

RESOLUTION 2009-054

A RESOLUTION AMENDING RESOLUTION 2008-167 WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS AND APPROVE THE CONTRACTOR AGREEMENT AND MAKE PAYMENTS FOR THE ROUTE 21/PORT CLINTON INTERSECTION/TRAFFIC SIGNAL CONSTRUCTION TO A LAMP CONCRETE CONTRACTORS INC.

WHEREAS, the Village adopted the Tax Increment Financing District (TIF) for the NW & SW corner of Route 45 & 21 on May 21, 2002; and

WHEREAS, the TIF Site Public Improvements Exhibit dated February 22, 2006, identifies the construction and installation of a traffic signal at the intersection of Milwaukee Ave and Port Clinton/Jamestown Lane as Item H, and

WHEREAS, the Village Board approved resolution 2008-167 authorizing ALamp Concrete Contractors, Inc. of Schaumburg, Illinois, to perform intersection improvements in an amount to not exceed of \$239,696; and

WHEREAS, the contract amount was increased due to IDOT requirement to also improve the east leg of Port Clinton Road at the Milwaukee intersection; and

WHEREAS, bond proceeds are budgeted in the TIF Street Construction account (1209109-550050) for the payment of \$285,000.00.

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 ALamp Concrete Contractors, Inc in the amount not to exceed \$285,000; and

That the Finance Director is authorized to make the payment to ALamp Concrete Contractors, Inc in the amount not to exceed \$285,000.

Dated this 18th day of March 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

PASSED: 3/18/2009

APPROVED: 3/18/2009

ATTEST:


Linda Pelletier, Village Clerk


Roger L. Byrne, Village President

