VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Board of To	rustees			
FROM :	Scott R. Niehaus, Village Manage	er			
DATE :	December 18, 2015 Agenda Date	a January	7, 2016		
TITLE :	Bid Opening For: Two New For	rd Transit	Connect	<u>Vans</u>	
SUBMITTED BY:	John L. Mannino, Fleet Superviso	or fun			
RESULTS:					
Date Bids Were P	ublished				
Bidding Closed					
Total Number of	Bids Received				
Total Number of	Bidders Meeting Specifications				
Bid Security Requ	aired	_Yes	X	No	
Performance Bon	d Required	Yes	X	No	
Were Any Bids V	Vithdrawn	Yes	X	No	
Explanation:					
Waiver of Bids R		_Yes	X	No	
If yes, explain: Jo	int Purchase through Suburban Purc	chasing Co	operativ	e.	
Award Recomme	ended to LowestX	_Yes		No	
Responsible Bidd	ler?				
If no, explain:		7.a.			
FISCAL IMPAC	<u>Γ:</u>				
Engineer's estima	ate/budget estimate \$48,000.00	_			
Amount of Awar	d <u>\$ 46,032.00</u>				
BACKGROUND	/RECOMMENDATION:				
Staff seeks Board	approval to award a contract to Cur	rrie Motor	s of Franl	kfort (IL) for two	(2)
new Ford Transit	Connect vans and to declare two (2) vehicles	as surplu	s.	
Has Recommend	ed Bidder Worked for Village Previo	ously X	_Yes _	No	
	y of work acceptable		_Yes _	No	
Was item bid in a	accordance with Public Act 85-1295?	<u>X</u>	Yes _	No	
Waiver of bids - 1	Public Act 85-1295 does not apply	_	_Yes		
REVIEW (as need	ded):				
	xx	Dat	e		
	XX		e		
	XX		e		

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

From:

John L. Mannino, Fleet Supervisor 4M

Date:

December 18, 2015

Subject:

FY2016 New Vehicle Purchase

Included in the FY2016 budget are replacements for two (2) Police Department vehicles used by the Community Service Officers, unit # PP208 (2010 Ford Transit Connect van) and unit # PP210 (2009 Ford F-150 pick-up truck). Staff would like to replace both of these vehicles with the more fuel efficient Ford Transit Connect van.

The Ford Transit Connect van is available for joint purchase through the Suburban Purchasing Cooperative (SPC). The current contract winner for the SPC is Currie Motors of Frankfort (IL). The total cost of both vehicles with options is \$46,032. The budgeted amount for this purchase is \$48,000.

I recommend the Board of Trustees award a contract to Currie Motors of Frankfort (IL) in the amount of \$46,032 for two (2) new Ford Transit Connect vans. I also recommend declaring Village unit numbers PP208 and PP210 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	
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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 #PP208 2010 Ford Transit Connect Van VIN # NM0LS6BN1AT002498 Unit #PP210 2009 Ford F-150 Pick-up Truck VIN # 1FTRX12W29KC16010

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

Sharon Kuderna Village Clerk	_	
ATTEST:		
	Keith Giagnorio Village President	
Approved this day of	ALAIDA	, 2016
Absent:		
Nays:		
Ayes:		13/000
Passed on second reading this _	day of	, 2016
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