete Contractors Inc. in the amount of \$1,142,350

Dated the 25th day of September, 2007

Adopted by roll call vote as follows:

AYES: 6-Williams, Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 9/25/2007

APPROVED: 9/25/2007

ATTEST:

Linda Pelletier, Village Clerk