

RESOLUTION 2010-137

**A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS AND APPROVING
UMBDESTOCK ELECTRIC, INC. TO INSTALL SIX (6) ELECTRIC METERS ON
THE LOYOLA CUNEO MUSEUM AND GARDENS PROPERTY
FOR COMMONWEALTH EDISON METERING OF THE ANNUAL HOLIDAY LIGHT SHOW
IN AN AMOUNT NOT TO EXCEED \$22,000**

WHEREAS, Commonwealth Edison is requiring that six (6) electric meters be installed on the Loyola Cuneo Museum and Gardens property at 1350 N. Milwaukee Avenue for metering of the electricity used by the Village for the annual Holiday Light Show; and

WHEREAS, Umbdenstock Electric, Inc. has submitted a proposal in the amount of \$19,060 to install all six (6) meters; and

WHEREAS, \$22,000 is needed in account 0116009-520050 to cover the costs associated with installing all six meters, and to pay Umbdenstock Electric, Inc. for their services; and

WHEREAS, \$22,000 is available in the Police Patrol Full-Time Salaries account 0103036-500010 to be transferred into account 0116009-520050.

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 Board hereby waives the competitive bid process, and approves Umbdenstock Electric, Inc. to install six (6) electric meters on the Loyola Cuneo Museum & Gardens property at 1350 N. Milwaukee Ave. for Commonwealth Edison metering of the annual Holiday Light Show; and

THAT, the Village Manager is authorized to sign the proposed contract with Umbdenstock Electric, Inc.; and

THAT, the Finance Director is authorized to transfer \$22,000 from account 0103036-500010 to account 0116009-520050; and the Village Manager is authorized to execute payments to Umbdenstock Electric, Inc. from account 0116009-520050 in an amount not to exceed \$22,000.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and seal the 3rd day of November 2010

Adopted by roll call vote as follows:

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

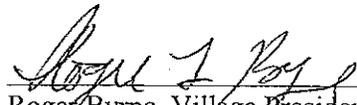
NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Byrne, Schwartz

PASSED: 11/03/2010

APPROVED: 11/03/2010

ATTEST: 11/04/2010



Roger Byrne, Village President



Michael S. Allison, Village Clerk

