

RESOLUTION 2017-063

A RESOLUTION AMENDING THE CONTRACT WITH WAGNER ARCHITECTURAL PRODUCTS FOR FABRICATION OF A HANDRAIL AT THE VILLAGE HALL

WHEREAS, as part of the FY 2016/2017 budget review process, the Village Board determined that a handrail should be installed to assist senior's walking from their cars to the Village Hall main entrance; and

WHEREAS, the Village Board appropriated \$40,000 in the FY 2016/2017 CIP budget for the purpose of fabricating and installing the handrail; and

WHEREAS, the Village Board at its Committee of the Whole meeting on November 15, 2016, authorized a contract with Wagner Architectural Products to provide design and material services at a cost not to exceed \$14,716; and

WHEREAS, subsequent to execution of the contract with Wagner Architectural Products, it was determined that one additional post was needed to install the handrail. Said post increases the cost by \$376.

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

SECTION 1: AMENDMENT TO INCLUDE ADDITIONAL AMOUNT. The Agreement and Proposal by and between the Village and TIG shall be, and it is hereby, amended to include the additional \$376 in expenses.

SECTION 2: APPROVAL OF PAYMENTS. The Village manager is authorized to execute payments not to exceed \$15,092 to Wagner Architectural Products.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

SECTION 4: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2017-063.

Dated this 15th day of August 2017

Adopted by roll call vote as follows:

AYES: 5 - Hebda, Schultz, Oppenheim, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

PASSED: 08/15/2017
APPROVED: 08/15/2017
ATTEST: 08/16/2017



John M. Kalmar, Village Clerk


Roger L. Byrne, Village President