

RESOLUTION 2014-030

A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACTOR AGREEMENT FOR THE 2014 ROAD REHABILITATION PROJECT WITH PETER BAKER & SON COMPANY IN AN AMOUNT NOT TO EXCEED \$1,231,000

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

WHEREAS, the President and Board of Trustees approved a budget of \$1,200,000 to cover the costs associated with the 2014 Road Rehabilitation Project; and

WHEREAS, the road resurfacing work will be performed on the following streets; and

- Corporate Woods Pkwy
- Woodlands Pkwy
- Hickory Hill Drive
- Forest Edge Drive

WHEREAS, the 2014 Road Rehabilitation Program plans were publicly bid and opened on February 27, 2014 with Peter Baker & Son Company of Lake Bluff, Illinois, submitting the lowest qualifying bid of \$1,230,077.

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 with Peter Baker & Son Company for work completed under the 2014 Road Rehabilitation Project; and

THAT, the Finance Director is authorized to increase MFT account (0309109-550050) via a budget transfer for the additional \$31,000 if required; and

THAT, the Finance Director is authorized to make payments to Peter Baker & Son Company in an amount not to exceed \$1,231,000.

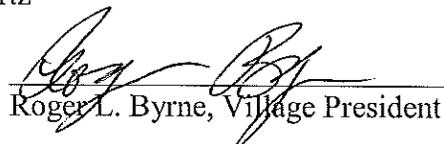
Dated this 19th day of March 2014

Adopted by roll call vote as follows:

AYES: 5 – Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Schwartz


Roger L. Byrne, Village President

PASSED: 3/19/2014

APPROVED: 3/19/2014

ATTEST: 3/20/2014


John Kalmar, Village Clerk