

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-044

AN ORDINANCE AWARDED THE 2019 ROAD REHABILITATION PROJECT AND THE VILLAGE HALL RESURFACING PROJECT TO PETER BAKER & SON OF LAKE BLUFF, ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$1,025,000 AND WAIVING THE COMPETITIVE BID PROCESS FOR THE SUTCLIFFE CIRCLE, RICHMOND PLACE AND VILLAGE HALL WORK

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

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payments to Peter Baker & Son for an amount not to exceed \$1,025,000 within the 2020 Fiscal Year for the 2019 Road Rehabilitation Project and Village Hall Parking lot.

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

SECTION 4: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-044.


Dated the 3rd of April, 2019

Adopted by roll call votes as follows:

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

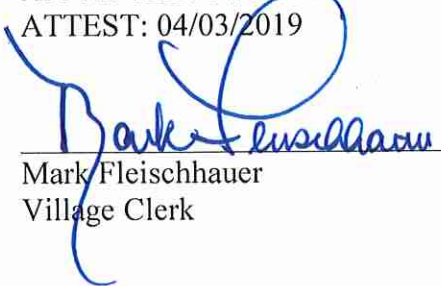
NAYS: 0 - None

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



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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 President and Board of Trustees approved a budget of \$1,100,000 within FY2020 budget account (0309109-550050) to cover costs associated with the 2019 Road Resurfacing project; and

WHEREAS, an Intergovernmental Agreement was executed between the Villages of Vernon Hills, Libertyville and Mundelein and Libertyville Township to jointly bid the Road program; and

WHEREAS, Motor Fuel Tax plans and specifications were prepared for improvements at River Grove Lane and Court; Augusta Green; Colonial Drive; Georgetown Way; Sheffield Lane; Noble Circle; Montclair Road; Nardis Drive; Sussex Circle and Haddon Circle; and

WHEREAS, the 2019 Road Rehabilitation Program plans were publicly bid and opened on March 12, 2019 with Peter Baker & Son of Lake Bluff, Illinois, submitting the lowest qualifying bid of \$849,501.30; and

WHEREAS, due to the favorable bidding environment and benefit to the Village, Peter Baker & Sons has agreed to add the Hawthorn Club Streets of Sutcliffe Circle and Richmond Place consistent with their bids and also include the Village Hall parking lot to be paid for from the General Fund; and

WHEREAS, the additional two Hawthorn Club streets are estimated to be \$125,000 and the Village Hall parking lot at \$40,000, the total project cost would be \$1,014,501.30; and

WHEREAS, understanding that contingencies are necessary for unforeseen subsurface items, the total road resurfacing budget is set at \$1,025,000; and

WHEREAS, an ordinance is required for the award of bids.

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 Peter Baker & Son for the 2019 Road Rehabilitation Project and the Village Hall parking lot.


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. 2019-044 - AN ORDINANCE AWARDED THE 2019 ROAD REHABILITATION PROJECT AND THE VILLAGE HALL RESURFACING PROJECT TO PETER BAKER & SON OF LAKE BLUFF, ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$1,025,000 AND WAIVING THE COMPETITIVE BID PROCESS FOR THE SUTCLIFFE CIRCLE, RICHMOND PLACE AND VILLAGE HALL WORK

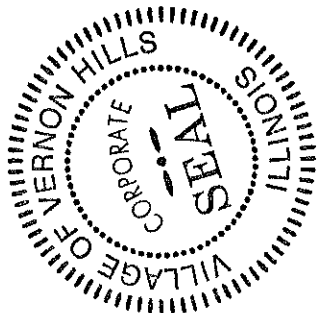
THE PAMPHLET FOR ORDINANCE NO. 2019-044 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED APRIL 3, 2019 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

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



Mark Fleischhauer
Village Clerk


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AFFIDAVIT OF SERVICE

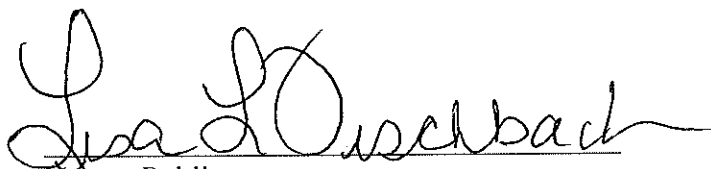
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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. 2019-044 - AN ORDINANCE AWARDDING THE 2019 ROAD REHABILITATION PROJECT AND THE VILLAGE HALL RESURFACING PROJECT TO PETER BAKER & SON OF LAKE BLUFF, ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$1,025,000 AND WAIVING THE COMPETITIVE BID PROCESS FOR THE SUTCLIFFE CIRCLE, RICHMOND PLACE AND VILLAGE HALL WORK 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

