

RESOLUTION 2014-036

A RESOLUTION AMENDING RESOLUTION 2014-011 TO TRANSFER CERTAIN FUNDS INTO THE GROUNDS MAINTENANCE CONTRACTUAL SERVICES ACCOUNT AWARDING THE 2014 PARKWAY TREE REMOVAL BID TO ADVANCED TREE CARE, INC. FOR AN AMOUNT NOT TO EXCEED \$150,000 AND AUTHORIZING A BUDGET TRANSFER OF FUNDS INTO GROUNDS MAINTENANCE CONTRACTUAL SERVICES ACCOUNT (0102047-520600)

WHEREAS, the Village currently has 1,130 parkway trees marked for removal in 2014 that are infested with the EAB; and

WHEREAS, this number of trees exceeds what in-house staff can efficiently and effectively remove in a short window of time; and

WHEREAS, a total of 9 bids were opened on March 13, 2014 for Parkway Tree Removal 2014; and

WHEREAS, the lowest responsible bid was submitted by Advanced Tree Care, Inc. in the amount of \$83,210; and

WHEREAS, staff has checked references and is confident that Advanced Tree Care, Inc. has the ability to complete the work satisfactorily; and

WHEREAS, the contract addendum required that 50% of the trees contracted with Advanced Tree Care, Inc. be removed by April 30, 2014, and the other 50% after May 1, 2014 in an effort to utilize funds available within the existing FY2013-14 budget, and the remainder out of the FY2014-15 budget; and

WHEREAS, due to favorable unit prices, staff recommends a larger removal operation thru this contract and the contract can be increased to not to exceed \$150,000; and

WHEREAS, \$89,000 of the total contract amount will be paid with funds out of the FY2013-14 budget, and the remaining \$61,000 will be paid with funds out of the FY2014-15 budget; and

WHEREAS, the Village Board approved Resolution 2014-011 authorizing \$130,220 to be transferred into Street Maintenance Supplies account (0102053-530090) for costs associated with the purchase additional of anti-icing supplies; and

WHEREAS, the need for the quantities of salt, sodium chloride, and salt brine forecasted for the remainder of the Winter season is less than forecasted; and

WHEREAS, \$130,220 from Resolution 2014-011 was previously transferred into the Street Maintenance Supplies account (0102053-530090) for salt, sodium chloride, and salt brine purchases is available and can be amended to transfer \$89,000 into the Grounds Maintenance Contractual Services account (0102047-520600); and

WHEREAS, staff is requesting approval to transfer \$89,000 from the Street Maintenance Supplies account (0102053-530090) to be placed into Grounds Maintenance Contractual Services account (0102047-520600) for the removal of parkway trees by the lowest responsible bidder, Advanced Tree Care, Inc.

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

THAT, the 2014 Parkway Tree Removal Bid be awarded to Advanced Tree Care, Inc.; and

THAT, the Village Manager is authorized to sign a contract with Advanced Tree Care, Inc. for the removal of Village parkway trees an amount not to exceed \$150,000; and

THAT, amending Resolution 2014-011 so that the Finance Director is authorized to transfer \$89,000 from Street Maintenance Supplies account (0102053-530090) and transfer \$89,000 into Grounds Maintenance Contractual Services account (0102047-520600) for the removal of parkway trees by an outside contractor within the FY2013-14 budget; and

THAT, the Finance Director is authorized to make payments to Advanced Tree Care, Inc. in an amount not to exceed \$150,000 for the removal of parkway trees with \$89,000 paid from FY2013-14 budget account (0102047-520600), and \$61,000 paid from FY2014-15 budget account (0102047-520600).

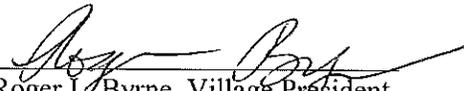
Dated this 19th day of March 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Schwartz


Roger L. Byrne, Village President

PASSED: 3/19/2014

APPROVED: 3/19/2014

ATTEST: 3/20/2014


John Kalmar, Village Clerk