

**RESOLUTION 2012-015**

**A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT FOR THE 2012 ROAD REHABILITATION PROJECT WITH PETER BAKER AND SON COMPANY IN AN AMOUNT NOT TO EXCEED \$850,000**

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

WHEREAS, the President and Board of Trustees approved a budget of \$850,000 to cover the costs associated with the 2012 Road Rehabilitation Project; and

WHEREAS, the road resurfacing work will be performed within the Deerpath Subdivision to include all streets on the east side of Deerpath Drive beginning at Malvern Lane and going north to Greenvale Road.; and

WHEREAS, the 2012 Road Rehabilitation Program plans were publicly bid and opened on January 26, 2012 with Peter Baker and Son Company of Lake Bluff, Illinois, submitting the lowest qualified bid of \$699,971.38.

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

THAT, the Village Manager is authorized to execute a contract with Peter Baker and Son Company for an amount not to exceed \$850,000 for work to be completed under the 2012 Road Rehabilitation Project; and

THAT, the Finance Director is authorized to make payments to Peter Baker and Son Company for the work they complete.

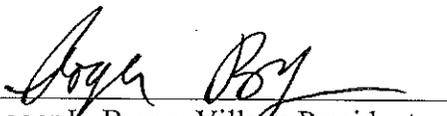
I have hereunto set my hand and seal this 7<sup>th</sup> day of February 2012.

Adopted by roll call vote as follows:

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

NAYS: 0 - None

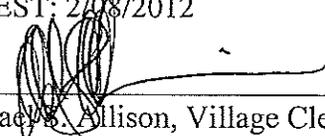
ABSENT AND NOT VOTING: 1 - Schwartz

  
Roger L. Byrne, Village President

PASSED: 2/07/2012

APPROVED: 2/07/2012

ATTEST: 2/08/2012

  
Michael S. Allison, Village Clerk