

RESOLUTION 2011-021

**A RESOLUTION AMENDING RESOLUTION 2010-046 INCREASING PURCHASE ORDER 2011-35 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE VERNON HILLS VILLAGE HALL IN THE AMOUNT OF \$2,900**

WHEREAS, \$48,400 was budgeted in account 0102049-520600 for the fiscal year 2010-2011 for building and ground maintenance; including heating, ventilation, and air conditioning units that need preventative maintenance and repairs; and

WHEREAS, purchase order 2011-35 in the amount of \$7,500 to International Piping Systems, Inc. was produced for payment of preventative maintenance and repairs to the HVAC system at the Village Hall for the entire 2010-11 Fiscal Year; and

WHEREAS, Resolution 2010-112 was approved on August 8, 2010 to increase purchase order 2011-35 in the amount of \$3000, and Resolution 2010-125 was approved on October 19, 2010 to increase purchase order 2011-35 in the amount of \$5000 to cover the costs associated with the required HVAC repairs and maintenance at the Village Hall; and

WHEREAS, repairs to the Village Hall HVAC system since increasing purchase order 2011-35 in the amount of \$5000; have totaled another \$6,115; and

WHEREAS, an additional \$2,900 is needed to increase purchase order 2011-35 to pay existing invoice #5131 to International Piping Systems, Inc. in the amount of \$993.75; and to cover any costs forthcoming in the remainder of the 2010-2011 Fiscal Year; and

WHEREAS, \$2,900 is available in account 0102049-520600.

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

THAT, the Finance Director is authorized to increase purchase order # 2011-35 from \$15,500 to \$18,400 to International Piping Systems, Inc., and the Village Manager is authorized to make payments.

IN TESTIMONY WHEREOF,

Dated the 1st day of March 2011.

Adopted by roll call vote as follows:

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

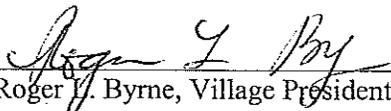
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

PASSED: 3/1/2011

APPROVED: 3/1/2011

ATTEST: 3/2/2011

  
Roger L. Byrne, Village President

  
Michael A. Olson, Village Clerk

