

**RESOLUTION 2012-041**

**A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND  
AUTHORIZING THE PURCHASE OF  
ONE (1) 2012 VERMEER SC802 STUMP GRINDER  
FROM VERMEER MIDWEST, INC. IN AN AMOUNT NOT TO EXCEED \$39,300**

WHEREAS, the Village Board approved the FY2012-2013 budget which delineates \$45,000 in the Equipment Not Elsewhere Classified account 0102040-540070 to purchase a new stump grinder for the Public Works Department; and

WHEREAS, the Public Works Department has sought out proposals from three (3) separate vendors to provide pricing for said equipment; and

WHEREAS, Vermeer Midwest, Inc. submitted the best proposal overall at the lowest price of \$39,300; and

WHEREAS, the Public Works staff will begin planting replacement trees during the month of April 2012; and is in need of a stump grinder prior to planting the trees; and

WHEREAS, to avoid further expenditures associated with the rental of a stump grinder, the Public Works Department is able to purchase and receive the said equipment from Vermeer Midwest, Inc. prior to the start of Fiscal Year 2012-2013; and

WHEREAS, funds to purchase the stump grinder in advance are available in the Public Works current Fiscal Year 2011-2012 budget; and

WHEREAS, Staff requests that the Village Board authorize and approve the purchase of a new stump grinder from Vermeer Midwest, Inc. with funds taken from the current FY2011-2012 budget; and

WHEREAS, all purchases over \$20,000 require Village Board approval.

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

THAT, the Finance Director is authorized to transfer \$25,000 from Public Works-Building and Grounds Maintenance account 0102047-520630, transfer \$12,000 from Public Works Lights Delegated Management account 0102052-520620, and \$8,000 from Public Works-Machine Rental 0102040-520150 to the Equipment Not Elsewhere Classified account 0102040-540070; and

THAT, the Finance Director is authorized to execute a purchase order to Vermeer Midwest, Inc. for the purchase of a new 2012 Vermeer SC802 Stump Grinder with funds available in the FY2011-2012 Equipment Not Elsewhere Classified account 0102040-540070, and is authorized to make payment in an amount not to exceed \$39,300.

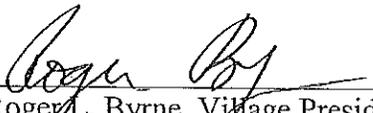
Dated this 3<sup>rd</sup> of April, 2012

Adopted by roll call vote as follows:

AYES: 5: Koch, Marquardt, Schultz, Schwartz, Hebda

NAYS: 0 - None

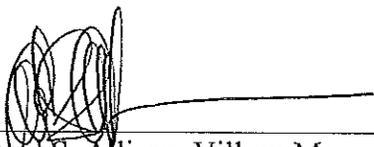
ABSENT AND NOT VOTING: 1 - Williams

  
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Roger L. Byrne, Village President

PASSED: April 3, 2012

APPROVED: April 3, 2012

ATTEST: April 3, 2012

  
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Michael S. Allison, Village Manager/Clerk

