

**RESOLUTION 2014-050**

**A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF REPLACEMENT PARKWAY TREES FROM KENDALL HILL NURSERY, INC. IN AN AMOUNT NOT TO EXCEED \$160,000**

WHEREAS, the Village Board approved the FY 2013-14 and FY2014-15 budgets which delineate funds within the Ground Maintenance Supplies account (0102051-530080) to purchase parkway trees for replacement; and

WHEREAS, the Public Works staff has sought to find suitable replacement trees from many tree nurseries in Northern Illinois and Southeast Wisconsin with many of the nurseries' stock of trees being exhausted of the size and species desired by staff for replacement; and

WHEREAS, staff has found that Kendall Hill Nursery, Inc. does have a good supply of the size and species of desired trees for planting; and

WHEREAS, staff requests that the Village Board waive the competitive bidding process, and allow replacement trees to be purchased through Kendall Hill Nursery, Inc.; and

WHEREAS, \$10,000 is available within the Grounds Maintenance Supplies account (0102051-530080) in the existing FY2013-14 budget to be encumbered on a purchase order to Kendall Hill Nursery, Inc. for replacement trees invoiced prior to May 1, 2014 for early Spring planting; and

WHEREAS, \$150,000 is budgeted within the FY2014-15 budget under Ground Maintenance Supplies account (0102051-530080) to pay for replacement trees invoiced after May 1, 2014; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval.

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 Board waives the competitive bidding process, and allows the Public Works Department to purchase replacement parkway trees from Kendall Hill Nursery, Inc.; and

THAT, the Finance Director is authorized to encumber \$10,000 onto a purchase order to Kendall Hill Nursery, Inc. from Grounds Maintenance Supplies account (0102051-530080) within the existing FY2013-14 budget for payment of replacement parkway trees invoiced prior to May 1, 2014; and

THAT, the Finance Director is authorized to encumber \$150,000 onto a purchase order to Kendall Hill Nursery, Inc. from Grounds Maintenance Supplies account (0102051-530080)

within the FY2014-15 budget for payment of replacement parkway trees invoiced after May 1, 2014; and

THAT, the Finance Director is authorized to make payments to Kendall Hill Nursery, Inc. in an amount not to exceed \$160,000 for the purchase of replacement parkway trees between April 1, 2014 and May 1, 2015.

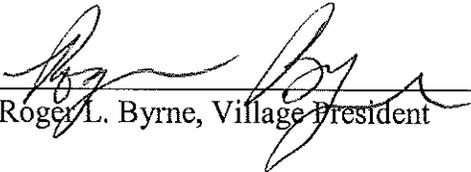
Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

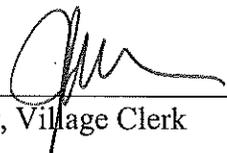
ABSENT AND NOT VOTING: 3 – Williams, Marquardt, Hebda

  
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Roger L. Byrne, Village President

PASSED: 04/01/2014

APPROVED: 04/01/2014

ATTEST: 04/02/2014

  
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John Kalmar, Village Clerk