

RESOLUTION 2014-065

A RESOLUTION APPROVING A RENEWAL OF THE EXISTING MUNICIPAL PARTNERING INITIATIVE CONTRACT WITH AMERICAN UNDERGROUND INC. OF GLENVIEW, IL FOR SANITARY AND STORM SEWER CLOSED CIRCUIT TELEVISION (CCTV) INSPECTIONS IN AN AMOUNT NOT TO EXCEED \$20,000

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

WHEREAS, the Village participated in a renewable joint contracting opportunity with several neighboring municipalities in 2013 for closed circuit television (CCTV) inspection of municipal storm and sanitary sewers; and

WHEREAS, the Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection Bid was awarded to American Underground Inc. of Glenview, Illinois who submitted the lowest qualifying renewable bid; and

WHEREAS, the President and Board of Trustees approved the FY2014-15 budget which delineates \$20,000 in account (0102040-520150) to cover the costs associated with the project.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT, the Finance Director is authorized to issue a purchase order, and make payment to American Underground, Inc. for the Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection work in an amount not to exceed \$20,000.

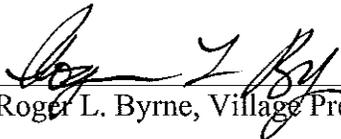
Dated the 15th day of April 2014

Adopted by roll call vote as follows:

AYES: 6 – Koch, Schwartz, Schultz, Hebda, Marquardt, Williams

NAYS: 0 - None

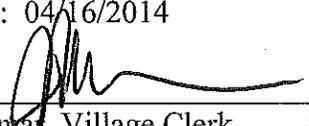
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 04/15/2014

APPROVED: 04/15/2014

ATTEST: 04/16/2014


John Kalmar, Village Clerk