

RESOLUTION 2011-038

A RESOLUTION AMENDING RESOLUTIONS 2010-04, 2010-102 & 2010-126 INCREASING PURCHASE ORDER 2011-36 TO INTERNATIONAL PIPING SYSTEMS, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PREVENTATIVE MAINTENANCE (PM) AT THE POLICE COMMUNICATIONS CENTER IN THE AMOUNT OF \$4,200

WHEREAS, \$45,290 was budgeted in account 0102115-520600 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 2011-36 in the amount of \$7,200 to International Piping Systems, Inc. was issued for payment of preventative maintenance and repairs to the HVAC system at the Police Communications Center; and

WHEREAS, Resolution 2010-102 was approved on July 20, 2010 to increase purchase order 2011-36 in the amount of \$2,419.47, and Resolution 2010-126 was approved on October 19, 2010 to increase purchase order 2011-36 in the amount of \$2,000; and

WHEREAS, additional repairs and maintenance to the Police Communications Center's HVAC system since increasing purchase order 2011-36; include repairs to the humidifier in the amount of \$3,095; and

WHEREAS, an additional \$4,200 is needed to increase purchase order 2011-36 again to cover costs for the repairs to the humidifier and any future repairs in the 2010-2011 budget year; and

WHEREAS, \$4,200 is available in account 0102115-520600.

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 #2011-36 from \$11,619.47 to \$15,819.47 to International Piping Systems, Inc. and the Village Manager is authorized to make payments.

IN TESTIMONY WHEREOF,

Dated the 6<sup>th</sup> day of April 2011.

Adopted by roll call vote as follows:

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

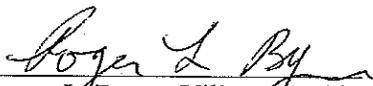
NAYS: 0 - None

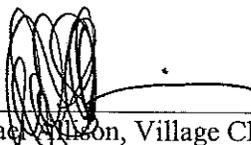
ABSENT AND NOT VOTING: 1 - Williams

PASSED: 4/6/2011

APPROVED: 4/6/2011

ATTEST: 4/7/2011

  
Roger L. Byrne, Village President

  
Michael Wilson, Village Clerk

