

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-101

AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE
BID PROCESS AND TO AUTHORIZE EXPENDITURES OVER \$25,000 TO JOHNSON
CONTROLS TO PERFORM FIRE ALARM SERVICES AND REPAIRS FOR THE VILLAGE
IN AN AMOUNT NOT TO EXCEED \$45,000

THE 20th DAY OF JUNE 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
20th Day of June 2019

ORDINANCE 2019-101

AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS AND TO AUTHORIZE EXPENDITURES OVER \$25,000 TO JOHNSON CONTROLS TO PERFORM FIRE ALARM SERVICES AND REPAIRS FOR THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$45,000

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 Village of Vernon Hills maintains seven (7) municipal buildings with fire alarm systems; and

WHEREAS, the existing network controller boiler panel within the Village Hall computer room is out of date and the controls are no longer manufactured to maintain the system adequately; and

WHEREAS, the fire alarm system at the 7 Phillip Rd. building has failed and cannot be cost-effectively repaired and requires replacement; and

WHEREAS, Johnson Controls provided a proposal to replace the Village Hall controller for a net price of \$15,668.39 and the fire alarm system at Public Works for a net price of \$12,438.11; and

WHEREAS, funds are available within the Fiscal Year 2019-2020 budget accounts (0209049-550030 and (0209091-550040); with a contingency of \$4,331.61 available within account (0209049-550030) for any unanticipated costs for the replacement of the Village Hall controller, and a contingency of \$2,561.89 available in account (0209091-550040) for any unanticipated costs for the fire alarm system replacement at the 7 Phillip Rd. building; and

WHEREAS, Johnson Controls has recently merged with Simplex Grinnell whom has provided fire alarm services for the Village for routine maintenance, inspections, and repairs; and

WHEREAS, Johnson Controls will now be responsible for providing these services for future needs; and

WHEREAS, Johnson Controls has proven to be a reliable source, and has performed satisfactory work for the Village in the past; and

WHEREAS, the Village desires to waive the competitive bid process and award fire alarm maintenance and repair services to Johnson Controls.

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 documents required with Johnson Controls to provide fire alarm maintenance and repair services for the Village; including the replacement of the network controller boiler panel at the Village Hall and the fire alarm system at the 7 Phillip Rd. building within Fiscal Year 2019-2020.

SECTION 2: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payments to Johnson Controls for fire alarm maintenance and repair services in amount not to exceed \$45,000 within Fiscal Year 2019-2020.

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 2019-101.

Dated the 20th of June, 2019

Adopted by roll call votes as follows:

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


NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 06/20/2019
APPROVED: 06/20/2019
ATTEST: 06/20/2019



Mark Fleischhauer
Village Clerk




STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

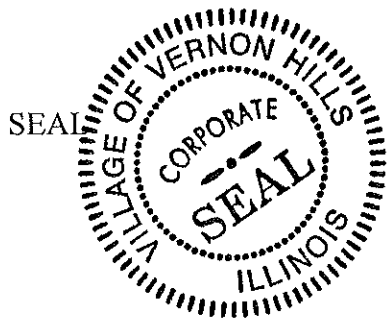
I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON JUNE 20, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-101 - AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS AND TO AUTHORIZE EXPENDITURES OVER \$25,000 TO JOHNSON CONTROLS TO PERFORM FIRE ALARM SERVICES AND REPAIRS FOR THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$45,000.

THE PAMPHLET FOR ORDINANCE NO. 2019-101 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED JUNE 20, 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 20TH DAY OF JUNE 2019




Mark Fleischhauer
Village Clerk



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. 2019-101 - AN ORDINANCE AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS AND TO AUTHORIZE EXPENDITURES OVER \$25,000 TO JOHNSON CONTROLS TO PERFORM FIRE ALARM SERVICES AND REPAIRS FOR THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$45,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM JUNE 20 TO JULY 5, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 20th DAY OF JUNE 2019



Notary Public

