

RESOLUTION 2016-028

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2016 FORD E-350 EIGHT PASSENGER/ONE WHEELCHAIR PARA-TRANSIT BUS FROM MIDWEST TRANSIT EQUIPMENT IN THE AMOUNT OF \$44,469 VIA AN AMENDMENT TO THE FISCAL YEAR 2015-16 PUBLIC WORKS REPLACEMENT FUND ACCOUNT (2102040-540030)

WHEREAS, funds were delineated within the previous 2014-15 Fiscal Year Non-Passenger Motor Vehicles budget account (2102040-540030) for the purchase of one replacement Passenger Para-Transit Senior Bus; and

WHEREAS, the bus purchase was delayed into the 2015-16 Fiscal Year; therefore, the funds were not encumbered in FY2014-15, but are available in the Replacement Fund account; and

WHEREAS, bids were received and publicly opened on January 19, 2016 from Central States Bus Sales Inc., Best Bus Sales, and Midwest Transit Inc.; and

WHEREAS, Midwest Transit Equipment Inc. submitted the lowest qualifying bid of \$50,469 that met the Village's specifications and offered \$6,000 for the trade-in of the existing 2007 Ford E350 bus (VIN 1FDWE35P57DA51706); making the final purchase price \$44,469; and

WHEREAS, an amendment to the current FY2015-16 budget is necessary to increase the Public Works Replacement Fund account (2102040-540030) by \$44,469 for the purchase of one 2016 Ford E-350 Eight Passenger/One Wheelchair Para-Transit Bus; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval.

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 contract with Midwest Transit Equipment Inc. to commit the Village to purchase one 2016 Ford E350 Eight Passenger/One Wheelchair Para-transit Bus, minus the front cap storage compartment option, and accepting the offer of \$6,000 for the trade-in of the existing 2007 E350 bus; and

THAT, the Finance Director is authorized to amend the current FY2015-16 Public Works Replacement Fund budget account (2102040-540030) by adding the purchase of one 2016 Ford E-350 Eight Passenger/One Wheelchair Para-Transit Bus; and increasing the account by \$44,469 via a budget transfer from Replacement Fund reserves account (2109109-580040); and

THAT, the Finance Director is authorized to process a purchase order to Midwest Transit Equipment Inc. in the amount of \$44,469, and is authorized to make payment upon said purchase.

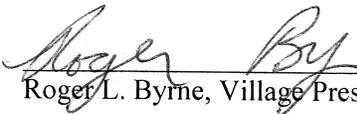
Dated this 16th day of March, 2016

Adopted by roll call vote as follows:

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

NAYS: 0 - None

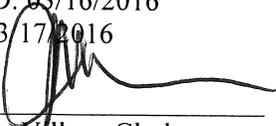
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED: 03/16/2016

APPROVED: 03/16/2016

ATTEST: 03/17/2016


John Kalmar, Village Clerk