

RESOLUTION 2009-021

**A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS AND APPROVE THE CONTRACTOR AGREEMENT AND MAKE PAYMENTS FOR THE ARBORTHEATER ASPHALT PATH REMOVAL AND REPLACEMENT TO PERFORMANCE PAVING LTD**

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

WHEREAS, The President and Board of Trustees budgeted \$15,000 for the Arbortheater Pathway Rehabilitation; and

WHEREAS, eight proposals were mailed out and three were received from Performances Paving Ltd, Meridian Construction and Glander Paving Company for the Arbortheater asphalt pathway removal and replacement; and

WHEREAS, Performances Paving Ltd. of Wauconda, Illinois, submitting the lowest qualified proposal of \$9,903.36, and

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 competitive bidding process and the Village Manager is authorized to execute a contract to commit the Village to make payments to Performances Paving Ltd. in the amount not to exceed \$9,903.36; and

That the Finance Director is authorized to make the payment to Performances Paving Ltd. in the amount not to exceed \$9,903.36. subject to the Village Engineers approval of final quantities and costs.

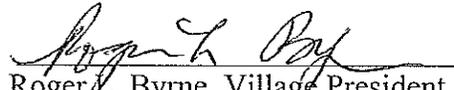
Dated this 17<sup>th</sup> day of February 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

  
Roger L. Byrne, Village President

PASSED: 2/17/2009

APPROVED: 2/17/2009

ATTEST

  
Linda Pelletier, Village Clerk

