

RESOLUTION 2015-026

A RESOLUTION AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS FOR PARKWAY TREE REMOVALS FOR THE 2015 SEASON AND EXTENDING THE CONTRACT TO ADVANCED TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$200,000 AND AUTHORIZING AN INCREASE TO FY2014-15 PURCHASE ORDER #125

WHEREAS, Resolution 2014-036 awarded a contract to ADVANCED TREE CARE, INC. to remove EAB infested Ash trees during the 2014 season; with a provision to extend the contract after December 31, 2014, one year at a time, for up to two additional years with no increase in the bid prices; and

WHEREAS, ADVANCED TREE CARE, INC. has agreed to extend the 2014 contract dated March 19, 2014 for the 2015 season through December 31, 2015; and

WHEREAS, \$34,963 of the \$200,000 budgeted within FY2014-15 budget account (0102047-520600) for EAB parkway tree removals was paid to ADVANCED TREE CARE, INC. for trees removed within the previous 2014 season contract between March 19, 2014 and December 31, 2014; and

WHEREAS, an additional \$100,000 of the \$165,037 that remains in FY2014-15 budget account (0102047-520600), will be used to pay ADVANCED TREE CARE, INC. for trees removed between January 1, 2015 and April 30, 2015 within the new 2015 season contract; and

WHEREAS, payment to ADVANCED TREE CARE, INC. for parkway trees removed within the 2015 season contract after April 30, 2015 will be taken from the \$140,000 delineated for EAB parkway tree removals within the FY2015-16 budget; and

WHEREAS, ADVANCED TREE CARE, INC. is familiar with the scope of work and staff is pleased with their performance.

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

THAT, the Village Board waives that competitive bid process for Parkway Tree Removals and authorizes a contract extension with ADVANCED TREE CARE, INC. for the 2015 season; and

THAT, the Village Manager is authorized to sign a contract extending Parkway Tree Removals with ADVANCED TREE CARE, INC. for the 2015 season through December 31, 2015; and

THAT, the Finance Director is authorized to increase FY2014-15 purchase order #125 to ADVANCED TREE CARE, INC. in the amount of \$73,963 for payment of tree removals completed under the new 2015 season contract prior to May 1, 2015; and

THAT, the Finance Director is authorized to process a FY2015-16 purchase order to ADVANCED TREE CARE, INC. in the amount of \$100,000 from FY2015-16 budget account (0102047-520600); and

THAT, the Finance Director is authorized to make payment to ADVANCED TREE CARE, INC. in an amount not to exceed \$200,000 for tree removals performed within the 2015 season contract between January 1, 2015 and December 31, 2015.

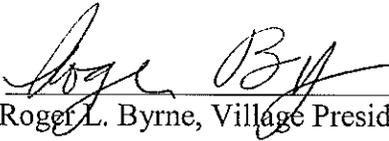
Dated this 3rd day of March 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

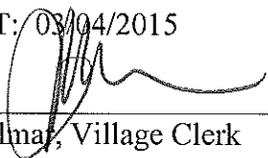
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 03/03/2015

APPROVED: 03/03/2015

ATTEST: 03/04/2015


John Kalmar, Village Clerk