RESOLUTION 2011-163

A RESOLUTION APPROVING THE PURCHASE OF ONE 2012 FORD F550 TRUCK CHASSIS FOR AN AMOUNT NOT TO EXCEED $31,500 FROM CURRIE MOTORS AND ACCEPTING A PROPOSAL FROM LINDCO EQUIPMENT SALES, INC. FOR THE PURCHASE AND INSTALLATION OF SNOW REMOVAL COMPONENTS FOR SAID TRUCK CHASSIS FOR AN AMOUNT NOT TO EXCEED $44,000 FOR A TOTAL NOT TO EXCEED $75,500

WHEREAS, Currie Motors will supply one 2012 Ford F550 cab/chassis as per the current Suburban Purchasing Cooperative contract at a cost of $38,641 with a credit for one trade-in vehicle of $7,500 for a total not to exceed $31,500; and

WHEREAS, Lindco Equipment Sales, Inc. has submitted a proposal to furnish all of the components and install them on said 2012 Ford F550 truck chassis for an amount not to exceed $44,000;

WHEREAS, $60,000 is available in account 2102040 540030 for the purchase of this truck.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

THAT, the Finance Director is authorized to transfer up to $15,500 from the Reserve for Replacements account 2109109-580040 to the Replacement Fund Public Works Non-Passenger Vehicles account 2102040-540030; and

A purchase order will be issued to Currie Motors for an amount not to exceed $31,500 and the Village Manager is authorized to make payments upon delivery of said truck chassis and prior to the next scheduled Board meeting; and

A purchase order will be issued to Lindco Equipment Sales, Inc. for an amount not to exceed $44,000 to furnish and install the components and the Village Manager is authorized to make payments upon delivery of the installed snow removal components and prior to next scheduled Board meeting.

Dated this 20th day of December 2011.

Adopted by roll call vote as follows:

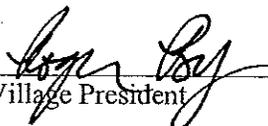AYES: 5 - Koch, Marquardt, Hebda, Schultz, Schwartz,
NAYS: 0 - None
ABSENT AND NOT VOTING: 1 - Williams

Village President

PASSED: 12/20/2011
APPROVED: 12/20/2011
ATTEST: 12/21/2011

Village Clerk