

RESOLUTION 2007-24

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF ONE (1) 4X4 1-TON DUMP TRUCK AND ONE (1) 4X4 1-TON CREW CAB DUMP TRUCK FROM SHEPARD CHEVROLET NOT TO EXCEED \$89,697.87.

WHEREAS, on October 24, 2006 three (3) bids to purchase a 4x4 1-ton Dump Truck were opened and read along with four (4) bids to purchase a 4x4 1-ton Crew Cab Dump Truck were opened and read; and

WHEREAS, funds for this purchase were delineated in account 2102040-540030; and

WHEREAS, it was determined that Shepard Chevrolet was the low bidder which best met our specification for the 4x4 1-ton Dump Truck with a bid proposal of \$52,217.88 for the truck and an offer of \$8,500.00 for our trade-in (a 1995 GMC 3500 VIN 1GDJK34F0SE522014) and for the 4x4 1-ton Crew Cab Dump Truck with a bid proposal of \$57,479.99 for the truck and an offer of \$11,500.00 for our trade-in (a 1997 Chevy 3500 extended cab 4x4, VIN 1GCHK39F0VE187756) for a total of \$89,697.87; and

WHEREAS, the Village of Vernon Hills will issue a purchase order to Shepard Chevrolet in the amount not to exceed \$89,697.87 for one (1) 4x4 1-ton Dump Truck and one (1) 4x4 1-ton Crew Cab Dump Truck;

AND WHEREAS, all purchases over \$20,000 require Board of Trustee approval; and

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

That the Village Manager is authorized to execute a purchase order to commit the Village to make payments to Shepard Chevrolet not to exceed \$89,697.87.

Dated the 6th of February, 2007

Adopted by roll call vote as follows:

AYES: 7-Koch, Marquardt, Schultz, Schwartz, Williams, Hebda, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 0-None

Roger L. Byrne, Village President

PASSED: 2/06/2007

APPROVED: 2/06/2007

ATTEST:

Linda Pelletier, Village Clerk