

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES
FROM: David A. Hulseberg, Village Manager
DATE: August 4, 2009 (B of T) Date: August 20, 2009
TITLE: Sale of Surplus Equipment
SUBMITTED BY: John Mannino, Fleet Supervisor *JM*

BACKGROUND/POLICY IMPLICATIONS:

Staff seeks the ability to sell an ambulance that has been replaced FY10 to Apgar Ambulance of Laramie (WY) for \$19,000.

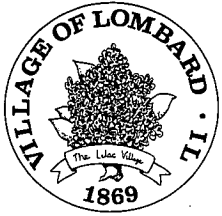
FISCAL IMPACT/FUNDING SOURCE

Staff considers this to be a fair market price.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



To: David A. Hulseberg, Village Manager
Through: Carl S. Goldsmith, Director of Public Works *CJ*
From: John Mannino, Fleet Supervisor *JM*
Date: August 4, 2009
Subject: Sale of Surplus Ambulance

The FY 2010 budget includes replacement of FM63, a 2004 ALS ambulance. The BOT awarded the contract for a new ambulance to the low bidder, Horton Emergency Vehicles of Manteno (IL), at the November 6, 2008 meeting. At that time Horton offered us \$9,500 in trade for our surplus ambulance which we declined to take. It has been our experience we could get more for this ambulance marketing and selling it ourselves. The surplus ambulance, Village unit number FM62, has since been marketed and sold to Apgar Ambulance of Laramie (WY) for \$19,000. In the original memo to the BOT staff expected to get more for this ambulance (\$25,000) but \$19,000 is now considered a fair price in today's market. This makes the net cost of the new ambulance \$128,738 which is \$10,738 more than budgeted. This deficit will be made up in savings from other FY10 vehicle purchases.

I recommend declaring Village unit number FM62 as surplus per the attached ordinance and authorizing its sale to Apgar Ambulance of Laramie (WY) for \$19,000. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the August 20, 2009 meeting.

ORDINANCE _____

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL
OF MUNICIPAL OWNED PERSONAL PROPERTY**

WHEREAS, in the opinion of the Corporate Authorities of the Village of Lombard, it is no longer necessary or useful to or in the best interest for the Village of Lombard to retain the following described personal property:

FM62 2004 Ford F350 Ambulance VIN #1FDWF36F51EB52698

now owned by the Village of Lombard; and

WHEREAS, The Village routinely declares such type of personal property surplus and the best interest of the Village of Lombard will be served by its sale and/or disposal.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

Section 1: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees find the following described property:

FM62 2004 Ford F350 Ambulance VIN #1FDWF36F51EB52698

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by its sale/trade-in to Apgar Ambulance of Laramie, Wyoming in the amount of \$19,000.00.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell and/or dispose of the aforementioned personal property now owned by the Village of Lombard.

Section 3: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Passed on first reading this _____ day of _____, 2009

First reading waived by action of the Board of Trustees this ____ day of _____, 2009

Passed on second reading this _____ day of _____, 2009

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2009

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk