

RESOLUTION 2016-069

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF PROPOSALS FROM IRRIGATION PROTECTION SERVICE, INC. TO REPLACE TWO IRRIGATION SYSTEM CONTROL PANELS AND INSTALL A NEW FOUNTAIN SYSTEM AT THE ARBORTHEATER FOR AN AMOUNT NOT TO EXCEED \$37,000

WHEREAS, the Arbortheater's existing irrigation system control panels from 1994 are outdated and require upgrades in an effort to work; and

WHEREAS, staff sought out Irrigation Protection Service, Inc. who specializes in irrigation system panel repairs and service for the first of three panel replacements in 2014, and were pleased with the work that was performed; and

WHEREAS, the Public Works Department budgeted \$30,000 in FY2015-16 account (0209081-550030) for the replacement of the remaining two panels; and

WHEREAS, staff has secured two proposals from Irrigation Protection Service, Inc. to replace the remaining two panels, Panel #1 for \$12,075(materials & labor) and Panel #2 for \$11,875(materials & labor); and

WHEREAS, staff will be securing an additional proposal from Irrigation Protection Service, Inc. for the installation of a new fountain system that had been previously removed for an estimated cost to not exceed \$13,050; and

WHEREAS, Staff is seeking authorization to execute contracts with Irrigation Protection Service, Inc. to replace and install two new irrigation system control panels at the Arbortheater for the amount of \$23,950; and installation of a new fountain system for an amount not to exceed \$13,050; for a total amount not to exceed \$37,000; and

WHEREAS, a budget transfer in the amount of \$7,000 into the FY2015-16 budget account (0209081-550030) is necessary to cover all costs for said work performed by Irrigation Protection Service, Inc.

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 contracts with Irrigation Protection Service, Inc. to install two new irrigation system control panels at the Arbortheater for the amount of \$23,950; and the installation of a new fountain system for an amount not to exceed \$13,050; and

THAT, the Finance Director is authorized to transfer \$4,000 from the FY2015-16 Public Works Engineering account (0102066-520520) and \$3,000 from Public Works Electricity account (0102040-520050), and transfer the combined \$7,000 into FY2015-16 account (0209081-550030); and

THAT, the Finance Director is authorized to encumber \$37,000 onto a FY2015-16 purchase order to Irrigation Protection Services for the installation of two new irrigation system control panels and a new fountain system at the Arbortheater from FY2015-16 account (0209081-550030).

Dated the 19th of April, 2016

Adopted by roll call votes as follows:

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

NAYS: 0 - None

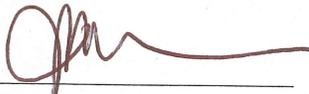
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne
Village President

PASSED: 4/19/2016

APPROVED: 4/19/2016

ATTEST: 4/20/2016


John M. Kalmar
Village Clerk

