

RESOLUTION 2007-40

A RESOLUTION INCREASING PURCHASE ORDER #2977 IN THE AMOUNT OF \$15,000 TO THE NORTH AMERICAN SALT COMPANY FOR ADDITIONAL SALT PURCHASE AND APPROVING THE TRANSFER OF FUNDS

WHEREAS, North American Salt Company is considered a sole source by the Village Manager to be beneficial to the Village for bulk rock salt for maintenance of Village streets during the winter season;

WHEREAS, Public Works Department budget is due prior to the State contract issued for bulk salt and when the contract was issued there was a 13 ½ % increase from the previous year which was not reflected within the budget;

WHEREAS, the Village of Vernon Hills issued purchase order #2977 to North American Salt Company on October 26, 2006 in the budget amount of \$84,000 for the purchase of salt;

WHEREAS, due to the amount of snow and duration of the storms received this season, additional salt was necessary to assure safety of the motoring public;

WHEREAS, the contract with North American Salt Company provided the Village of Vernon Hills to purchase 2990 tons which is 130% of the contract and the total amount actually purchased was 2400 tons;

WHEREAS, in account 0102040-520070 (Water & Sewer) \$8,000 and account 0102040-520090 (Traffic Signal Maint) \$7,000 monies are available and should be transferred into account 0102053-530090 (Street Maint) to cover the additional salt purchase.

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 make additional payments to North American Salt Company and the Finance Director is authorized to increase purchase order #2977 from \$84,000 to \$99,000; and

THAT, the Finance Director is authorized to transfer funds as described.

Dated the 20th of March 2007.

Adopted by roll call votes as follows:

AYES: 4-Williams, Koch, Marquardt, Schultz

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schwartz, Hebda

Roger L. Byrne, Village President

PASSED:

APPROVED:

ATTEST:

Linda Pelletier, Village Clerk