

RESOLUTION 2014-089

A RESOLUTION AMENDING RESOLUTION 2014-051 AUTHORIZING AN INCREASE OF EXPENDITURES TO INFRASTRUCTURE MANAGEMENT SERVICES (IMS) FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM FROM \$30,992 TO \$34,435

WHEREAS, a proposal was received from Infrastructure Management Services (IMS) for the 2014 Pavement Management Program to test and rate the Village's street system covering 75 test miles for a cost of \$30,992; and

WHEREAS, the Village Board approved Resolution 2014-051 authorizing payment not to exceed \$30,992 to IMS for said work; and

WHEREAS, IMS has since amended their proposal by adding 11.47 more test miles with a cost increase of \$3,443; and

WHEREAS, staff is seeking authorization from the Village Board to add 11.47 additional test miles at a cost of \$3,443 to the 2014 Pavement Management Program; and

WHEREAS, these additional funds will be paid out of the FY2014-15 Motor Fuel Tax account (0309109-550060) via a budget transfer.

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 to include 86.47 test miles in an amount of \$34,435; and

THAT, the Finance Director is hereby authorized to amend and increase MFT budget account (0309109-550060) with an additional \$3,443 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 \$34,435.

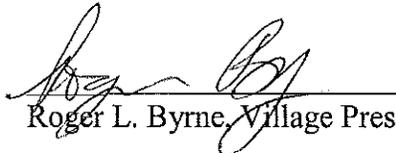
Dated this 20th day of May 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

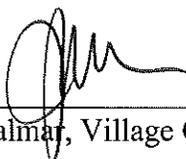
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 05/20/2014

APPROVED: 05/20/2014

ATTEST: 05/21/2014


John M. Kaimar, Village Clerk