VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village	Board of T	rustees			
FROM :	Scott R. Niehaus, Village Manager					
DATE :	<u>February 21, 2022</u> A	agenda Dat	te <u>March</u>	3, 2022		
TITLE :	Bid Opening For: (1)	One New	Ford F-1	50 4x4		
SUBMITTED BY:	Tom Ellis, Operartion	s Superinte	endent 77			
RESULTS:						
Date Bids Were Pu	blished					
Bidding Closed						
Total Number of B						
Total Number of Bi	idders Meeting Specific	ations				
Bid Security Requir	red _		_Yes _	X	No	
Performance Bond	Required		_Yes _	X	No	
Were Any Bids Wit	thdrawn _		Yes _	X	No	
Explanation:						
Waiver of Bids Req	uested?	X	_Yes _		No	
If yes, explain: .						
Award Recommen	ded to Lowest	X	_Yes _		No	
Responsible Bidder	?					
If no, explain:						
FISCAL IMPACT:						
Budget estimate \$	27,000.00					
Amount of Award						
BACKGROUND/I	RECOMMENDATION	[:				
	pproval to award a con		esch Ford	, Bensenvi	lle (IL) for 1 new	Ford
	eclare Village unit ST-30				()	
Has Recommended	l Bidder Worked for Vi	llage Previ	ously X	_Yes	No	
	of work acceptable			Yes _	No	
REVIEW (as neede	d):					
	X		Da	te		
Finance Director X	X			te		
	X			te		

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: Tom Ellis, Operations Superintendent 12

Date: February 21, 2022

Subject: FY2022 Vehicle Replacement, Ford F-150

The FY2022 budget includes replacement of unit number ST-300, a 2006 Ford F-150 4x2 pickup truck. Since the lead time to build these units are 9-12 months staff would like Village Board authorization to order the vehicle now.

The Village has an opportunity to purchase a 2021 model year truck without a price increase to current contract pricing. The Ford F-150 is available for joint purchase through the Suburban Purchasing Cooperative (SPC contract # 187). The Ford dealer in our area holding the contract is Roesch Ford of Bensenville (IL). The cost of the new Ford F-150 4x4 pickup is \$28,558.00. The amount in the 2022 budget for this purchase is \$27,000.

The Village will dispose of the surplus Ford F-150 pickup truck for the best price possible. The minimum sale price will be the salvage value established in the vehicle reserve sheets, which shows each unit at \$5,000.

I recommend the Board of Trustees waive bid and award a contract to Roesch Ford of Bensenville (IL) in the amount of \$28,558.00 for a new Ford F-150 4x4. I also recommend declaring Village unit ST-300 as surplus per the attached ordinance authorizing its sale. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the March 3, 2022 meeting.

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:

Unit #ST-300, 2006 Ford F-150 4x2 truck VIN#1FTPX12V26NB52818

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 #ST-300, 2006 Ford F-150 4x2 truck VIN#1FTPX12V26NB52818

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.

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	, 2022
First reading waived by action of the Board of Trustees this day of	, 2022
Passed on second reading this day of	, 2022

Ordinance No Page 2		
Ayes:		
Nays:		
Absent:		,
Approved this day of		, 2022
	Keith T. Giagnorio Village President	
ATTEST:		
Elizabeth Brezinski Village Clerk		