

**RESOLUTION 2016-024**

**A RESOLUTION AUTHORIZING APPROVAL TO WAIVE THE COMPETITIVE BID PROCESS FOR PARKWAY TREE REMOVALS FOR THE 2016 SEASON AND EXTEND THE CONTRACT TO ADVANCED TREE CARE, INC. IN AN AMOUNT NOT TO EXCEED \$30,000**

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 2016 season through December 31, 2016; and

WHEREAS, funds are delineated within FY2015-16 budget account (0102047-520600) for EAB parkway tree removals; 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 the competitive bid process for Parkway Tree Removals and authorizes a contract extension with ADVANCED TREE CARE, INC. for the 2016 season; and

THAT, the Village Manager is authorized to sign a contract extending Parkway Tree Removals with ADVANCED TREE CARE, INC. for the 2016 season through December 31, 2016; and

THAT, the Finance Director is authorized to make payment to ADVANCED TREE CARE, INC. in an amount not to exceed \$30,000 for tree removals performed within the 2016 season contract between January 1, 2016 and December 31, 2016.

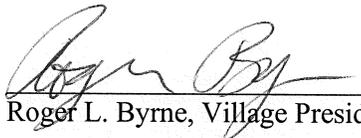
Dated this 1st day of March, 2016

Adopted by roll call vote as follows:

AYES: 6 - Marquardt, Koch, Williams, Grieb, Hebda, Schultz

NAYS: 0 - None

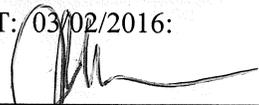
ABSENT AND NOT VOTING: 0 - None

  
Roger L. Byrne, Village President

PASSED: 03/01/2016

APPROVED: 03/01/2016

ATTEST: 03/02/2016:

  
John Kalmar, Village Clerk