

RESOLUTION 2015-145

A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2015-049 FOR THE ARBORTHEATRE POND STABILIZATION CONTRACT WITH CONSERVATION LAND STEWARDSHIP, INC. TO INCREASE FROM \$34,100 TO NOT EXCEED \$41,525.20

WHEREAS, the President and Board of Trustees desire to maintain the Village's infrastructure; and

WHEREAS, the Arbortheatre Pond Stabilization was publicly bid and opened on March 27, 2015 with Conservation Land Stewardship, Inc. of Elmhurst, IL being the low bidder; and

WHEREAS, the work to be completed within this contract includes outcropping stone removal and installation of Rosetta stone; and

WHEREAS, an additional \$7,500 is being requested for some additional excavation required to install the upper retaining walls which was not part of their initial scope of work; and

WHEREAS, allowing Conservation Land Stewardship to perform the additional excavation work will expedite the overall completion time of the retaining wall project being performed by in-house staff; and

WHEREAS, \$120,000 was budgeted in the Capital Fund - Arbortheatre account (0209081-550030) for said work.

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 Conservation Land Stewardship, Inc. of Elmhurst, IL for the Arbortheatre Pond Stabilization Project in an amount not to exceed \$41,525.20; and

THAT, the Finance Director is authorized to make payments to Conservation Land Stewardship in an amount not to exceed \$41,525.20 for work performed under the Arbortheatre Pond Stabilization Contract.

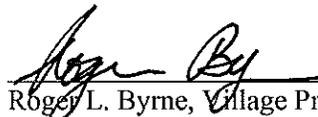
Dated this 1st day of September 2015

Adopted by roll call vote as follows:

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

NAYS: 0 - None

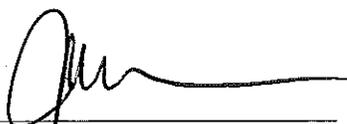
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 9/01/2015

APPROVED: 9/01/015

ATTEST: 9/2/2015


John Kalmar, Village Clerk

