

**RESOLUTION 2013-042**

**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 \$72,000**

WHEREAS, the Village Board approved the FY2012-2013 budget which delineates funds within the Ground Maintenance Supplies account 0102051-530080 to purchase Parkway Trees for Replacement; and

WHEREAS, the Emerald Ash Borer is devastating more trees than anticipated this season; causing the need for more replacement trees to be purchased than was budgeted; 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 spring 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, the additional funds needed to purchase the desired number of replacement parkway trees will be taken from within the current Fiscal Year 2012-2013 Public Works budget through the standard budget transfer process; and

WHEREAS, all purchases over \$20,000 require Board of Trustee 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 directed to transfer \$20,000 from Public Works Street Maintenance account (0102053-530090), \$15,000 from Public Works Overtime account (0102040-500020), \$6,000 from the Acquis/Construction Structure account (0209111-550030), \$5,900 from Taxes account (0102115-520040), \$5,000 from Public Works Machinery/Large Tool Rental account (0102040-520150), \$5,000 from Engineering's Engineering Services account (0102066-520520), and \$4,000 from Police Dept. Bldg & Grounds Maintenance Supplies account (0102048-530070); \$2,500 from Public Works Ground Maintenance Services account (0102047-520600), and \$3,000 from Public Works Contractual Street Services account (0102040-520630); and

THAT, the Finance Director is directed to transfer \$66,400 to the Public Works Ground Maintenance Supplies account (0102051-530080); and

THAT, the Finance Director is authorized to execute a purchase order to Kendall Hill Nursery, Inc. in an amount not to exceed \$72,000 for the purchase of replacement parkway trees and is authorized to make payments.

Dated this 2<sup>nd</sup> day of April 2013

Adopted by roll call vote as follows:

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

NAYS: 0 - None

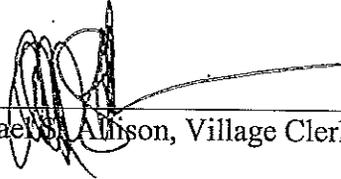
ABSENT AND NOT VOTING: 1 - Hebda

  
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Roger L. Byrne, Village President

PASSED: 4/02/2013

APPROVED: 4/02/2013

ATTEST: 4/03/2013

  
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Michael S. Allison, Village Clerk

