

RESOLUTION 2009-163

A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS, APPROVE THE CONTRACTOR AGREEMENT AND MAKE PAYMENTS FOR THE UNDERGROUND SITE UTILITY WORK OF THE GREENLEAF TOWNHOME PARCEL TO NERI CONTRACTORS AND EXCAVATORS, INC.

WHEREAS, due to the slowing economy, the developer of the Greenleaf Townhomes, Carey Construction, is unable to develop the site pursuant to Ordinance 2006-19; and

WHEREAS, Staff has requested that the site be restored and the infrastructure improvements be completed to no avail; and

WHEREAS, the Village of Vernon Hills made a sight draft against the Letter of Credit in the amount of \$404,297.30 in order to restore the site; and

WHEREAS, three proposals were mailed out and only one received from Neri Contractors & Excavators, Inc. for the underground site utilities work; and

WHEREAS, Neri Contractors & Excavators, Inc. of Lake in the Hills, Illinois, submitted the lowest qualified proposal of \$23,559.24.

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 Neri Contractors & Excavators, Inc. in the amount not to exceed \$23,559.24; and

That the Finance Director is authorized to make the payment to Neri Contractors & Excavators, Inc in an amount not to exceed \$23,559.24 subject to the Village Engineer's approval of final quantities and costs.

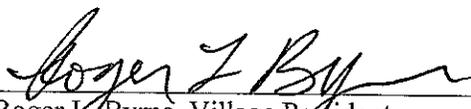
Dated the 1st day of September 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

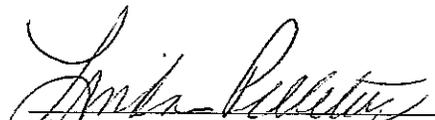
ABSENT AND NOT VOTING: 1-Byrne



Roger V. Byrne, Village President

PASSED: 9/01/2009

APPROVED: 9/01/2009



Linda Pelletier, Village Clerk

