

RESOLUTION 2014-163

A RESOLUTION AUTHORIZING APPROVAL FOR COMPASS MINERALS (FORMERLY NORTH AMERICAN SALT COMPANY) TO FURNISH BULK ROCK SALT UNDER BOTH THE STATE OF ILLINOIS JOINT PURCHASING BID AND LAKE COUNTY JOINT BID, AND TO ISSUE A PURCHASE ORDER TO COMPASS MINERALS IN AN AMOUNT NOT TO EXCEED \$154,000

WHEREAS, \$154,000 is delineated within the FY 2014/15 approved budget for the purchase of 2,500 tons of bulk road salt; and

WHEREAS, Resolution 2014-025 was approved on March 19, 2014 authorizing the Village to participate in two separate joint bids; including the Lake County Joint Bid, and renewal of our existing contract with the State of Illinois, Bureau of Strategic Sourcing and Procurement's Highway Ice Control Bid; and

WHEREAS, Compass Minerals (formerly North American Salt Company) was the winning bidder under both bids; and

WHEREAS, the renewal price per ton under the State bid will remain at \$61.13, and the price per ton for the Lake County Bid will be \$68.44 per ton for salt deliveries taken prior to November 1, 2014, and \$70.44 per ton thereafter; and

WHEREAS, the Village has the ability to purchase a minimum of 80% or up to 120% of the 900 tons contracted under the State bid by June 30, 2015; and

WHEREAS, the Village has the ability to purchase a minimum of 80%, but not exceed 100% of the 1,600 tons contracted under the Lake County Bid by June 30, 2015.

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

THAT, the Finance Director is authorized to issue a purchase order to Compass Minerals for the purchase and delivery of bulk road salt under both the State and County bids in an amount of \$154,000; and

THAT, the Finance Director is authorized to make payments to Compass Minerals for said goods and services.

Dated the 7th of October 2014

Adopted by roll call votes as follows:

AYES: 6 – Hebda, Koch, Marquardt, Schultz, Schwartz, Williams

NAYS: 0 - None

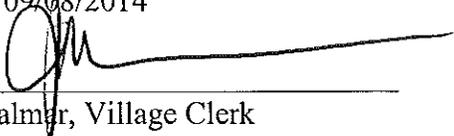
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 09/07/2014

APPROVED: 09/07/2014

ATTEST: 09/08/2014


John M. Kalmer, Village Clerk