VILLAGE OF LOMBARD

DISTRICT - ALL

100217

REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Board of Tro	ustees
FROM :	David A. Hulseberg, Village Mana	ager
DATE : TITLE :	April 20, 2010 Agend Bid Opening For: Two Ford Esca	a Date <u>May 6, 2010</u> apes
SUBMITTED BY:	John Mannino, Fleet Supervisor	Jun
Bidding Closed Total Number of Bi Total Number of Bi Bid Security Requir Performance Bond Were Any Bids Wir Explanation: Waiver of Bids Req	idders Meeting Specifications red Required thdrawn [uested? X chase through the Northwest Munic	Yes X No Yes X No Yes X No Yes No No cipal Conference (NWMC) joint Yes No
FISCAL IMPACT: Engineer's estimate Amount of Award	e/budget estimate \$34,000.00	·
BACKGROUND/I Staff seeks the B.O. \$32,350 for two nev	RECOMMENDATION: T to award a contract to Currie Mo	tors of Frankfort (IL) in the amount o unit #s PA164 and PI189 as surplus Chicago.
If yes, was quality Was item bid in acc	d Bidder Worked for Village Previo of work acceptable cordance with Public Act 85-1295? ablic Act 85-1295 does not apply	usly <u>X_YesNo</u> NoYesNoYes X_NoX_Yes
Finance Director X	xX 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 Carl S. Goldsmith, Director of Public Works Carl S.

From:

John Mannino, Fleet Supervisor (##

Date:

April 20, 2010

Subject:

FY11 New Vehicle Purchase

The FY11 budget includes the replacement of Village unit numbers PA164 and PI189. PA164 is a 2005 Ford Explorer used by Police Administration and PI189 is a 2003 Ford Taurus sedan used by Police Investigations. Both of these vehicles are to be replaced with Ford Escapes which are available for purchase through the Northwest Municipal Conference (NWMC) joint purchasing program. Currie Motors of Frankfort (IL) is the current NWMC contract winner. The contract price for these vehicles are \$16,175 each or \$32,350 for both and the budgeted amount for this purchase is \$17,000 each or \$34,000 for both.

I recommend the B.O.T waive bid and award a contract to Currie Motors of Frankfort (IL) in the amount of \$32,350 for two new Ford Escapes. I also recommend declaring Village unit numbers PA164 and PI189 as surplus per the attached ordinance and authorizing their 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 May 6, 2010 meeting.

O.	RD	IN	AN	CE	

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:

Unit #PA164 2005 Ford Explorer VIN #1FMZU73W55ZA40156

Unit #PI189 2003 Ford Taurus Sedan VIN #1FAFP53203G155357

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.
- <u>Section 4:</u> 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		, 2010
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Brigitte O'Brien Village Clerk		
ATTEST:		
	William J. Mueller Village President	
Approved this day of		, 2010
Absent:		
Nays:		
Ayes:		
Passed on second reading this	day of	, 2010
First reading waived by action	of the Board of Trustees this day of	, 2010
Ordinance No Page 2		