

RESOLUTION 2014-177

**A RESOLUTION AUTHORIZING APPROVAL OF
A CONTRACT WITH MTI CONSTRUCTION SERVICES
FOR THE POLICE DEPARTMENT REMODELING PROJECT**

WHEREAS, the Police Department, 754 Lakeview Parkway is over 20 years old and the current lay-out and floor plan does not adequately support the critical functions and current needs of Police Department staff; and

WHEREAS, after review and consideration of current conditions, the Village Board, at its Committee of the Whole meeting on April 15, 2014 directed that design drawings and bid specifications be prepared to remodel and upgrade the Police Department and Telecommunication facilities; and

WHEREAS, upon completion of the design and bid specification documents, the Village Board, at its Committee of the Whole meeting on August 5, 2014 directed staff to prepare and publish a Request for Proposal requesting Construction Manager at Risk services; and

WHEREAS, Village staff in reviewing the responses to the Request for Proposal, recommended that MTI Construction Services was the most responsive and responsible company to provide said services; and

WHEREAS, the Village Board at its Committee of the Whole meeting on November 5, 2014, concurred with staff's recommendation and determined that MTI Construction Services is the most qualified company to provide Construction Management services.

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 contracts to commit the Village to make payments to MTI Construction Services for Construction Manager at Risk Services in connection with remodeling the Police Department, 754 Lakeview Parkway and the Police Telecommunication facility, 740 Lakeview Parkway, attached hereto as Exhibit A. Said authorization is conditioned upon final approval of the of the contract agreement by the Village Attorney; and

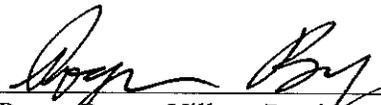
That the total cost of the design-bid services shall not exceed \$162,000.
Dated the 16th of December, 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1- Koch

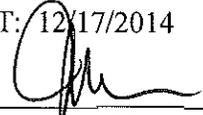


Roger Byrne, Village President

PASSED: 12/16/2014

APPROVED: 12/16/2014

ATTEST: 12/17/2014



John M. Kalhar, Village Clerk



Exhibit "A"

Agreement between the Village and MTI Construction Services for Construction manager at Risk Services in connection with remodeling the Police Department, 754 Lakeview Parkway and Police Telecommunication facility, 740 Lakeview Parkway