

RESOLUTION 2007-41

A RESOLUTION AMENDING RESOLUTION 2007-24 AND APPROVING THE PURCHASE OF ONE (1) 4X4 1-TON REGULAR CAB DUMP TRUCK FROM CURRIE MOTORS IN AN AMOUNT NOT TO EXCEED OF \$54,928.00.

WHEREAS, on October 24, 2006 four (4) bids to purchase a 4x4 1-ton Regular 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

WHEREAS, Shepard Chevrolet was unable to supply said 4x4 1-ton Dump Truck; and

WHEREAS, a similar 4x4 1-ton Dump Truck is available on a current Suburban Purchasing Cooperative contract from Currie Motors for a total of \$54,928.00, including options; and

WHEREAS, the Village of Vernon Hills will issue a purchase order to Currie Motors in the amount not to exceed \$54,928.00 for one (1) 4x4 1-ton Regular 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 Currie Motors not to exceed \$54,928.00.

I have hereunto set my hand and seal this 20th day of March 2007.

Adopted by roll call vote as follows:

AYES: 4-Williams, Koch, Marquardt, Schultz

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Schwartz, Hebda

Roger L. Byrne, Village President

PASSED:

APPROVED:

ATTEST:

Linda Pelletier, Village Clerk