

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda
Bids and Proposals

DISTRICT ALL

090492

TO : President and Village Board of Trustees

FROM : David A. Hulseberg, Village Manager

DATE : August 4, 2009 Agenda Date August 20, 2009

TITLE : Bid Opening For: One Ton Dump Truck With Plow

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Were Any Bids Withdrawn	_____ Yes	_____ X	_____ No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
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If yes, explain: Replace a vital piece of equipment that has broken down.

Award Recommended to Lowest Responsible Bidder?	_____ X	_____ Yes	_____ No
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If no, explain:

FISCAL IMPACT:

Engineer's estimate/budget estimate \$ 47,000.00

Amount of Award \$ 41,550.00

BACKGROUND/RECOMMENDATION:

Staff requests the B.O.T. waive bid and award a contract to Packey Webb Ford of Downers Grove (IL) in the amount of \$41,550 for a new Ford F-550 dump truck with plow and authorize trading in Village unit # ST394.

Has Recommended Bidder Worked for Village Previously	<u>X</u> Yes	_____ No
If yes, was quality of work acceptable	<u>X</u> Yes	_____ No
Was item bid in accordance with Public Act 85-1295?	_____ Yes	<u>X</u> No
Waiver of bids - Public Act 85-1295 does not apply	<u>X</u> Yes	

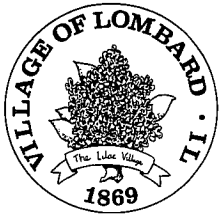
REVIEW (as needed):

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 *CG*
From: John Mannino, Fleet Supervisor *JMM*
Date: August 4, 2009
Subject: New Vehicle Purchase

A Public Works Street Department 1 ton dump truck, unit # ST394, needs a new diesel engine. It is at a Ford dealer, Northwest Ford of Franklin Park (IL), and they quoted me \$17,302 for this repair (\$12,565 of it is for the new engine). This is on top of the \$1,238 that was needed to pull the cylinder head and diagnosis the engine was bad. This is an older truck that was scheduled to be replaced in FY2011 and I do not think it is worth it to repair this vehicle. I recommend replacing this vehicle now one year early.

We currently have \$33,540 in reserve for this purchase. The budgeted amount for the purchase in FY2011 is \$47,000. Below are quotes from area dealers for a new dump truck with plow and trading-in our old truck in "as is" condition.

Vendor	Price	Trade-in Allowance	Net Total
Packey Webb Ford Downers Grove, IL	\$49,300	\$7,750	\$41,550
Freeway Ford Lyons, IL	\$49,499	\$6,500	\$42,999
Northwest Ford Franklin Park, IL	\$49,374	\$2,200	\$47,174

Packey Webb Ford submitted the lowest quote (\$41,550). Since we are making this purchase a year early our current reserves are \$8,010 short however we won't have to pay the \$17,302 engine repair on the old truck.

I recommend the B.O.T. waive bid and award a contract to Packey Webb Ford of Downers Grove (IL) in the amount of \$41,550 for a new Ford F550 dump truck with plow. I also recommend declaring Village unit # ST394 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 August 20, 2009 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 #ST394 2004 Ford F-550 dump truck with plow VIN #1FDAF56P34EB35756

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 #ST394 2004 Ford F-550 dump truck with plow VIN #1FDAF56P34EB35756

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 Packey Webb Ford of Downers Grove, Illinois in the amount of \$7,750.00.

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 _____, 2009

First reading waived by action of the Board of Trustees this _____ day of _____, 2009

Passed on second reading this _____ day of _____, 2009

Ayes: _____

Nays: _____

Ordinance No. _____

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Absent: _____

Approved this _____ day of _____, 2009

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk