

RESOLUTION 2017-003

A RESOLUTION AUTHORIZING APPROVAL FOR MORTON SALT INC. TO FURNISH BULK ROCK SALT UNDER BOTH THE 2016-17 STATE OF ILLINOIS JOINT PURCHASING BID AND LAKE COUNTY JOINT BID, AND AUTHORIZING A PURCHASE ORDER TO BE ISSUED TO MORTON SALT INC. FOR AN AMOUNT NOT TO EXCEED \$112,000

WHEREAS, \$112,000 is delineated within the FY 2016/17 approved budget account (0102052-530090) for the purchase of 1,600 tons of bulk road salt (840 tons w/ State and 760 tons w/ Lake County); and

WHEREAS, the Village has continued its participation in two separate joint bids for the 2016-17 Winter season; including the Lake County Joint Bid, and the State of Illinois, Bureau of Strategic Sourcing and Procurements Highway Ice Control Bid; and

WHEREAS, Morton Salt Inc. was the winning bidder for the 2015-16 two year renewable contract with the State of Illinois Joint Purchasing Bid, and also won the two year renewable Lake County Joint Bid for 2016-17; and

WHEREAS, the 2nd year renewal price per ton under the State bid will remain at \$62.61 per ton, and the price per ton for the Lake County bid will be \$62.15 per ton; and

WHEREAS, the Village has the ability to purchase a minimum of 80% or up to 120% of 840 tons contracted under the State bid by June 30, 2017; and the ability to purchase a minimum of 80%, but not exceed 100% of the 760 tons contracted under the Lake County Bid by June 30, 2017.

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 Morton Salt Inc. for the purchase and delivery of bulk road salt under both the Lake County Joint bid, and State of Illinois, Bureau of Strategic Sourcing and Procurements Highway Ice Control bid in an amount not to exceed \$112,000; and

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

Dated this 10th day of January 2017

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

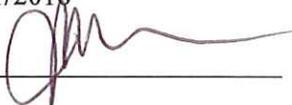


Roger L. Byrne
Village President

PASSED: 01/10/2017

APPROVED: 01/10/2016

ATTEST: 01/11/2016



John M. Kalmar
Village Clerk