

RESOLUTION 2015-052

**A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND
AUTHORIZING THE PURCHASE OF REPLACEMENT PARKWAY TREES FROM
KENDALL HILL NURSERY, INC. IN AN AMOUNT NOT TO EXCEED \$135,000**

WHEREAS, the Village Board approved the FY 2014-15 and FY2015-16 budgets which delineate funds within the Ground Maintenance Supplies account (0102051-530080) to purchase parkway trees for replacement; and

WHEREAS, the Public Works staff has sought to find suitable replacement trees from many tree nurseries in Northern Illinois and Southeast Wisconsin with many of the nurseries' stock of trees being exhausted of the size and species desired by staff for replacement; and

WHEREAS, staff has found that Kendall Hill Nursery, Inc. does have a good supply of the size and species of desired trees for planting; and

WHEREAS, staff requests that the Village Board waive the competitive bidding process, and allow replacement trees to be purchased through Kendall Hill Nursery, Inc.; and

WHEREAS, \$50,000 is available within the Building and Ground Maintenance Services account (0102047-520600) in the existing FY2014-15 budget to be transferred to the Ground Maintenance Supplies account (0102051-530080) and encumbered onto a purchase order to Kendall Hill Nursery, Inc. for replacement trees ordered and received prior to May 1, 2015 for early spring planting; and

WHEREAS, \$85,000 is budgeted within the FY2015-16 budget under Ground Maintenance Supplies account (0102051-530080) to pay for replacement trees received after May 1, 2015; and

WHEREAS, all purchases over \$20,000 require Board of Trustees approval.

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 Board waives the competitive bidding process, and allows the Public Works Department to purchase replacement parkway trees from Kendall Hill Nursery, Inc.; and

THAT, the Finance Director is authorized to transfer \$50,000 from Building and Ground Maintenance Services account (0102047-520600) to Grounds Maintenance Supplies account (0102051-530080) and encumber \$50,000 onto a purchase order to Kendall Hill Nursery, Inc. from Grounds Maintenance Supplies account (0102051-530080) within the existing FY2014-15 budget for payment of replacement parkway trees received prior to May 1, 2015; and

THAT, the Finance Director is authorized to encumber \$85,000 onto a purchase order to Kendall Hill Nursery, Inc. from Grounds Maintenance Supplies account (0102051-530080) within the FY2015-16 budget for payment of replacement parkway trees received after May 1, 2015; and

THAT, the Finance Director is authorized to make payments to Kendall Hill Nursery, Inc. in an amount not to exceed \$135,000 for the purchase of replacement parkway trees between April 1, 2015 and May 1, 2016.

Dated this 8th day of April 2015

Adopted by roll call vote as follows:

AYES: 4 - Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

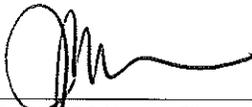
ABSENT AND NOT VOTING: 2 - Schwartz, Williams



Roger L. Byrne, Village President

PASSED: 04/08/2015

APPROVED: 04/08/2015



John Kalmar, Village Clerk

