

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-043

AN ORDINANCE AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID
PROCESS FOR UNLEADED AND DIESEL SUMPS AND APPROVING A CONTRACT
WITH STENSTROM PETROLEUM SERVICES GROUP IN AN AMOUNT NOT TO
EXCEED \$46,685.00

THE 3RD DAY OF APRIL 2019

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
3rd Day of April 2019

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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 Village of Vernon Hills maintains a fuel system at 490 Greenleaf Drive; and

WHEREAS, the fuel system diagnostic system detected water infiltration in the interstitial liner of the unleaded fuel tanks; and

WHEREAS, the original 1996 piping flanges in the plastic manhole sump were determined to have failed thus requiring replacement to properly maintain said system; and

WHEREAS, the Village provides fuel to internal and external Fuel Partners including users such as Countryside Fire District, Cook Memorial Library, Vernon Hills High School, Hawthorn District #73 and Vernon Hills Park District and time is of the essence anticipating a minimum of a 30-day shutdown of services for the repairs; and

WHEREAS, the Village received two proposals with Stenstrom Petroleum Services providing the lowest estimate at \$46,685.00; and

WHEREAS, the Village desires to waive the normal bidding process and award a contract to Stenstrom Petroleum Services due to the urgency of providing fuel services.

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

SECTION 1: EXECUTION OF AGREEMENT: The Village Manager is hereby authorized to execute all required documents to award the contract to Stenstrom Petroleum Services.

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to perform a budget transfer from account #0209054-550060 to account #0209046-550030 and to make payments to Stenstrom Petroleum Services in amount not to exceed \$46,685.00.

SECTION 3: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

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SECTION 4: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-043.


Dated the 3rd of April, 2019.

Adopted by roll call votes as follows:

AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Byrne

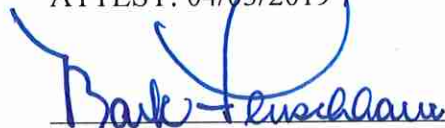
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 04/03/2019
APPROVED: 04/03/2019
ATTEST: 04/03/2019



Mark Fleischhauer
Village Clerk



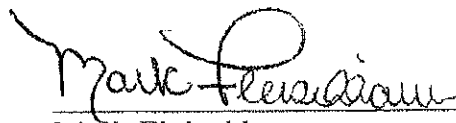
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON APRIL 3, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-043 - AN ORDINANCE AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR UNLEADED AND DIESEL SUMPS AND APPROVING A CONTRACT WITH STENSTROM PETROLEUM SERVICES GROUP IN AN AMOUNT NOT TO EXCEED \$46,685.00

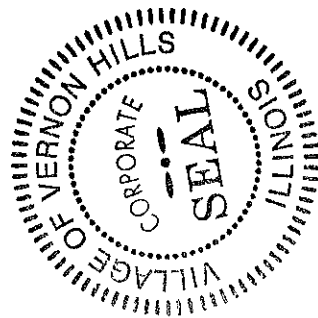
THE PAMPHLET FOR ORDINANCE NO. 2019-043 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED APRIL 3, 2019 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 3RD DAY OF APRIL 2019



Mark Fleischhauer
Village Clerk


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AFFIDAVIT OF SERVICE

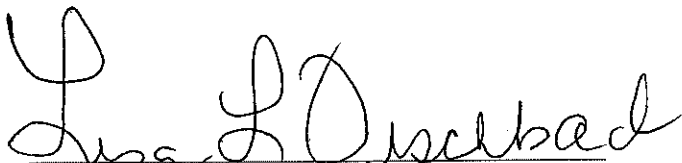
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2019-043 - AN ORDINANCE AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BID PROCESS FOR UNLEADED AND DIESEL SUMPS AND APPROVING A CONTRACT WITH STENSTROM PETROLEUM SERVICES GROUP IN AN AMOUNT NOT TO EXCEED \$46,685.00 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM APRIL 3 TO APRIL 13, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 3RD DAY OF APRIL 2019



Notary Public

