

RESOLUTION 2016-058

A RESOLUTION TO AMEND RESOLUTIONS 2015-052 AND 2016-012; AUTHORIZING AN INCREASE TO FY2015-16 PURCHASE ORDER #216, AND TO AUTHORIZE PAYMENTS TO KENDALL HILL NURSERY, INC. IN AN AMOUNT NOT TO EXCEED \$151,400 FOR THE PURCHASE OF REPLACEMENT PARKWAY TREES WITHIN FISCAL YEAR 2015-16

WHEREAS, the Village Board approved the FY2015-16 budget which delineates \$154,000 within the Ground Maintenance Supplies account (0102051-530080) to purchase parkway trees for replacement; and

WHEREAS, Resolution 2015-052 was approved on April 8, 2015 authorizing a purchase order to be made to Kendall Hill Nursery, Inc. for the purchase of parkway replacement trees for spring 2015 planting within Fiscal Year 2015-16 for an amount not exceed \$85,000; allowing funds from the previous fiscal year to be used in conjunction with the \$85,000 to purchase a portion of the trees for Spring 2015 planting before May 1, 2015, and the remaining after May 1, 2015; and

WHEREAS, Resolution 2016-012 was approved on January 19, 2016 amending Resolution 2015-052 and authorizing an increase to FY2015-16 purchase order #216 to Kendall Hills Nursery, Inc. from \$85,000 to \$140,000 to purchase trees for spring 2016 planting in the amount of \$55,000 before May 1, 2016; and

WHEREAS, due to an accidental oversight, and believing the copy of Resolution 2015-052 being referenced at the time was correct, FY2015-16 purchase order #216 to Kendall Hill Nursery, Inc. had been increased in the amount of \$11,400 in November 2015 via an e-mail approval for the purchase of parkway replacement trees for Fall 2015 planting; and

WHEREAS, the referenced copy of Resolution 2015-052 allowed the increase of \$11,400 to be made without a resolution amendment since the "not to exceed" amount was not going to be exceeded. However, staff has since discovered that the copy of Resolution 2015-052 referenced at the time was the incorrect version that had not been submitted to the Board for approval and had an incorrect "not to exceed" dollar amount; and

WHEREAS, the purpose of Resolution 2016-058 is to amend Resolutions 2015-052 and 2016-012 and properly obtain authorization (after-the-fact), to increase FY2015-16 purchase order #216 to Kendall Hill Nursery \$11,400 for the fall tree purchases that were made within FY2015-16 from Ground Maintenance Supplies account (0102051-530080), and to authorize an additional purchase order increase in the amount of \$55,000 for the purchase of replacement trees for spring 2016 planting based on Board approval under Resolution 2016-012.

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

THAT, the Finance Director is authorized to increase FY2015-16 purchase order #216 to Kendall Hill Nursery, Inc. \$11,400 for the purchase of replacement parkway trees for fall 2015 planting; and an additional \$55,000 for the purchase of replacement parkway trees for spring 2016 planting, with available funds from the Ground Maintenance Supplies account (0102051-530080); and

THAT, the Finance Director is authorized to make payments to Kendall Hill Nursery, Inc. for the purchase of replacement parkway trees in an amount not to exceed \$151,400 within Fiscal Year 2015-16.

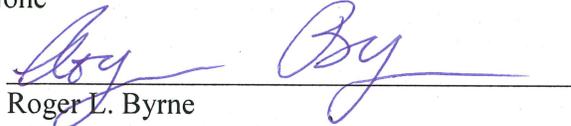
Dated the 19th of April, 2016

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

