

**RESOLUTION 2009-038**

**A RESOLUTION AUTHORIZING PAYMENT TO THE VILLAGE OF MUNDELEIN FOR THE REPLACEMENT OF THE 60" SEAVEY DRAINAGE DITCH CULVERT AND CROSSING IN THE VILLAGE OF VERNON HILLS LOCATED IMMEDIATELY UPSTREAM OF THE EJ&E RAILROAD**

**WHEREAS**, an Intergovernmental Agreement exists between the Village of Vernon Hills and the Village of Mundelein; and

**WHEREAS**, the Intergovernmental Agreement of 2003 was entered into by both parties to foster cooperation in regards to the Village of Mundelein's sanitary sewer interceptor and access easements; and

**WHEREAS**, Section #3 of the agreement identifies that the Village of Mundelein and the Village of Vernon Hills shall be jointly responsible for the culvert across the Seavey Drainage Ditch; and

**WHEREAS**, the culvert and crossing have been determined by both Villages to be in need of replacement; and

**WHEREAS**, proposals for the replacement were pursued by the Village of Mundelein; and

**WHEREAS**, two proposals were received for this projects as follows:

- Patnick Construction, Inc \$26,752.50
- Berger Excavating Contractors, Inc \$20,250.00; and

**WHEREAS**, Berger Excavating Contractors, Inc verbally withdrew their desire to perform the work following the 2008 Mundelein Street Program; and

**WHEREAS**, Patnick Construction was awarded the North Lincoln Avenue Storm Sewer Project by the Village of Mundelein; and

**WHEREAS**, requests for additional proposals were sought but not received; and

**WHEREAS**, the Mundelein Village Board and the Vernon Hills Village Board had determined that the culvert and crossing of the Seavey Drainage Ditch requires prompt replacement; and

**WHEREAS**, the Vernon Hills Village Board agrees with the Village of Mundelein that it is in the best interest to waive further proposals or bidding for this project and award the contract to Patnick Construction Inc; and

**WHEREAS**, the project amount of \$26,752.50 is to be equally shared by the two Villages; and

**WHEREAS**, the Village of Mundelein will receive a check from the Village of Vernon Hills within thirty (30) days of the project's completion, inspection and approval; and

**WHEREAS**, the Village of Mundelein will be responsible for the payment to Patnick Construction Inc upon having received the check from the Village of Vernon Hills for their share of the project; and

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

That the Finance Director is authorized to make payment to the Village of Mundelein upon certification from the Village Engineer that the project has been completed in an amount not to exceed \$13,376.25.

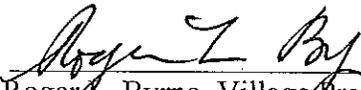
Dated this 18th day of March 2009

Adopted by roll call vote as follows:

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

NAYS: 0-None

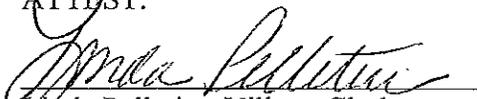
ABSENT AND NOT VOTING: 0-None

  
Roger L. Byrne, Village President

PASSED: 3/18/2009

APPROVED: 3/18/2009

ATTEST:

  
Linda Pelletier, Village Clerk

