

RESOLUTION 2012-096

A RESOLUTION AMENDING RESOLUTION 2011-058 AUTHORIZING APPROVAL FOR THE PURCHASE OF ELECTRICAL SUPPLIES FROM STEINER ELECTRIC COMPANY TO NOT EXCEED \$109,000 AND TO INCREASE FY2011-12 PURCHASE ORDER #235

WHEREAS, Steiner Electric Company is a source proven to be beneficial to the Village as supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the FY2011/2012 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building
0102048-530070	Police Department Building
0102049-530070	Village Hall Building
0102050-530100	Street Light Supplies: Poles
0102052-530100	Electrical supplies
0102081-530070	Arbortheater
0102115-530070	Communication Center
0116009-530990	Holiday Light Show
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, the Village Board authorized payments to Steiner Electric Company in an amount not to exceed \$60,000 for the FY2011-12 budget year under Resolution 2012-058; and

WHEREAS, the consolidated purchases made during the FY2011-12 budget year have totaled \$83,825.27; plus an additional \$25,000 for the purchase of replacement light poles and fixtures caused by accidental knockdowns; and

WHEREAS, the Public Works Department is requesting that the Village Board authorize payments of an additional \$48,000 to Steiner Electric Company for the purchase of electrical supplies made during the FY2011-12 budget year; and

WHEREAS, \$25,000 is needed to increase FY2011-12 purchase order #235 to Steiner Electric for the purchase of street lighting supplies/poles from account 0102050-530100; and

WHEREAS, funds are available in account 0102050-530100 to increase FY2011-12 purchase order #235 in the said amount.

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 payments to Steiner Electric Company for purchases made in the FY2011-12 budget year in an amount not to exceed \$109,000; and

THAT, the Finance Director is authorized to increase FY2011-12 purchase order #235 in the amount of \$25,000 from account 0102050-530100.

IN TESTIMONY WHEREOF,

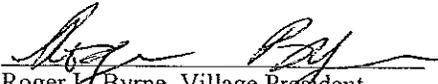
Dated this 15th day of May 2012

Adopted by roll call vote as follows:

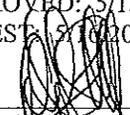
AYES: 6 - Koch, Williams, Schwartz, Schultz, Hebda, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 5/15/2012
APPROVED: 5/15/2012
ATTEST: 5/15/2012


Michael S. Allison, Village Clerk

