

090421

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

TO : President and Village Board of Trustees

FROM : David A. Hulseberg, Village Manager

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

TITLE : Bid Opening For: Ford Expedition

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Were Any Bids Withdrawn _____ Yes X No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 \$ 35,000.00

Amount of Award \$ 26,936.00

BACKGROUND/RECOMMENDATION:

Staff seeks the B.O.T to award a contract to Sutton Ford of Matteson (IL) in the amount of \$26,936 for a new Ford Expedition and declare Village unit # FR4, a 2000 Ford Excursion, 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

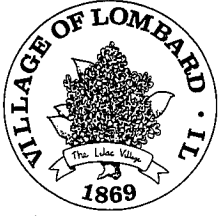
REVIEW (as needed):

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: July 20, 2009

Subject: FY10 New Vehicle Purchase

The FY10 budget includes the replacement of Village unit # FR4, a 2000 Ford Excursion used by the Fire Department. The replacement for this vehicle, a Ford Expedition, is available for purchase through the Northwest Municipal Conference (NWMC) joint purchasing program. Sutton Ford of Matteson (IL) is the current NWMC contract winner. The vehicle price is \$26,936 and the budgeted amount for this purchase is \$35,000.

I recommend the B.O.T waive bid and award a contract to Sutton Ford of Matteson (IL) in the amount of \$26,936 for a new Ford Expedition. I also recommend declaring Village unit # FR4, a 2000 Ford Excursion, 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 August 20, 2009 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	EXCURSION	1FMNU41S0YEC69899	\$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 _____, 2009

Ordinance No. _____

Page 2

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

Passed on second reading this ____ day of _____, 2009

Ayes: _____

Nays: _____

Absent: _____

Approved this ____ day of _____, 2009

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk