

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 : February 24, 2011 Agenda Date March 23, 2011
TITLE : Bid Opening For: One New Small Dump Truck

SUBMITTED BY: John Mannino, Fleet Supervisor *JMM*

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Were Any Bids Withdrawn _____ Yes X No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: Joint Purchase through Suburban Purchasing Cooperative.
Award Recommended to Lowest _____ X Yes _____ No
Responsible Bidder?
If no, explain:

FISCAL IMPACT:

Engineer's estimate/budget estimate \$ 40,000.00
Amount of Award \$ 34,251.00

BACKGROUND/RECOMMENDATION:

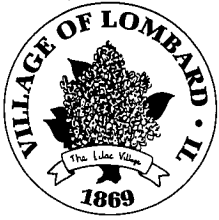
Staff seeks Board approval to award a contract to Currie Motors of Frankfort (IL) for one new small dump truck and to trade one small dump truck in.

Has Recommended Bidder Worked for Village Previously X Yes _____ No
If yes, was quality of work acceptable X 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 *CG*
From: John Mannino, Fleet Supervisor *JM*
Date: February 24, 2011
Subject: FY12 Vehicle Joint Purchase

Included in the FY 2012 budget is the replacement for a Public Works Street Department small dump truck with plow (unit # ST334). This vehicle is available for purchase through the Suburban Purchasing Cooperative (SPC). The current contract winner for the SPC is Currie Motors of Frankfort (IL). The cost of the truck is \$56,751. Currie Motors has offered a \$22,500 trade-in allowance for our old truck; this makes the total amount needed for this purchase \$34,251. The budgeted amount we have in reserve for this purchase is \$40,000.

I recommend the B.O.T. waive bid and award a contract to Currie Motors of Frankfort (IL) in the amount of \$34,251 for one new small dump truck with plow. I also recommend declaring Village unit # ST334 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 March 23, 2011 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 #ST334 2006 Ford F-550 dump truck with plow
VIN #1FDAF56P16ED18673

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 #ST334 2006 Ford F-550 dump truck with plow
VIN #1FDAF56P16ED18673

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 Currie Motors of Frankfort, Illinois in the amount of \$22,500.00.

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 _____, 2011

First reading waived by action of the Board of Trustees this _____ day of _____, 2011

Passed on second reading this _____ day of _____, 2011

Ayes: _____

Ordinance No. _____

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Nays: _____

Absent: _____

Approved this _____ day of _____, 2011

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk