

RESOLUTION 2009-029

A RESOLUTION AUTHORIZING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CIVILTECH ENGINEERING INC. TO PROVIDE PROFESSIONAL TRAFFIC ENGINEERING SERVICES FOR THE PROPOSED WIDENING OF LAKEVIEW PARKWAY FROM FAIRWAY DRIVE TO ROUTE 60 (PHASE II)

WHEREAS, all professional service engagements, which require the expenditure of over \$20,000 require Board of Trustee approval; and,

WHEREAS, traffic patterns on Lakeview Parkway have changed with the extension of Fairway Drive to US Route 45; and

WHEREAS, the Village of Vernon Hills desires to enter into an agreements with CivilTech Engineering to update the Phase II report for widening Lakeview Parkway from north of Route 60 to west of Fairway Drive and Fairway Drive from Lakeview Parkway to Route 60; and

WHEREAS, CivilTech Engineering's scope of work also includes full Phase II services as outlined in the December 18, 2008 contract (Exhibit A); and

WHEREAS, staff feels Civil Tech Engineering is best suited to provide this type of professional engineering services.

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 approve a budget transfer of \$130,000 from Seavey Culvert Replacement Project (0209111-550030) and \$50,000 from Arbortheater Restoration (0209081-550030) to Community Development Engineering Division Services account (0209109-550060) and ;

That the Village Manager or his designee is authorized to execute contracts to commit the Village to make total payments to CivilTech Engineering Inc. not to exceed \$610,000.

Dated this 3rd day of March, 2008.

Adopted by a roll call vote as follows:

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

NAYS: 0-None

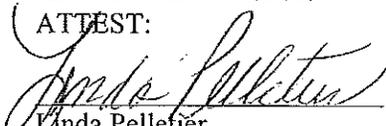
ABSENT AND NOT VOTING: 0-None


Roger L. Byrne
Village President

PASSED: 3/03/2009

APPROVED: 3/03/2009

ATTEST:


Linda Pelletier
Village Clerk

