VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Board of Trustees	File 040282				
FROM :	William T. Lichter, Village Manager					
DATE : TITLE :	July 6, 2004Agenda Date July 23, 2004Bid Opening For:One 2005 1/2 Ton Pick-up Truck					
SUBMITTED BY:	Robert Baxa, Fleet Services Superintendent					
Bidding Closed Total Number of Bid Total Number of Bid	dders Meeting Specifications 1					
Bid Security Require		_No				
Performance Bond I	<u> </u>	_No				
Were Any Bids Witl Explanation:	hdrawn Yes X	_No				
Waiver of Bids Requ	uested? Yes X	No				
If yes, explain:	165	_* 10				
Award Recommend Responsible Bidder? If no, explain:		_No				
FISCAL IMPACT: Engineer's estimate/budget estimate \$19,600.00 Amount of Award \$14,148.00 BACKGROUND/RECOMMENDATION: Recommend the B.O.T award a contract to the lowest responsible bidder, Freeway Ford of Lyons II., in the amount of \$14,148 and authorize the trade-in of unit PP-208 (2000 Ford F-150 Pick-up truck).						
Has Recommended Bidder Worked for Village Previously X YesNo If yes, was quality of work acceptable X YesNo Was item bid in accordance with Public Act 85-1295? X YesNo Waiver of bids - Public Act 85-1295 does not applyYes						
<u>REVIEW</u> (as needed Village Attorney XX Finance Director XX 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:

William Lichter

Village Manager

File: #040282

FROM:

Robert Baxa ZZ

Fleet Services Superintendent

DATE:

July 6, 2004

SUJBECT:

Award Bid #FS0509

One 2005 1/2 Ton Pick-up Truck

Included in the FYE 2004/2005 budget is the replacement for PP 208 (2000 Ford F-150 Pick-up). The results of the bids are as follows:

Vendor	Bid Price	Less Trade-In	Total Bid
Freeway Ford Lyons, IL	21,998	7,850	14,148

The bidder met specifications. Budgeted amount for this purchase is \$19,600. Therefore, I recommend the Board Of Trustees award a contract to Freeway Ford of Lyons, IL, in the amount of \$14,148 and declare Village of Lombard unit #PP 208 (2000 Ford F-150 Pick-up) as surplus and authorize its trade-in. Bid was in compliance with Public Act 85-1295. Attached is a Request For Board Action and an Ordinance for the trade-in. If you have any questions or need any additional information, please call me.

cc:

Ray Byrne Dane Cuny John Burg

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:

PP 208 - 2000 Ford F-150 Pick Up - VIN 1FTZX1729YNB96096

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:

PP 208 - 2000 Ford F-150 Pick Up - VIN 1FTZX1729YNB96096

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 Freeway Ford of Lyons, Illinois in the amount of \$7,850.00.

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	, 2004
First reading waived by action of the Board of Trustees this day of	, 2004
Passed on second reading this day of	_, 2004
Ayes:	
Nays:	

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Absent:			
Approved this	day of		, 2004
ATTEST:		William J. Mueller Village President	
Barbara A. John Deputy Village C			