

RESOLUTION 2013-065

A RESOLUTION AMENDING RESOLUTION 2012-054 AUTHORIZING AN INCREASE IN EXPENDITURES TO STEINER ELECTRIC COMPANY THROUGHOUT THE 2012/2013 BUDGET YEAR FOR THE PURCHASE OF ELECTRICAL SUPPLIES TO INCREASE FROM \$75,000 TO \$143,000

WHEREAS, Steiner Electric Company is a sole source or a source determined by the Village Manager to be beneficial to the Village as a supplier of electrical supplies and parts purchased for general building maintenance and street lighting work; and

WHEREAS, the Village Board approved the 2012/2013 budget which delineates electrical supplies in the following accounts:

0102046-530070	Public Works Building
0102048-530070	Police Department Building
0102049-530070	Village Hall Building
0102050-530100	Street Light Supplies: Poles
0102052-530100	Electrical supplies
0102081-530070	Arboretheater
0102115-530070	Communications Center
0116009-530990	Holiday Light Show
0115110-530070	Vernon Hills Athletic Complex

WHEREAS, the Village Board authorized payments to Steiner Electric Company in an amount not to exceed \$75,000 within the FY2012-13 budget year under Resolution 2012-054; and

WHEREAS, the consolidated purchases made thus far within the FY2012-13 budget year have exceeded the authorized amount totaling \$102,040.35; plus an additional \$40,000 is needed for the purchase of replacement light poles and fixtures caused by accidental knockdowns; in addition to other electrical supplies needed for re-stock and additional work for the remainder of the year; and

WHEREAS, the Public Works Department is requesting that the Village Board authorize payments up to an additional \$68,000 to Steiner Electric Company for the purchase of electrical supplies and street lighting materials made within the FY2012-13 budget year; and

WHEREAS, \$17,644 is currently available on FY2012-13 purchase order #120 to Steiner Electric for the purchase of street lighting supplies/poles; and an additional \$2,500 is needed to complete the purchase of the required number of replacement light poles needed due to knockdowns; and

WHEREAS, funds are available in account 0102050-530100 to increase FY2012-13 purchase order #120 to Steiner Electric in the said amount.

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 and Finance Director are authorized to execute payments to Steiner Electric Company for the purchase of electrical supplies, general building maintenance parts, and street lighting work throughout the FY2012-13 budget year in an amount not to exceed \$143,000; and

THAT, the Finance Director is authorized to increase purchase order #120 to Steiner Electric Company for the purchase of street lighting supplies/poles in the amount of \$2,500 with funds in account 0102050-530100.

Dated this 16th day of April 2013

Adopted by roll call vote as follows:

AYES: 5 Schultz, Schwartz, Koch, Williams, Marquardt

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

PASSED: 4/16/2013

APPROVED: 4/16/2013

ATTEST: 4/17/2013



Michael M. Allison, Village Clerk



Roger L. Byrne, Village President