

RESOLUTION 2012-135

A RESOLUTION AMENDING RESOLUTION 2012-050 AUTHORIZING APPROVAL OF EXPENDITURES TO HAYES MECHANICAL FOR HEATING, VENTILATION, AND AIR CONDITIONING ('HVAC') PREVENTATIVE MAINTENANCE ('PM') WITHIN THE 2012/2013 BUDGET YEAR TO INCREASE FROM \$62,500 TO \$87,500

WHEREAS, the Village of Vernon Hills has six (6) buildings with heating, ventilation, and air conditioning (HVAC) units that require preventative maintenance and repairs; and

WHEREAS, the Village Board approved the 2012/2013 budget which delineates HVAC preventative maintenance and repairs for five (5) buildings in the following accounts; and

0102046-520600 Public Works Building
0102048-520600 Police Department
0102049-520600 Village Hall
0909085-520600 Metra Station
0102115-520600 Police Communication Center

WHEREAS, the Village Board has authorized consolidated payments to Hayes Mechanical to not exceed \$62,500 for the entire FY2012-13 budget year under Resolution 2012-050; and

WHEREAS, the cost for repairs and routine maintenance thus far during the FY2012-13 budget year; along with the projected cost for future scheduled preventative maintenance and unanticipated repairs, has exceeded the authorized \$62,500; and

WHEREAS, the Public Works Department is requesting that the Village Board authorize payments up to an additional \$25,000 (as needed) to Hayes Mechanical for all unanticipated HVAC repairs that may occur throughout the remainder of the FY2012-13 budget year; and

WHEREAS, the additional \$25,000 to do so will be taken from within the current FY2012-13 budget via the normal budget transfer protocols.

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 Hayes Mechanical for HVAC services performed within the FY2012-13 budget year in an amount not to exceed \$87,500; and

THAT, the Finance Director is authorized to transfer funds into the various contractual services accounts from within the existing FY2012-13 budget, and is authorized to increase all purchase orders to Hayes Mechanical for HVAC related work.

Dated the 7th day of August 2012

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schwartz


Roger L. Byrne, Village President

PASSED: 8/07/2012
APPROVED: 8/07/2012
ATTEST: 8/08/2012


Michael S. Wilson, Village Clerk

