

RESOLUTION 2014-182

A RESOLUTION AUTHORIZING APPROVAL FOR WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE INSTALLATION OF SPORTFIELD LIGHTING AT THE VERNON HILLS ATHLETIC COMPLEX AND CONTRACTING WITH MUSCO SPORTS LIGHTING, LLC. IN AN AMOUNT NOT TO EXCEED \$300,000

WHEREAS, the Vernon Hills Athletic Complex (VHAC) provides an opportunity for the enjoyment of sports within the Village of Vernon Hills; and

WHEREAS, the VHAC has been very successful and the addition of sportfield lighting will improve our ability to meet user needs by extending playing time into the night; and

WHEREAS, the Village Board has approved of participating in the TIPS/ TAPS purchasing cooperative of which MUSCO Sports Lighting, LLC (MUSCO) is an awarded vendor in the program (master project #163994 and contract #8022813); and

WHEREAS, MUSCO systems were installed previously at the VHAC and monitoring services continue to be provided for these systems; and

WHEREAS, staff is familiar with the scope of work and have been pleased with MUSCO's past performance; and

WHEREAS, staff has met with MUSCO and received a quote of \$289,600 for the Turnkey install and \$5,880 for the cabinet and meter per Exhibit A.

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

THAT, the Village Manager is authorized to sign a contract with MUSCO Sports Lighting, LLC subject to Village Attorney approval; and

THAT, the Finance Director is authorized to make payments to MUSCO Sports Lighting, LLC in an amount not to exceed \$300,000.

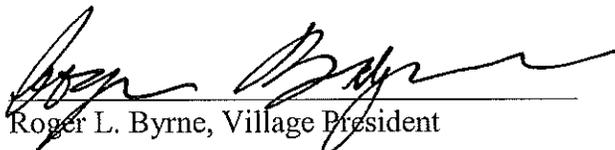
Dated this 2nd day of December 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Koch

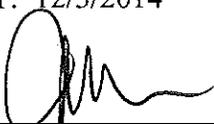


Roger L. Byrne, Village President

PASSED: 12/2/2014

APPROVED: 12/2/2014

ATTEST: 12/3/2014



John Kalman, Village Clerk

