120024 DISTRICT - ALL

VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

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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

From:

John Mannino, Fleet Supervisor 4M

Date:

January 9, 2012

Subject:

FY12b State Bid Vehicle Purchase

Included in the FY12b budget is the replacement for a Public Works Street Department single axle dump truck with plow and salt spreader (unit # ST330). State bid for this type of vehicle has been awarded to Prairie International Trucks of Springfield, IL (contract # 4016932). The cost of the truck is \$138,732. Prairie International has offered an \$11,000 trade-in allowance for our old truck; this makes the total amount needed for this purchase \$127,732. The budgeted amount for this purchase is \$150,000.

I recommend the B.O.T. waive bid and award a contract to Prairie International of Springfield (IL) in the amount of \$127,732 for one new single axle dump truck with plow and salt spreader. I also recommend declaring Village unit # ST330 as surplus per the attached ordinance and authorizing its trade-in. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the January 19, 2012 meeting.

| ORDINANCE | |
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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:

Unit #ST330 2002 Sterling LT8513 dump truck with plow and salt spreader VIN #2FZAAWAK22AK15362

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:

Unit #ST330 2002 Sterling LT8513 dump truck with plow and salt spreader VIN #2FZAAWAK22AK15362

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 Prairie International of Springfield, Illinois in the amount of \$11,000.00.

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 | , 2012 |
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| First reading waived by action of the Board of Trustees this day of | , 2012 |
| Passed on second reading this day of | , 2012 |
| Ayes: | |

| Ordinance No Page 2 | | | |
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| Nays: | | <u> </u> | |
| Absent: | | | |
| Approved this | day of | | , 2012 |
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| | | William J. Mueller Village President | - |
| ATTEST: | | - | |
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| Brigitte O'Brien | 1 | - | |