

RESOLUTION 2009-022

**A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS,
AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS AND APPROVE
THE CONTRACTOR AGREEMENT AND MAKE PAYMENTS FOR THE
ARBOR THEATER UNDER DRAIN IMPROVEMENTS TO LANDSCAPE CONCEPT
MANAGEMENT**

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

WHEREAS, The President and Board of Trustees budgeted \$75,000 to restore the lower
drainage areas of the Arbortheater; and

WHEREAS, four proposals were mailed out and three were received from Landscape Concepts
Management, Landscape Concepts Construction and Landscapes by Gary Weiss for the replacement and
installation 430 lineal feet of underdrain within the lower areas of the Arbortheater; and

WHEREAS, Landscape Concepts Management. of Lake Bluff, Illinois, submitting the lowest qualified
proposal of \$7,525, 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 \$7,525.00; and

That the Finance Director is authorized to make the payment to Landscape Concepts Management, Inc. in
an amount not to exceed \$7,525.00 subject to the Village Engineer's approval of final quantities and
costs.

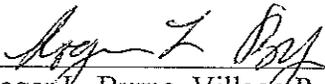
Dated this 17th day of February 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

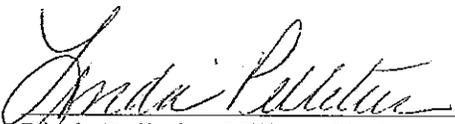


Roger L. Byrne, Village President

PASSED: 2/17/2009

APPROVED: 2/17/2009

ATTEST



Linda Pelletier, Village Clerk

