

RESOLUTION 2014-051

A RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT WITH INFRASTRUCTURE MANAGEMENT SERVICES (IMS) FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,992

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

WHEREAS, the work to be completed within this contract includes testing and rating of the Village's entire street system; and

WHEREAS, a proposal was received for the 2014 Pavement Management Program from Infrastructure Management Services (IMS), of Rolling Meadows, IL, in an amount of \$30,992; and

WHEREAS, \$30,000 was budgeted in the FY 2014-15 Motor Fuel Tax account (0309109-550060) for said work.

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 Infrastructure Management Services (IMS) for services performed within the 2014 Pavement Management Program; and

THAT, the Finance Director is hereby authorized to amend and increase MFT budget account (0309109-550060) with an additional \$992 via a budget transfer; and

THAT, the Finance Director is authorized to make payment to Infrastructure Management Services (IMS) for pavement management services in an amount not to exceed \$30,992.

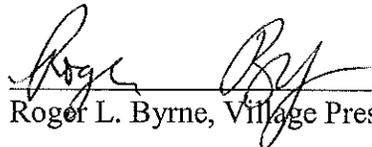
Dated this 1st day of April 2014

Adopted by roll call vote as follows:

AYES: 4 – Byrne, Koch, Schwartz, Schultz

NAYS: 0 - None

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



Roger L. Byrne, Village President

PASSED: 04/01/2014

APPROVED: 04/01/2014

ATTEST: 04/02/2014



John Kalmar, Village Clerk