

RESOLUTION 2013-031

A RESOLUTION AMENDING RESOLUTION 2012-135 AUTHORIZING APPROVAL OF EXPENDITURES TO HAYES MECHANICAL FOR HEATING, VENTILATION, AND AIR CONDITIONING ('HVAC') PREVENTATIVE MAINTENANCE ('PM') WITHIN THE 2012/2013 BUDGET YEAR TO INCREASE FROM \$87,500 TO \$150,000

WHEREAS, the Village of Vernon Hills has six (6) buildings with heating, ventilation, and air conditioning (HVAC) units that require preventative maintenance and repairs; and

WHEREAS, the Village Board approved the 2012/2013 budget which delineates HVAC preventative maintenance and repairs for five (5) buildings in the following accounts; and

0102046-520600	Public Works Building
0102048-520600	Police Department
0102049-520600	Village Hall
0909085-520600	Metra Station
0102115-520600	Police Communication Center

WHEREAS, the Village Board has authorized consolidated payments to Hayes Mechanical to not exceed \$87,500 for the entire FY2012-13 budget year under Resolution 2012-135; and

WHEREAS, the cost for repairs and routine maintenance thus far during the FY2012-13 budget year; along with the projected cost for future scheduled preventative maintenance and unanticipated repairs, has exceeded the authorized \$87,500 by \$55,500; and

WHEREAS, the Public Works Department is requesting that the Village Board authorize payments up to an additional \$62,500 to Hayes Mechanical for all HVAC repairs, present and future, within the FY2012-13 budget year; and

WHEREAS, the additional \$62,500 to do so will be taken from within the current FY2012-13 budget via the normal budget transfer protocols.

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 payments to Hayes Mechanical for HVAC services performed within the FY2012-13 budget year in an amount not to exceed \$150,000; and

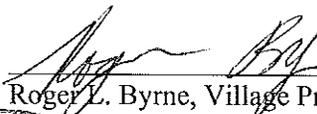
THAT, the Finance Director is authorized to transfer funds into the various contractual services accounts from within the existing FY2012-13 budget, and is authorized to increase all purchase orders to Hayes Mechanical for HVAC related work, and pay invoice # 304207 in the amount of \$11,526.44 prior to appearing on the invoice approval.

Dated this 19th day of March, 2013

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Schultz

  
Roger L. Byrne, Village President

PASSED: 3/19/2013  
APPROVED: 3/19/2013  
ATTEST: 3/20/2013

  
Michael S. Allison, Village Clerk

