

RESOLUTION 2017-002

A RESOLUTION AMENDING RESOLUTION 2016-131 AND RESOLUTION 2016-092 TO MAKE FINAL PAYMENT TO ALAMP CONCRETE CONTRACTORS, INC. FOR THE RESURFACING OF THE POLICE DEPARTMENT AND COMMUNICATION CENTER PARKING LOTS, THE REMOVAL OF THE NORTHERLY LAKEVIEW DRIVEWAY ACCESS INTO THE POLICE DEPARTMENT PARKING LOT, AND AN EXTENSION OF THE EXISTING PEDESTRIAN SIDEWALK AT THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$86,558.98

WHEREAS, the President and Board of Trustees desire to maintain the Village's infrastructure; and

WHEREAS, the President and Board of Trustees approved the FY2016-17 budget of \$85,000 to cover the costs associated with resurfacing the parking lots at the Police Department and Communication Center buildings which have not been resurfaced in over 20 years; and

WHEREAS, staff received three (3) proposals for said work from J&J Pavement Repairs, Inc. (\$100,053), Rabine Paving (\$93,352.87); and A Lamp Concrete Contractors, Inc. (\$74,631.90); with A Lamp Concrete Contractors, Inc. submitting the lowest proposal of \$74,631.90; and

WHEREAS, Resolution 2016-092 was approved on May 17, 2016 authorizing the Village Manager to execute a contract agreement with ALamp Concrete Contractors, Inc. for the resurfacing of the parking lots at the Police Department and Communication Center buildings in the amount of \$74,631.90 and further authorized the Finance Director to make payment to ALamp Concrete Contractors, Inc. in an amount not to exceed \$74,700 for said work; and

WHEREAS, based on the Village Board direction at the September 19, 2016 Committee of the Whole, ALamp Concrete Contractors, Inc.'s scope of work was increased to include both the removal of the Northerly Lakeview Parkway driveway access into the Police Department Parking Lot, and to extend the existing pedestrian sidewalk from the handicap parking spaces to the current Inspector area parking at the Village Hall for additional Senior parking; and

WHEREAS, the estimated cost for the additional work for the driveway access removal is \$3,100; and the estimated cost for the sidewalk extension is \$5,500; and

WHEREAS, Resolution 2016-131 reflects an increase to the overall scope of work, and authorizes payment to ALamp Concrete Contractors, Inc. to be increased from \$74,700 to a not to exceed amount of \$85,000; and

WHEREAS, additional work was requested of ALamp Concrete Contractors, Inc. to pour a linear concrete strip along the entrance of the Village Hall to facilitate the installation of a handrail; and

WHEREAS, ALamp Concrete Contractors, Inc. were mobilized, unit prices were previously established and work was thus completed; and

WHEREAS, funds for the Senior Parking upgrade are available due to the reduced scope from the original concept of adding new parking spaces to a less expensive sidewalk extension and thus are available to fund the \$1,558.98 budget overage for the linear concrete strip; and

WHEREAS, Resolution 2016-131 requires amendment by \$1,558.98 due to increase and the previous not to exceed amount of \$85,000; and

WHEREAS, authorization is also needed for the Finance Director to make the necessary budget transfer from account #0209049 550030 (Village Hall Senior Parking upgrade) to account #0209049 550050 (Preventative Street Maintenance/ Parking Lot Resurfacing of Police and Communication Center Lot) and to increase FY 2016-17 purchase order #385 to \$86,558.98 and make final payment in the amount of \$86,558.98.

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 make the necessary budget transfer from account #0209049 550030 (Village Hall Senior Parking upgrade) to account #0209049 550050 (Preventative Street Maintenance/ Parking Lot Resurfacing of Police and Communication Center Lot) and to increase FY 2016-17 purchase order #385 to \$86,558.98 and make final payment to A Lamp Concrete Contractors, Inc. for said work in the amount of \$86,558.98.

Dated this 10th day of January 2017

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None



Roger L. Byrne
Village President

PASSED: 01/10/2017

APPROVED: 01/10/2016

ATTEST: 01/11/2016



John M. Kalmar
Village Clerk