

RESOLUTION 2010-096

A RESOLUTION AMENDING RESOLUTION 2008-012 AUTHORIZING THE USE OF MOTOR FUEL TAX FUNDS FOR PRELIMINARY ENGINEERING AND GUIDANCE CONSULTING SERVICES FOR THE 2008 STREET REHABILITATION PROJECT

WHEREAS, it is the desire of the President and Village Board to use the Motor Fuel Tax Funds for the consulting design and observation of the 2008 Street Rehabilitation Project; and

WHEREAS, the Village Board approved Resolution 2008-12 to use the services of Gewalt Hamilton Associates Inc. for design and construction observation not to exceed \$200,000; and

WHEREAS, the 2008 Street Rehabilitation project required additional construction observation hours and manhours for Gewalt Hamilton Associates for their deposition and pre-trial related work; and

WHEREAS, the contractor (A LAMP Concrete Contractors, Inc.) agreed to an out of court settlement for the Bituminous Cost Adjustment and Gewalt Hamilton Associates, Inc. credited the Village of Vernon Hills \$5,000 towards their June 7, 2010 invoices in the amount of \$20,179.33; and

WHEREAS, it is understood that additional payment to Gewalt Hamilton Associates, Inc. to closeout the 2008 Street Rehabilitation Project (estimated at \$4,800) will be required & will also be processed as appropriate, with the Title Company.

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 President is authorized to execute the "Illinois Department of Transportation Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds" allowing the Village the use of Motor Fuel Tax Funds for the consulting services of Gewalt Hamilton Associated, Inc. in an amount not to exceed \$250,000 and directs staff to process payment to Gewalt Hamilton Associates, Inc. in the amount of \$15,179.33 through the established Chicago Title Company escrow.

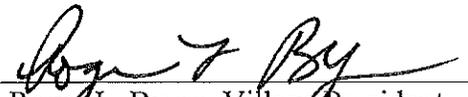
Dated this 6th day of July, 2010.

Adopted by roll call vote as follows:

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

NAYS: 0 - None

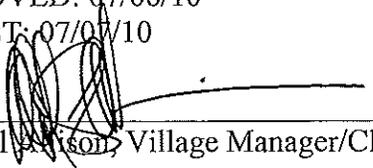
ABSENT AND NOT VOTING: 0 None


Roger L. Byrne, Village President

PASSED: 07/06/10

APPROVED: 07/06/10

ATTEST: 07/06/10


Michael A. Wilson, Village Manager/Clerk

