

RESOLUTION 2016-127

A RESOLUTION AMENDING RESOLUTION 2016-037 CONSOLIDATING PAYMENTS WITH SCHROEDER ASPHALT SERVICES FOR THE 2016 PAVEMENT PATCHING PROGRAM, VHAC BATTING CAGES AND THE VILLAGE HALL PAVEMENT PATCHING IN THE AMOUNT OF \$94,904

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

WHEREAS, the 2016 Bituminous Pavement Patching Program was publicly bid and opened on June 28, 2011 with Schroeder Asphalt Services, and subsequently awarded the multi-year contract for the 2011-14 seasons; and

WHEREAS, \$75,000 was budgeted in the Asphalt Patching Program account #0209059 550050; and

WHEREAS, Resolution 2016-037 authorized the Village Manager to execute a contract and to make payments to Schroeder Asphalt Services of Huntley, IL for the 2016 Bituminous Pavement Patching Program Renewal in the amount not to exceed \$75,000; and

WHEREAS, Schroeder Asphalt Services also performed additional asphalt work at the Village Hall and Vernon Hills Athletic Complex which were below the thresholds for Resolutions, but the cumulative costs dictates that the prior Resolution be expanded to provide payment and for clarity during the auditing process; and

WHEREAS, the approved FY16-17 budget included a combined total of \$87,000 for the Village Hall Parking Lot Patching (\$12,000 in account #0209049 550030) and for the above referenced 2016 Bituminous Pavement Patching Program (\$75,000 in account #0209059 550050) of which the total payment due for patching work is \$86,204; and

WHEREAS, the approved FY16-17 budget included an additional \$12,000 for the asphalt for the VHAC batting cages of which the total payment due is \$8,700.

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

THAT the Finance Director is authorized to increase payments to Schroeder Asphalt Services, Inc. from \$75,000 to \$94,904 within the 2016-2017 Fiscal Year for various improvements within the Village including the Bituminous Pavement Patching program, Village Hall parking lot, and VHAC batting cages; and is authorized to increase FY2016-17 payment to Schroeder Asphalt Services, Inc. from \$75,000 to \$94,904 for said work.

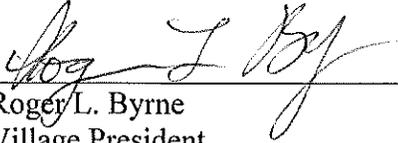
Dated the 6th of September, 2016

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

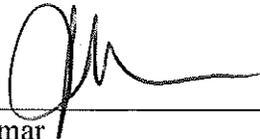


Roger L. Byrne
Village President

PASSED: 09/06/2016

APPROVED: 09/06/2016

ATTEST: 09/07/2016



John Kalmar
Village Manager/Village Clerk