

**RESOLUTION 2009- 180**

**A RESOLUTION AMENDING RESOLUTION 2009-054 WAIVING THE COMPETITIVE BIDDING PROCESS, AUTHORIZING THE VILLAGE BOARD TO ACCEPT PROPOSALS AND APPROVE THE CONTRACTOR AGREEMENT AND MAKE PAYMENTS FOR THE ROUTE 21/PORT CLINTON INTERSECTION/TRAFFIC SIGNAL CONSTRUCTION TO A LAMP CONCRETE CONTRACTORS INC.**

WHEREAS, the Village adopted the Tax Increment Financing District (TIF) for the NW & SW corner of Route 45 & 21 on May 21, 2002; and

WHEREAS, the TIF Site Public Improvements Exhibit dated February 22, 2006, identifies the construction and installation of a traffic signal at the intersection of Milwaukee Ave and Port Clinton/Jamestown Lane as Item H, and

WHEREAS, the Village Board approved resolution 2009-54 authorizing ALamp Concrete Contractors, Inc. of Schaumburg, Illinois, to perform intersection improvements in an amount to not exceed of \$285,000; and

WHEREAS, the contract amount was increased by \$2,912.74 based on changes to the project limits & IDOT review comments after project was awarded; and

WHEREAS, bond proceeds are budgeted in the TIF Street Construction account (1209109-550050) for the payment of \$287,912.74.

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

The Village Board waives the competitive bidding process and the Village Manager is authorized to execute a contract to commit the Village to make payments to A Lamp Concrete Contractors, Inc in the amount not to exceed \$287,912.74; and

That the Finance Director is authorized to make the payment to A Lamp Concrete Contractors, Inc in the amount not to exceed \$287,912.74 and release the payment prior to appearing on invoice approval list.

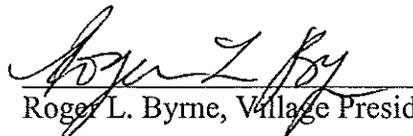
Dated the 20<sup>th</sup> day of October 2009.

Adopted by roll call vote as follows:

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

NAYS: 0-None

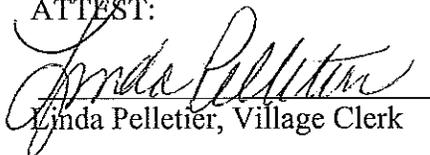
ABSENT AND NOT VOTING: 0-None

  
Roger L. Byrne, Village President

PASSED: 10/20/2009

APPROVED: 10/20/2009

ATTEST:

  
Linda Pelletier, Village Clerk

