

RESOLUTION 2009-209

A RESOLUTION AUTHORIZING THE APPROVAL OF CONTRACTOR AGREEMENT FOR THE SEAVEY DRAINAGE DITCH RESTORATION PROJECT @ HAZELTIME DRIVE TO EARTHWERKS LAND IMPROVEMENTS & DEVELOPMENT CORPORATION

WHEREAS, the President and Board of Trustees desire to maintain the Village's infrastructure; and

WHEREAS, the Village desires to stabilize the stream bank along the Seavey Ditch between Butterfield Road and Hazeltine Drive; and

WHEREAS, the total project cost is \$390,000 and the Village's has received \$213,887 in EPA & WMB grants for the project; and

WHEREAS, the Village has budgeted \$390,000 in the FY 2009/10 budget; and

WHEREAS, the Seavey Drainage Ditch Restoration Project @ Hazeltine Drive plans were publicly bid and opened on December 8, 2009 with Earthwerks Land Improvements & Development Corporation of Batavia, IL, submitting the lowest qualified bid in the amount of \$312,071.60.

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 Manager is authorized to execute a contract to commit the Village to make payments to Earthwerks Land Improvements & Development Corporation in the amount not to exceed \$320,000.

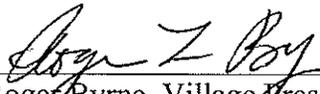
Dated the 15th day of December 2009.

Adopted by roll call vote as follows:

AYES: 5- Koch, Marquardt, Schultz, Williams, Byrne

NAYS: 0-None

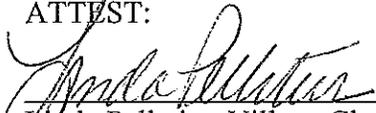
ABSENT AND NOT VOTING: 2-Schwartz, Hebda


Roger Byrne, Village President

PASSED: 12/15/2009

APPROVED: 12/15/2009

ATTEST:


Linda Pelletier, Village Clerk

