

RESOLUTION 2010-125

A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-35 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE VERNON HILLS VILLAGE HALL IN THE AMOUNT OF \$5,000

WHEREAS, \$48,400 was budgeted in account 0102049-520600 for the fiscal year 2010-2011 for building and ground maintenance; including heating, ventilation, and air conditioning units that need preventative maintenance and repairs; and

WHEREAS, purchase order 2011-35 in the amount of \$7,500 to International Piping Systems, Inc. was produced for payment of preventative maintenance and repairs to the HVAC system at the Village Hall; and

WHEREAS, Resolution 2010-112 was approved on August 8, 2010 to increase purchase order 2011-35 in the amount of \$3000 to cover costs of future repairs and pre-scheduled preventative maintenance (PM) performed by International Piping Systems, Inc.; and

WHEREAS, additional repairs to the Village Hall HVAC system since increasing purchase order 2011-35 in the amount of \$3000; include the replacement of the supply fan motor, new filter dryers and belts, and high room temperatures alarming the Notifact Monitoring totaling \$5,238.07; and

WHEREAS, an additional \$5,000 is needed to increase purchase order 2011-35 again to pay existing invoice #4810 and #4851 to International Piping Systems, Inc. in the amount of \$2628.79; and to cover costs for the remainder of the pre-scheduled preventative maintenance (PM) work; and future repairs in the 2010-2011 budget year; and

WHEREAS, \$5,000 is available in account 0102049-520600.

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

THAT, the Finance Director is authorized to increase purchase order # 2011-35 from \$10,500 to \$15,500 to International Piping Systems, Inc. and the Village Manager is authorized to make payments.

IN TESTIMONY WHEREOF,

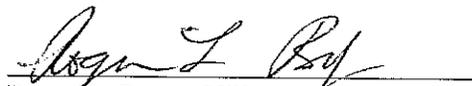
Dated the 19th day of October 2010.

Adopted by roll call vote as follows:

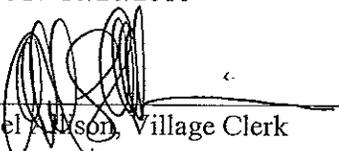
AYES: 5 – Schwartz, Williams, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda


Roger L. Byrne, Village President

PASSED: 10/19/2010
APPROVED: 10/19/2010
ATTEST: 10/20/2010


Michael A. Wilson, Village Clerk

