

RESOLUTION 2010-136

**A RESOLUTION FOR ACCEPTANCE AND APPROVAL OF THE COST
ADJUSTMENT TO THE CONTRACTS BETWEEN
THE VILLAGE OF VERNON HILLS AND INTERNATIONAL PIPING SYSTEMS, INC.
FOR QUARTERLY PREVENTATIVE MAINTENANCE SERVICE OF
THE HVAC EQUIPMENT AT THE VERNON HILLS VILLAGE HALL,
PUBLIC WORKS FACILITY, POLICE DEPARTMENT,
COMMUNICATIONS CENTER, METRA STATION AND GOLF COURSE**

WHEREAS, the contracts dated October 29, 2008 and January 8, 2009 between the Village of Vernon Hills and International Piping Systems, Inc.(IPS) allows for IPS to render for quarterly preventative maintenance service of the HVAC equipment at the Vernon Hills Village Hall, Public Works Facility, Police Department, Communications Center, Metra Station, and Golf Course; and

WHEREAS, according to paragraph (G) of each contract, contract adjustments will be made on the anniversary date of November 1 for the Village Hall, Public Works Facility, Police Department, Metra Station and Golf Course; and on February 1 for the Communications Center; and will continue for twelve (12) months thereafter; and

WHEREAS, effective November 1, 2010, an adjustment will be made to the contract amounts increasing the quarterly preventative maintenance fees as follows:

Village Hall – From \$574.25 to \$591.00; which is an increase of 3% or \$16.75 per quarter
Public Works- From \$574.25 to \$591.00; which is an increase of 3% or \$16.75 per quarter
Police Dept.- From \$583.75 to \$600.00; which is an increase of 2.8% or \$16.25 per quarter
Metra Station- From \$273.00 to \$280.00; which is an increase of 2.5% or \$7.00 per quarter
Golf Course- From \$273.00 to \$280.00; which is an increase of 2.5% or \$7.00 per quarter

WHEREAS, effective February 1, 2011, an adjustment will be made to the contract amount increasing the quarterly preventative maintenance fee as follows:

Communications Center- From \$806.49 to \$830.00; which is an increase of 3% or \$23.51 per quarter

WHEREAS, purchase orders for the 2010-11 Fiscal Year were processed to IPS under the following accounts for payment due for quarterly preventative maintenance; along with additional replacement parts and special services that would be needed at each facility:

Village Hall- Account 0102049- 520600 in the amount of \$7500.00
Public Works- Account 0102046-520600 in the amount of \$7500.00
Police Dept.- Account 0102048-520600 in the amount of \$7400.00
Metra Station- Account 0909085-520600 in the amount of \$2100.00
Communications Center- Account 0102115-520600 in the amount of \$7200.00

WHEREAS, funds are available in each of the above accounts if an increase to a particular purchase order is needed.

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

THAT, the Village Manager is authorized to sign the Annual Contract Amount Adjustment to Service Contracts with International Piping Services, Inc. for the period of November 1, 2010 through October 31, 2011 for the Village Hall, Public Works Facility, Police Station, Metra Station, and Golf Course; and February 1, 2011 through January 31, 2012 for the Communications Center; and

THAT, the Finance Director is authorized to increase purchase orders to International Piping Systems, Inc. if necessary, and the Village Manager is authorized to make payments for services rendered by IPS.

IN TESTIMONY WHEREOF,

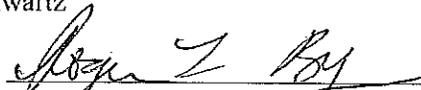
I have hereunto set my hand and seal this 3rd day of November 2010.

Adopted by roll call vote as follows:

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

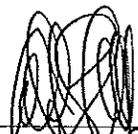
NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Byrne, Schwartz



Roger Byrne, Village President

PASSED: 11/03/2010
APPROVED: 11/03/2010
ATTEST: 11/04/2010



Michael S. Allison, Village Clerk

