

VILLAGE OF LOMBARD DISTRICT ALL
REQUEST FOR BOARD OF TRUSTEES ACTION

100016

For Inclusion on Board Agenda
Bids and Proposals

TO : President and Village Board of Trustees
FROM : David A. Hulseberg, Village Manager
DATE : January 13, 2010 Agenda Date February 04, 2010
TITLE : Bid Opening For: Ford Explorer
SUBMITTED BY: John Mannino, Fleet Supervisor JM

RESULTS:

Date Bids Were Published _____
Bidding Closed _____
Total Number of Bids Received _____
Total Number of Bidders Meeting Specifications _____
Bid Security Required _____ Yes X No
Performance Bond Required _____ Yes X No
Were Any Bids Withdrawn _____ Yes X No
Explanation:
Waiver of Bids Requested? _____ X Yes _____ No
If yes, explain: Purchase through the Northwest Municipal Conference (NWMC) joint purchase program.
Award Recommended to Lowest _____ X Yes _____ No
Responsible Bidder?
If no, explain:

FISCAL IMPACT:

Engineer's estimate/budget estimate \$ 22,000.00
Amount of Award \$ 21,822.00

BACKGROUND/RECOMMENDATION:

Staff seeks the B.O.T to award a contract to Currie Motors of Frankfort (IL) in the amount of \$21,822 for a new Ford Explorer and declare Village unit # FR1, a 2000 Ford Explorer, surplus authorizing its sale at the Tri-State Auto Auction of Chicago.

Has Recommended Bidder Worked for Village Previously _____ Yes X No
If yes, was quality of work acceptable _____ Yes _____ No
Was item bid in accordance with Public Act 85-1295? _____ Yes X No
Waiver of bids - Public Act 85-1295 does not apply X 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: David A. Hulseberg, Village Manager
Through: Carl S. Goldsmith, Director of Public Works *Cy*
From: John Mannino, Fleet Supervisor *JM*
Date: January 13, 2010
Subject: FY10 New Vehicle Purchase

The FY11 budget includes the replacement of Village unit # FA1, a 2000 Ford Explorer used by the Fire Department. Due to high maintenance costs associated with this vehicle staff would like to replace it now. The replacement for this vehicle, a Ford Explorer, is available for purchase through the Northwest Municipal Conference (NWMC) joint purchasing program. Currie Motors of Frankfort (IL) is the current NWMC contract winner. The vehicle price is \$21,822 and the budgeted amount for this purchase is \$22,000.

I recommend the B.O.T waive bid and award a contract to Currie Motors of Frankfort (IL) in the amount of \$21,822 for a new Ford Explorer. I also recommend declaring Village unit # FA1, a 2000 Ford Explorer, as surplus per the attached ordinance and authorizing its sale at the Tri-State Auto Auction of Chicago. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the February 4, 2010 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 weekly on Mondays, Wednesdays, and Thursdays in conjunction with the Tri-State Automobile Auction of Chicago. 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:

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2000	FORD	EXPLORER	1FMZU72X0YUB69918	\$1.00

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, at the Tri-State Automobile Auction grounds in Crestwood, Illinois 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 the Tri-State 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 _____, 2010

Ordinance No. _____

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First reading waived by action of the Board of Trustees this ____ day of _____, 2010

Passed on second reading this ____ day of _____, 2010

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2010

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk