RESOLUTION

AUTHORIZING THE PURCHASE OF ONE REPLACEMENT VEHICLE AND SNOW PLOW EQUIPMENT FOR THE FACILITIES MANAGEMENT DEPARTMENT FOR SNOW REMOVAL FROM THE FISCAL YEAR 2010 CONTINGENCY FUND

WHEREAS, the existing Facilities Management snow plow truck is a 2000 Chevy pickup truck with over 120,000 miles and has extensive maintenance repairs. The vehicle is one of two trucks used to maintain snow removal of McHenry County Campus parking lots; and

WHEREAS, 24 bids were solicited through the County Purchasing Department and 4 bids received; and

WHEREAS, the low bidder for the vehicle was Andersen Rock River Ford in Rockford, Illinois at a cost of \$21,767; and

WHEREAS, in addition to the purchase of a new truck, a new snow plow package is also needed and is in the process of being bid at an amount not to exceed \$3,000 including installation; and

WHEREAS, your Purchasing Director and Facilities Manager are recommending to award the order for the vehicle to Andersen Rock River Ford in Rockford, Illinois at a cost of \$21,767; and

WHEREAS, the Management Services Committee and the Finance and Audit Committee concurs with said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that a 2011 Ford F250 pickup truck shall be purchased from Andersen Rock River Ford in Rockford, Illinois in the amount of \$21,767 from the County's 2010 contingency budget (OCA 900020-4570); and

BE IT FURTHER RESOLVED, that a new snow plow package (including cost of installation) at a cost not to exceed \$3,000 is also hereby authorized from the County's fiscal year 2010 contingency budget (OCA 900020-4570); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute one certified copy of this resolution to the Director of Facilities, the Director of Purchasing, the Auditor, the Associate County Administrator-Finance, and the County Administrator.

DATED at Woodstock, Illinois this 4th day of November, A.D., 2010

KENNETH D. KOEHLER, Chairman McHenry County Board

ATTEST:

KATHERINE C. SCHULTZ, County Clerk