

150587

DISTRICT - ALL

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

TO : President and Village Board of Trustees

FROM : Scott R. Niehaus, Village Manager

DATE : December 22, 2015 Agenda Date January 7, 2016

TITLE : Bid Opening For: Two Dodge Grand Caravans

SUBMITTED BY: John L. Mannino, Fleet Supervisor *JLM*

RESULTS:

Date Bids Were Published _____

Bidding Closed _____

Total Number of Bids Received _____

Total Number of Bidders Meeting Specifications _____

Bid Security Required _____ Yes X NoPerformance Bond Required _____ Yes X NoWere Any Bids Withdrawn _____ Yes X No

Explanation:

Waiver of Bids Requested? _____ Yes X No

If yes, explain: Joint Purchase through State of Illinois contract # 4018027.

Award Recommended to Lowest X Yes _____ No

Responsible Bidder?

If no, explain:

FISCAL IMPACT:Engineer's estimate/budget estimate \$ 40,000.00Amount of Award \$ 39,250.00**BACKGROUND/RECOMMENDATION:**

Staff seeks Board approval to award a contract to Wright Automotive of Hillsboro (IL) for two (2) new Dodge Grand Caravans and to declare two (2) vehicles as surplus.

Has Recommended Bidder Worked for Village Previously X Yes _____ NoIf yes, was quality of work acceptable X Yes _____ NoWas item bid in accordance with Public Act 85-1295? X Yes _____ No

Waiver of bids - Public Act 85-1295 does not apply _____ Yes

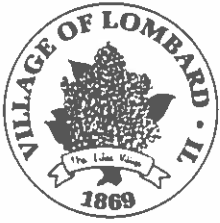
REVIEW (as needed):

Village Attorney XX _____ Date _____

Finance Director XX _____ Date _____

Village Manager XX _____ Date _____

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.



To: Scott R. Niehaus, Village Manager

Through: Carl S. Goldsmith, Director of Public Works *CJ*

From: John L. Mannino, Fleet Supervisor *JLM*

Date: December 22, 2015

Subject: FY2016 New Vehicle Purchase

There are two (2) vehicles in the FY2016 budget that are scheduled to be replaced with Dodge Grand Caravans. One (1) will replace unit #CE401 (2002 Ford Taurus Wagon) in the Community Development Code Enforcement Division and one (1) will replace unit #VH94 (2005 Ford Explorer) in the Village Hall pool fleet. The Dodge Grand Caravan is available for joint purchase through the State of Illinois Contract #4018027. The current contract winner for this contract is Wright Automotive of Hillsboro (IL). The cost of the two (2) Grand Caravans with delivery to Lombard is \$39,250. The budgeted amount for this purchase is \$40,000.

I recommend the Board of Trustees award a contract to Wright Automotive of Hillsboro (IL) in the amount of \$39,250 for two (2) new Dodge Grand Caravans. I also recommend declaring village unit numbers CE401 and VH94 as surplus per the attached ordinance and authorize their sale at public auction. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the January 7, 2016 meeting.

ORDINANCE _____

**AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL
PROPERTY OWNED BY THE VILLAGE OF LOMBARD**

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 ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Lombard to sell said personal property at public auction to be held by Obenauf Auction Service. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

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:

Unit #CE401 2002 Ford Taurus Wagon VIN # 1FAFP58282G272578

Unit #VH94 2005 Ford Explorer VIN # 1FMZU73K05ZA65821

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interests of the Village of Lombard will be served by its sale.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Lombard, at public auction, by Obenauf Auction Service to the highest bidder on said property. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

Section 3: The Village Manager is hereby authorized and may direct Obenauf Auction Service to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.

Section 4: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.

Section 5: The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.

Section 6: 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 _____, 2016

First reading waived by action of the Board of Trustees this _____ day of _____, 2016

Ordinance No. _____

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Passed on second reading this _____ day of _____, 2016

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2016

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk