

## RESOLUTION 2015-043

### **A RESOLUTION APPROVING THE BUDGET AND AUTHORIZING MTI CONSTRUCTION SERVICES, LLC TO AWARD CONTRACTS TO INDIVIDUAL CONTRACTORS FOR THE POLICE DEPARTMENT REMODELING PROJECT**

**WHEREAS**, the Police Department, 740 and 754 Lakeview Parkway is over 20 years old and the current lay-out and floor plan does not adequately support the critical functions and current needs of Police Department staff; and

**WHEREAS**, the Village Board, at its Committee of the whole meeting on April 15, 2014 reviewed current conditions and design options to update and remodel the Police Department facility, including limited remodeling of the Telecommunication Building. After review and consideration, the Committee directed that design drawings and specifications be prepared; and

**WHEREAS**, upon completion of the design drawings and specifications, the Village Board, at its Committee of the Whole meeting on December 16, 2014, determined that MTI Construction Services is the most qualified company to provide Construction Management services and directed that MTI prepare and coordinate the bidding process for all trade contractors; and

**WHEREAS**, the bid notice was published in January 7, 2015, inviting all interested subcontractors to submit pre-qualification packages. The packages were reviewed and qualified contractors were invited to bid on their respective scope of work; and

**WHEREAS**, bids were opened at a public meeting on February 16, 2015. Each bid package was thoroughly reviewed to verify compliance with plans specifications and contract documents; and

**WHEREAS**, a value engineering study of the project was performed including analysis of the specification and design of each component. Project savings were identified that reduce the overall cost of the project; and

**WHEREAS**, the Village Board at its Committee of the Whole meeting on March 17, 2015 reviewed the bid tabulations of each subcontractor and determined that a final budget of \$3,717,877 is appropriate for the renovation of the Police Department facility and for limited remodeling of the Telecommunication Building. Said budget includes GMAC contingency, general conditions/requirements, insurance, performance bond and CMc fee.

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

The Village Manager is authorized to execute contracts to commit the Village to make payments in connection with remodeling the Police Department, 754 Lakeview Parkway and the Police Telecommunication facility, 740 Lakeview Parkway. Further, MTI Construction Services, LLC is authorized to award contracts to the individual contractors, in the amounts referenced in the attached report prepared by MTI Construction Services, LLC titled, "Vernon Hills Police Renovation – Trade Package Award Recommendation for Trade Contractors", dated March 10, 2015; attached hereto as Exhibit "A".

The total budget shall not to exceed 3,717,877.

Dated this 8<sup>th</sup> 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

  
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Roger L. Byrne, Village President

PASSED: 04/08/2015

APPROVED: 04/08/2015

  
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John Kalmar, Village Clerk



**Exhibit "A"**

**Report prepared by MTI Construction Services, LLC titled, "Vernon Hills Police  
Renovation – Trade Package Award Recommendation for Trade Contractors"**