## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

## For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Board of Trustees			File 040531	
FROM :	William T. Lichter,	Village Mana	ager		,
DATE :	October 25, 2004	_ Ager	ıda Date <u>N</u>	ovember 4	<u>4, 2004</u>
TITLE :	Bid Opening For:	Two 1-Ton 4	X4 Pick-up	<u>Trucks</u>	
SUBMITTED BY:	Robert Baxa, Fleet S	Services Supe	rintendent		
Bid Security Require Performance Bond I Were Any Bids With Explanation: Waiver of Bids Requ If yes, explain: Award Recommend Responsible Bidder's If no, explain: FISCAL IMPACT: Engineer's estimate,	October 18, 2004 ds Received 1 dders Meeting Speci ed Required hdrawn uested? ded to Lowest ?	fications 1	Yes _Yes _Yes _Yes	X X X	_No _No _No _No _No
Amount of Award BACKGROUND/R Recommend the B.C Villa Park, Il., in the	ECOMMENDATIO D.T award a contract	to the lowes			
units # ST-308 and #		ina aamoniza	the trade-i	ii oi die v	mage of Bornbard
Has Recommended If yes, was quality o Was item bid in acco Waiver of bids - Pul	f work acceptable ordance with Public	Act 85-1295?	$\frac{\overline{X}}{X}$	Yes Yes Yes yes	_No _No _No
<u>REVIEW</u> (as needed Village Attorney XX Finance Director XX Village Manager XX	A Seonart	Flood	Date Date	10/24/0	<i>Y</i> v4

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:

William Lichter

File # 040531

Village Manager

FROM:

Robert Baxa

Fleet Services Superintendent

DATE:

October 25, 2004

**SUJBECT:** 

Award Bid #FS0527

Two One Ton 4X4 Pick-Up Trucks

Included in the FYE 2004/2005 budget are the replacements for ST-308 and ST-309, 1997 Ford F-250 4X4 Pick-ups in Public Works Street Maintenance division. The results of the bids are as follows:

Vendor	Bid Price	Less Trade-In	Total Bid
Oakfield Ford Villa Park, IL.	51,450	17,800	33,650

The bidder met specifications. Budgeted amount for this purchase is \$51,400. Therefore, I recommend the Board Of Trustees award a contract to Oakfield Ford of Villa Park, IL, in the amount of \$33,650 and declare Village of Lombard units #ST-308 and ST-309 as surplus and authorize its trade-in.

Bid was in compliance with Public Act 85-1295. Attached is a Request For Board Action and an Ordinance for the trade-in. If you have any questions or need any additional information, please call me.

cc:

Wes Anderson

Keith Surges Steve Kremske

## 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:

ST-308 1997 Ford F250 Pick-up Truck VIN 3FTHF26HXVMA50774 ST-309 1997 Ford F250 Pick-up Truck VIN 3FTHF26H9VMA51799

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:

ST-308 1997 Ford F250 Pick-up Truck VIN 3FTHF26HXVMA50774 ST-309 1997 Ford F250 Pick-up Truck VIN 3FTHF26H9VMA51799

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 Oakfield Ford of Villa Park, Illinois in the amount of \$17,800.00.

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	, 2004
First reading waived by action of the Board of Trustees this day of	, 2004
Passed on second reading this day of	, 2004
Ayes:	

Ordinance No Page 2		
Nays:		
Absent:		
Approved this day of		, 2004
ATTEST:	William J. Mueller Village President	
Barbara A. Johnson Deputy Village Clerk		