

RESOLUTION 2007- 158

A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE ON THE ASPEN DRIVE PARCEL, WAIVING THE BIDDING PROCESS, APPROVING A PROPOSAL FROM NORTHERN CONTRACTING, INC., IN AN AMOUNT NOT TO EXCEED \$18,000, AND TRANSFERRING \$18,000 FROM CONTINGENCY TO PUBLIC WORKS BLDG & GROUND MAINTENANCE SERVICE ACCOUNT

WHEREAS, the purchase of the property required installation of a wood fence on the new Village parcel; and

WHEREAS, request for proposals were sent to 22 contractors pre-qualified by the Illinois Department of Transportation for fence installation; and

WHEREAS, one proposal was submitted by Northern Contracting, Inc. for the new fence at \$56.85 per lineal foot and relocation of the Metra fence at \$9,360.00 for a total cost of \$17,262.15.

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

The Village Board waives the bidding process and approves the proposal from Northern Contracting, Inc. in the amount of \$17,262.15; and

The Village Manager is authorized to commit the Village to make payments to Northern Contracting, Inc. not to exceed \$18,000 with a contingency of \$737.85; and

A transfer of \$18,000 from account 0109109-580030 to account 0102047-520600 for the work.

Dated this 25th day of September 2007.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Village President

PASSED: 9/25/2007

APPROVED: 9/25/2007

ATTEST:

Village Clerk