

RESOLUTION 2008-023

A RESOLUTION AUTHORIZING THE APPROVAL OF CONTRACTOR AGREEMENT FOR THE 2008 SEAVEY DITCH DAM REMOVAL & STABILIZATION PROJECT TO BSL GROUP, INC. IN THE AMOUNT NOT TO EXCEED \$475,500.

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

WHEREAS, the Village desires to remove the dams located at the Municipal Golf Course and stabilize the Seavey Ditch streambanks; and

WHEREAS, the total project cost is \$475,500 and the Village's has received \$255,000 in STAG grants for the project; and

WHEREAS, the funds are available in the 2007/2008 budget for the Village's portion of \$220,500; and

WHEREAS, the Seavey Ditch Dam Removal & Stabilization plans were publicly bid and opened on January 31, 2008 with BSL Group, Inc. of St Charles, IL, submitting the lowest qualified bid ; 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 BSL Group Inc. in the amount not to exceed \$475,500.

Dated the 4th of February 2008.

Adopted by roll call votes as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 2/04/2008

APPROVED: 2/04/2008

ATTEST:

Linda Pelletier, Village Clerk

