

RESOLUTION 2015-174

A RESOLUTION AUTHORIZING APPROVAL FOR MORTON SALT INC. AND COMPASS MINERALS TO FURNISH BULK ROCK SALT UNDER BOTH THE STATE OF ILLINOIS JOINT PURCHASING BID AND LAKE COUNTY JOINT BID, AND TO ISSUE PURCHASE ORDERS TO BOTH MORTON SALT INC. AND COMPASS MINERALS FOR AN AMOUNT NOT TO EXCEED \$115,989 OVERALL

WHEREAS, \$140,000 is delineated within the FY 2015/16 approved budget for the purchase of 2,000 tons of bulk road salt; and

WHEREAS, the Village has continued its participation in two separate joint bids for the 2015-16 Winter season; including the Lake County Joint Bid, and the State of Illinois, Bureau of Strategic Sourcing and Procurement's Highway Ice Control Bid; and

WHEREAS, Compass Minerals was the 2014-15 bid winner for the 2 year renewable Lake County Joint Bid, and Morton Salt Inc. won the renewable 2015-16 State of Illinois Joint Purchasing Bid; and

WHEREAS, the 2nd year renewal price per ton under the Lake County bid will remain at \$70.44 per ton, and the price per ton for the State bid will be \$62.61 per ton; and

WHEREAS, the Village has the ability to purchase a minimum of 80% or up to 120% of 700 tons contracted under the State bid by June 30, 2016; and

WHEREAS, the Village has the ability to purchase a minimum of 80%, but not exceed 100% of 900 tons contracted under the Lake County Bid by June 30, 2016.

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 the Lake County Joint bid in an amount not to exceed \$63,396; and

THAT, the Finance Director is authorized to issue a purchase order to Morton Salt Inc. for the purchase and delivery of bulk road salt under the State of Illinois, Bureau of Strategic Sourcing and Procurement's Highway Ice Control bid in an amount not to exceed \$52,593; and

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

Dated the 17th of November 2015

Adopted by roll call vote as follows:

AYES: 5 Hebda, Schultz, Marquardt, Koch, Grieb

NAYS: 0 - None

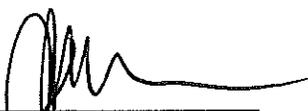
ABSENT AND NOT VOTING: 1 - Williams


Roger Byrne, Village President

PASSED: 11/17/2015

APPROVED: 11/17/2015

ATTEST: 11/18/2015


John M. Kalmar, Village Clerk