

RESOLUTION 2013-019

A RESOLUTION AMENDING RESOLUTION 2012-054 AUTHORIZING APPROVAL FOR THE PURCHASE OF ELECTRICAL SUPPLIES FROM STEINER ELECTRIC COMPANY TO NOT EXCEED \$100,000 AND TO INCREASE FY2012-13 PURCHASE ORDER #120

WHEREAS, Steiner Electric Company is a source proven to be beneficial to the Village as supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the FY2012/2013 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building
0102048-530070	Police Department Building
0102049-530070	Village Hall Building
0102050-530100	Street Light Supplies: Poles
0102052-530100	Electrical supplies
0102081-530070	Arboretheater
0102115-530070	Communication Center
0116009-530990	Holiday Light Show
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, the Village Board authorized payments to Steiner Electric Company in an amount not to exceed \$75,000 for the FY2012-13 budget year under Resolution 2012-054; and

WHEREAS, the consolidated purchases made during the FY2012-13 budget year thus far have totaled \$69,353.97; plus an additional \$10,000 will be spent for the purchase of replacement light poles and fixtures caused by accidental knockdowns; and

WHEREAS, the Public Works Department is requesting that the Village Board authorize payment of an additional \$25,000 to Steiner Electric Company for the overall purchase of electrical supplies made during the remainder of the FY2012-13 budget year; and

WHEREAS, \$10,000 is needed to increase FY2012-13 purchase order #120 to Steiner Electric for the purchase of street lighting supplies/poles from account 0102050-530100; and

WHEREAS, funds are currently available in account 0102050-530100 to increase FY2012-13 purchase order #120 in the said amount.

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

THAT, the Village Manager is authorized to execute payments to Steiner Electric Company for purchases made within the FY2012-13 budget year in an amount not to exceed \$100,000; and

THAT, the Finance Director is authorized to increase FY2012-13 purchase order #120 in the amount of \$10,000 from account 0102050-530100.

IN TESTIMONY WHEREOF,

Dated this 19th day of February 2013

Adopted by roll call vote as follows:

AYES: 5 – Hebda, Koch, Marquardt, Schultz, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Williams, Schwartz


Roger L. Byrne, Village President

PASSED: 2/19/2013
APPROVED: 2/19/2013
ATTEST: 2/20/2013


Michael S. A. Mason, Village Clerk

