

VILLAGE OF VERNON HILLS

RESOLUTION 2017-072

A RESOLUTION AMENDING RESOLUTION 2016-068 AUTHORIZING THE APPROVAL OF EXPENDITURES OVER \$20,000 TO CHRISTOPHER B. BURKE ENGINEERING, LTD (CBBEL) FOR PROFESSIONAL ENGINEERING SERVICES PROVIDED TO THE VILLAGE FOR THE EVERGREEN LAKE-DEERPATH PARK OUTFALL PIPE RESTORATION PROJECT, AND AUTHORIZATION TO INCREASE PAYMENT TO CBBEL FROM \$30,000 TO \$40,000

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

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

WHEREAS, the existing outfall pipes and shoreline of Evergreen Lake in Deerpath Park are deteriorating, and require maintenance and re-stabilization; and

WHEREAS, the Village has consulted with Christopher B. Burke Engineering, LTD to assist in the design of various repair solutions; including concept level plans and a menu of alternatives with cost estimates for said work; and

WHEREAS, the Public Works Department delineated \$30,000 in FY2015-16 budget account (0209111-550030) to allocate towards professional engineering services from an outside consultant to provide these preliminary designs, cost estimates, and construction observations; and

WHEREAS, a net increase of \$25,500 to account (0209111-550030) is necessary for professional engineering services required through the entire phase of construction; and

WHEREAS, staff and the Vernon Hills Park District met to discuss the scope of work and potential to make additional Water Quality improvements; and

WHEREAS, the scope of work was amended to review improvements to the water quality of the lake and potential dredging and the inclusion of a forebay which increased the efforts required by the design engineer and their geotechnical engineer; and

WHEREAS, a revised contract from Christopher B. Burke Engineering, LTD was received and approved by the Village Attorney and Village Engineer; and

WHEREAS, the expenditure for professional services increased from \$30,000 to \$40,000 and funds are available in the FY17-18 budget in the Deerpath CMP culvert repairs account #0209111-550030.

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

SECTION 1: AUTHORIZATION TO TRANSFER FUNDS. The Finance Director is hereby authorized to make payments to Christopher B. Burke Engineering, LTD, and transfer an additional \$10,000 from account (0209111-550030) for professional engineering services provided for the Evergreen Lake-Deerpath Park Outfall Pipe Restoration Project; and the Village President is authorized to execute and Village Clerk to attest to the attached contract with Christopher B. Burke Engineering, LTD.

SECTION 2: EXECUTION OF PAYMENT. The Finance Director is authorized to make payment to Christopher B. Burke Engineering, LTD in an amount not to exceed \$40,000 for said work.

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 2017-072.

Dated the 28th day of November 2017

Adopted by roll call vote as follows:

AYES: 6 – Hebda, Koch, Marquardt, Oppenheim, Schultz, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None



Roger L. Byrne, Village President

PASSED: 11/28/17
APPROVED: 11/28/17
ATTEST: 11/28/17



John Kalmar, Village Clerk

