

RESOLUTION 2009-001

A RESOLUTION AWARDING THE BID TO UTILITY DYNAMICS CORPORATION FOR THE VILLAGE WIDE STREET LIGHT MODIFICATIONS, PHASE X PROJECT, AND APPROVE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$275,978

WHEREAS, the FY 08/09 budget includes \$125,000 for the Village Wide Street Lighting, Phase X in account 0209087 550050, \$250,000 for the VHAC Fields 5&6 Lighting in account 2209114 550030, and \$9,000 in account 0102049 530070 to replace the bollard lights at the Village Hall entrance; and

WHEREAS, five bids were opened on December 23, 2008 and the low bidder is UTILITY DYNAMICS CORPORATION at \$275,298; and

WHEREAS, UTILITY DYNAMICS CORPORATION municipal references were found to be positive for street lighting projects and MUSCO lighting projects; and

WHEREAS, account 0209109 550050 has \$25,000 available for the Village Wide Street Lighting, Phase X project and may be transferred to account 0209087 550050; and

WHEREAS, account 0102052 520620 has \$15,000 available for the Village Wide Street Lighting, Phase X and may be transferred to account 0102049 530070.

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

THAT, the bid is awarded to UTILITY DYNAMICS CORPORATION and the Village Manager is authorized to sign a contract in the amount of \$275,978 and a purchase order will be issued to UTILITY DYNAMICS CORPORATION and the Village Manager or his designee is authorized to make payments not to exceed \$275,978; and

THAT, a transfer from account 0209109 550050 of \$25,000 to account 0209087 550050; and a transfer from account 0102052 520620 of \$15,000 to account 0102049 530070; and

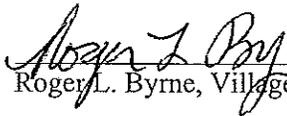
THAT, the project breakdown of cost is: \$150,000 from account 0209087-550050, \$102,978 from account 2209114 550030, and \$24,000 from account 0102049 530070.

Dated the 13th of January, 2009

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

NAYS: 0-None

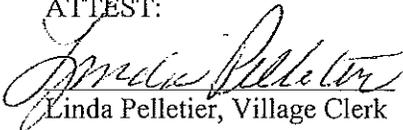
ABSENT AND NOT VOTING: 1-Marquardt

  
Roger L. Byrne, Village President

PASSED: 1/13/2009

APPROVED: 1/13/2009

ATTEST:

  
Linda Pelletier, Village Clerk

