



AGENDA ITEM #8C/8D/8E

**AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting
4/10/2023**

Item Title: Public Works Department Vehicle Purchase

Staff Contact: Karen Young, Director of Public Works

CONSENT

VILLAGE BOARD ACTION:

- 1. Adopt a Resolution approving and authorizing the purchase of six 2023 Ford Superduty vehicles from Bob Riddings, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.**
- 2. Adopt a Resolution approving and authorizing the purchase of two 2023 Ford Superduty vehicles from Friendly Ford, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.**
- 3. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Monroe Truck Equipment through the Joint Purchasing Cooperative Sourcewell.**

Executive Summary:

At the September 26, 2022 Village Board meeting, staff was given direction to move forward with the implementation of a Temporary Purchasing Policy for Vehicles and Equipment. This policy allows staff to deviate from the normal and customary purchasing practices to allow Village Staff to react quickly to current market conditions when vehicles or equipment become available to purchase. The Village Administrator, with concurrence of the Mayor, is authorized to approve the purchase with the final agreement being brought back to the Village Board for ratification at the next board meeting.

The purchase of the vehicles below followed the requirements of the temporary purchasing policy. The purchase of these vehicles is being brought to the Village Board for ratification. Additional details regarding these purchases are noted on the following pages.

2023 Ford Super Duty Vehicles - The Village has budgeted for the replacement of six (6) vehicles in the Public Works Department in 2023:

Unit #	Public Works Division	Existing Vehicle	Proposed Vehicle
203	Streets	Ford F-250	Ford F-250
213	Streets	Ford F-350	Ford F-550
214	Streets	Ford F-350	Ford F-550
413	Water	Ford F-350	Ford F-350
602	Wastewater	Ford F-250	Ford F-250
604	Wastewater	Ford F-250	Ford F-250

Government Vehicle Pricing Bob Ridings - The purchase of vehicles through Ford has typically been achieved through the State and Local Government Sales Program, which provides discounted pricing to local agencies. With the anticipation of the ordering window for this program to become available staff solicited government pricing from five dealerships. The lowest responsible bidder is Bob Ridings Fleet Sales of Taylorville, Illinois. The Ford government ordering window was anticipated to open on November 21, 2022 and Bob Ridings was issued a purchase order to allow the order to be placed in a timely fashion with the intent of the Village Board approving the purchase on November 28, 2022. Once the orders were placed and both the Government and Retail vehicle ordering window was closed, Ford announced to all agencies that they were limiting the number of vehicles that any agency could purchase and dictated that Roselle would only be allocated one government pricing vehicle for 2023 and can not specify which vehicle that will be. The approval of the purchase was then removed from the November 28, 2022 agenda pending further staff review. At this time all 6 vehicles are still on order through Bob Ridings and we are awaiting an update from Ford Corporation to determine the next steps. Staff recommends all vehicles are kept on order through Bob Ridings to increase options to secure needed vehicles for 2023 and 2024.

Vehicles	Qty	Bob Ridings	Currie Motors	Friendly	Haggerty	Joe Cotton
Ford F-250	3	\$49,053.00	\$49,326.00	\$50,965.92	\$50,780.00	\$50,667.24
Ford F-350	1	\$50,793.00	\$51,699.00	\$53,090.04	\$52,588.00	\$53,981.24
Ford F-550	2	\$52,798.00	\$53,734.00	\$55,269.04	\$54,653.00	\$54,944.24
Total Vehicle Purchases & Cost	6	\$303,548.00	\$307,145.00	\$316,525.88	\$314,234.00	\$315,871.44
Difference in Vendor Prices			\$3,597.00	\$12,977.88	\$10,686.00	\$12,323.44

Retail Vehicle Pricing Friendly Ford – Once we received notification from Ford regarding the potential limited vehicles available through the Government Vehicle Pricing staff reached out to several vendors to see if anyone had vehicles available that met our specifications. Friendly Ford of Roselle was able to secure two of the vehicles through Ford’s Retail vehicle pricing in the amount of \$107,070.20 with details of pricing below.

Vehicles	Qty	Bob Ridings Gov. Pricing	Friendly Ford Gov. Pricing	Friendly Ford Retail Pricing	Ford Window Sticker (Including Fees)
Ford F-250	1	\$49,053.00	\$50,965.92	\$51,198.14	\$53,125.26
Ford F-550	1	\$52,798.00	\$55,269.04	\$55,872.06	\$58,065.26
Total Vehicle Purchases & Cost	2	\$101,851.00	\$ 106,234.96	\$107,070.20	\$111,190.52

Vehicle Upfitting – The upfitting of the new F-550 includes the installation of a stainless-steel dump body, 8’ snow plow, hydraulic system, salt spreader, spreader control system and warning lights. This work will be completed through Monroe Truck Equipment through the joint purchasing cooperative Sourcewell in the amount of \$53,387.00.

Implications:

Is this item budgeted? Yes. The purchases are budgeted in the anticipated delivery year of the vehicles and equipment, as expenses are incurred upon delivery. Based upon the ongoing difficulties in purchasing new vehicles and to optimize the chances of obtaining new vehicles, staff recommends keeping the 6 vehicles on order with Bob Ridings.

Estimated cost: The total cost for all eight vehicles and upfitting is \$464,005.20.

Any other implications to be considered? No.

Strategic Priority:

Operational Sustainability

Attachments:

- Resolution Bob Ridings
- Exhibit A Bob Ridings Proposal
- Resolution Friendly Ford
- Exhibit A Friendly Ford Proposal
- Resolution Monroe Truck Equipment
- Exhibit A Monroe Truck Equipment

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE PURCHASE OF VEHICLES FROM
BOB RIDINGS, INC.
PURSUANT TO THE VILLAGE OF ROSELLE
TEMPORARY PURCHASING POLICY**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

BRUCE BERKSHIRE
WAYNE D. DOMKE
CHERYL LENISA
TOM DELLA PENNA
TOM PIORKOWSKI
LEE TREJO

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of Roselle
on this the 10th day of April, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE PURCHASE OF VEHICLES FROM
BOB RIDINGS, INC.
PURSUANT TO THE VILLAGE OF ROSELLE
TEMPORARY PURCHASING POLICY**

WHEREAS, the Village of Roselle is a municipal corporation organized pursuant to the laws of the State of Illinois possessing certain powers and perform certain functions pertaining to its local government and affairs as provided for by and through the Illinois Municipal Code and Illinois Statute;

WHEREAS, the Village of Roselle (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, due to the current economic volatility and the global supply chain issues the Corporate Authorities of the Village of Roselle previously adopted a Temporary Purchasing Policy providing authority to Village Staff to deviate from normal and customary purchasing practices in order to allow Village Staff to react quickly to current market conditions when vehicles or equipment become available for purchase;

WHEREAS, Village Staff has identified certain vehicles and/or equipment for purchase and pursuant to the Village's Temporary Purchasing Policy (hereinafter referred to as "Village Policy") has made commitments for the purchase of the vehicles and/or equipment described herein;

WHEREAS, pursuant to Village Policy Village Staff has entered into an agreement with Bob Ridings, Inc., Bob Ridings Fleet Sales, for the purchase of six Ford trucks, three F-250s, one F-350 and two F-550s; and

WHEREAS, the Village of Roselle Corporate Authorities are of the opinion that it is in the best interests of the Village of Roselle to approve and ratify the transactions with Bob Ridings, Inc. as described herein.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Purchase of Vehicles and/or Equipment

The Corporate Authorities hereby approves and ratifies the purchase of the vehicles and/or equipment set forth in Exhibit A which is attached hereto and made a part hereof in the amount of \$303,548.00 (three hundred three thousand five hundred forty-eight dollars and no cents) from Bob Ridings, Inc., Bob Ridings Fleet Sales.

Section Three – Authorization and Direction

The Village President is hereby authorized to execute, and the Village Clerk is hereby authorized to attest required documentation to finalize the transaction contemplated herein, including but not limited to the issuance of a purchase order, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Six – Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

Section Seven – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Roselle.

The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

DRAFT

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 10th day of April, 2023:

David Pileski
Mayor

ATTEST:

Amanda Hausman
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF DUPAGE AND COOK)

CLERK’S CERTIFICATION

I, Amanda Hausman, hereby certify that I am the duly appointed and qualified Village Clerk in and for the Village of Roselle, DuPage and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING THE PURCHASE OF VEHICLES FROM
 BOB RIDINGS, INC. PURSUANT TO THE VILLAGE OF ROSELLE
 TEMPORARY PURCHASING POLICY**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on November 28, 2022 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Roselle, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Roselle as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Roselle, DuPage and Cook Counties, Illinois on the date set forth herein.

 Amanda Hausman, Village Clerk

(SEAL)

Exhibit A

Vehicle(s) and/or Equipment

DRAFT

**Bob Ridings Fleet Sales
Todd Crews, Fleet Sales Mgr.
931 Springfield Rd
Taylorville IL 62568**

Ph. 217-824-2207

Email toddfleet@aol.com

Fax 217-824-4252

Saturday, November 19, 2022

DAN PIPER
VILLAGE OF ROSELLE
474 CONGRESS CIRCLE NORTH
ROSELLE, IL 60172

Dear Dan:

Thank you for your inquiry about our Fleet Sales Program, please accept this letter to outline our bid. We are pleased you are again considering us for your new truck and we can order it as follows; delivery is estimated in 150+ days after your order. **ORDERS MAY BE DUE BY 11-17-22, INQUIRE!** NOTE that the State Bid is not referenced on these forms, this is our best government bid pricing BUT not covered by the State. THIS PROPOSAL LETTER IS NOT AN ORDER, you must issue a purchase order to confirm, contact me if any questions or changes and thanks,

- 1 2023 Ford F250 SUPER Cab 4x4 (X2B) Pickup w/8ft LONG Bed**
SUPER Cab Includes flip out rear access doors and folding rear seat
Includes All Standard XL Pkg Equipment, Pkg 600A
NEW 6.8 Litre V8 w/10spd Automatic 10,000 GVWR
Trailer Pkg w/HD Cooling, Class IV Hitch, 7 Wire Harness & Factory Trailer Brake
Air Conditioning Tilt Wheel & Cruise Control
**NOW INCLUDES Power Windows/Locks/Remote Keyless Entry w/2 FOBs
AM/FM w/SYNC 4 Bluetooth & 8" Touchscreen Controls & Rearview Camera
Power Heated Trailer Tow Mirrors, Extendable Electric Shift on the Fly 4x4**
- | | BASE COST | \$47,015.00 |
|-----|---|-----------------------------|
| ADD | Aux Rear Springs & Stabilizer | \$160.00 |
| | 3.73 Electronic Locking Axle | \$415.00 |
| | TBM All Terrain Tires | \$160.00 |
| | 67B HD Alternator | \$115.00 |
| | 86M DUAL Batteries | |
| | Snowplow Prep Pkg | \$235.00 (HD Front Springs) |
| | Factory Upfitter Switch Panel | \$160.00 |
| | Daytime Running Lights | Now Included |
| | Factory Backup Alarm | \$135.00 |
| | Factory Black Running Boards | \$445.00 |
| | NOT Ordered Bedliner | |
| | Delivery to your Location Complementary This Time | |
| | New Municipal Lic & Title | \$213.00 |
- (PQ) Bright Race Red Ext, (AS) Gray VINYL 40/20/40 Split Seat, Full Vinyl Floor Covering
YOUR COST, P/O # Pending \$49,053.00**
- OPTION WESTERN 8ft ProPlow Snowplow with Ultra-Mount, Snow Deflector
& Hand Held Controller \$7195.00
YOUR COST WITH SNOWPLOW \$56,248.00

OPTION (96D) Driver Assist Pkg, Includes Automatic High Beams, PreCollision Assist
AVAILABLE w/Automatic Emergency Braking and Forward Collision Warning \$700.00

10,000 GVWR, Payload Approx 3000lb, 19,500 GCWR, Max Trailer Wt Approx 12,000lb

NOTE if this outline is incorrect in any way please call me IMMEDIATELY to correct it.
Please contact me with any questions and thanks for your business!

Sincerely,
Todd Crews
Fleet Sales Manager

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Todd Crews, Fleet Sales Mgr.
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- 1 2023 Ford F350 SUPER Cab 4x4 (X3F) Chassis ONLY**
SUPER Cab Includes flip out rear access doors and folding rear seat
Includes All Standard XL Pkg Equipment, Pkg 630A BLACK Grille & Bumper
NOW STD 7.3 Litre V8 w/10spd Automatic SINGLE Rear Wheels
LT265/70R18E Tires w/NO SPARE Tire 11,300 GVWR
Trailer Pkg w/HD Cooling, 7 Wire Harness & Factory Trailer Brake (NO HITCH)
Air Conditioning Tilt Wheel & Cruise Control Upfitter Switch Panel
NOW INCLUDES Power Windows/Locks/Remote Keyless Entry w/2 FOBs
AM/FM w/SYNC 4 Bluetooth & 8" Touchscreen Controls NOW INCLUDED
Power Heated Trailer Tow Mirrors, Extendable Electric Shift on the Fly 4x4
Audible Lane Departure Warning & PreCollision Assist w/Automatic Emergency Braking
BASE COST \$48,995.00
USE STD 60" Cab/Axle, 40 Gallon Rear Fuel Tank, Suitable for 9ft Body Install
ADD Electronic Locking Axle Included
TDX All Terrain Tires \$260.00 NO SPARE Tire
Snowplow Prep Pkg \$235.00
HD Dual Alternators \$115.00
DUAL Batteries
59H CHMSL
PTO Provision Now Included
Daytime Running Lights Now Included
Factory Backup Alarm \$135.00
18A Upfitter Interface
Factory Black Running Boards \$445.00
872 Rearview Camera Kit \$395.00
Delivery to your Location Complementary This Time
New Municipal Lic & Title \$213.00
(PQ) Bright RACE Red Ext, (AS) Gray VINYL 40/20/40 Split Seat, Full Vinyl Floor Covering
YOUR COST, P/O # Pending \$50,793.00

NOTE if this outline is incorrect in any way please call me IMMEDIATELY to correct it.
Please contact me with any questions and thanks for your business!

Sincerely,

Todd Crews
Fleet Sales Manager

**Bob Ridings Fleet Sales
Todd Crews, Fleet Sales Mgr.
931 Springfield Rd
Taylorville IL 62568**

Ph. 217-824-2207

Email toddfleet@aol.com

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VILLAGE OF ROSELLE
474 CONGRESS CIRCLE NORTH
ROSELLE, IL 60172

Dear Dan:

Thank you for your inquiry about our Fleet Sales Program, please accept this letter to outline our bid. We are pleased you are again considering us for your new truck and we can order it as follows; delivery is estimated in 150+ days after your order. **ORDERS MAY BE DUE BY 11-17-22, INQUIRE!** NOTE that the State Bid is not referenced on these forms, this is our best government bid pricing BUT not covered by the State. THIS PROPOSAL LETTER IS NOT AN ORDER, you must issue a purchase order to confirm, contact me if any questions or changes and thanks,

- 1 2023 Ford F550 REGULAR Cab 4x4 (F5H) Chassis**
Includes All Standard XL Pkg Equipment, Pkg 660A BLACK Grille & Bumper
7.3 Litre V8 w/10spd Automatic 18,000 Min GVWR DUAL Rear Wheels
225/70R19.5F Tires w/NO SPARE Tire
Trailer Pkg w/HD Cooling, 7 Wire Harness & Factory Trailer Brake (NO Hitch on Chassis)
Air Conditioning Tilt Wheel & Cruise Control Upfitter Switch Panel
NOW INCLUDES Power Windows/Locks/Remote Keyless Entry w/2 FOBs
AM/FM w/SYNC 4 Bluetooth & 8" Touchscreen Controls NOW INCLUDED
Power Heated Trailer Tow Mirrors, Extendable Electric Shift on the Fly 4x4
Audible Lane Departure Warning & PreCollision Assist w/Automatic Emergency Braking
BASE COST \$49,995.00
USE STD 60" Cab/Axle, 40 Gallon Rear Fuel Tank, Suitable for 9ft Body Install
Snowplow Prep Pkg \$235.00
HD Dual Alternators \$115.00
DUAL Batteries
ADD Limited Slip Axle \$385.00
TGK All Terrain Tires \$210.00 NO SPARE Tire
(68U) 19,000 GVWR Upgrade \$795.00
PTO Provision Now Included
Daytime Running Lights Now Included
Factory Backup Alarm \$135.00
Factory Black Running Boards \$320.00
Includes Front Fender Flares and Molded Mudflaps
872 Rearview Camera Kit \$395.00
Delivery to your Location Complementary This Time
New Municipal Lic & Title \$213.00
(PQ) Bright RACE Red Ext, (AS) Gray VINYL 40/20/40 Split Seat, Full Vinyl Floor Covering
YOUR COST, P/O # Pending \$52,798.00

NOTE if this outline is incorrect in any way please call me IMMEDIATELY to correct it.
Please contact me with any questions and thanks for your business!

Sincerely,

Todd Crews
Fleet Sales Manager

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE PURCHASE OF VEHICLES FROM
FRIENDLY FORD
PURSUANT TO THE VILLAGE OF ROSELLE
TEMPORARY PURCHASING POLICY**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

BRUCE BERKSHIRE
WAYNE D. DOMKE
CHERYL LENISA
TOM DELLA PENNA
TOM PIORKOWSKI
LEE TREJO

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of Roselle
on this the 10Th day of April, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE PURCHASE OF VEHICLES FROM
FRIENDLY FORD
PURSUANT TO THE VILLAGE OF ROSELLE
TEMPORARY PURCHASING POLICY**

WHEREAS, the Village of Roselle is a municipal corporation organized pursuant to the laws of the State of Illinois possessing certain powers and perform certain functions pertaining to its local government and affairs as provided for by and through the Illinois Municipal Code and Illinois Statute;

WHEREAS, the Village of Roselle (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, due to the current economic volatility and the global supply chain issues the Corporate Authorities of the Village of Roselle previously adopted a Temporary Purchasing Policy providing authority to Village Staff to deviate from normal and customary purchasing practices in order to allow Village Staff to react quickly to current market conditions when vehicles or equipment become available for purchase;

WHEREAS, Village Staff has identified certain vehicles and/or equipment for purchase and pursuant to the Village's Temporary Purchasing Policy (hereinafter referred to as "Village Policy") has made commitments for the purchase of the vehicles and/or equipment described herein;

WHEREAS, pursuant to Village Policy Village Staff has entered into an agreement with Friendly Ford, for the purchase of two Ford trucks, one F-250 and one F-550; and

WHEREAS, the Village of Roselle Corporate Authorities are of the opinion that it is in the best interests of the Village of Roselle to approve and ratify the transactions with Friendly Ford as described herein.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Purchase of Vehicles and/or Equipment

The Corporate Authorities hereby approves and ratifies the purchase of the vehicles and/or equipment set forth in Exhibit A which is attached hereto and made a part hereof in the amount of \$107,070.20 (one hundred seven thousand seventy dollars and twenty cents) from Friendly Ford.

Section Three – Authorization and Direction

The Village President is hereby authorized to execute, and the Village Clerk is hereby authorized to attest required documentation to finalize the transaction contemplated herein, including but not limited to the issuance of a purchase order, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Six – Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

Section Seven – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Roselle.

The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 4th day of April, 2023:

David Pileski
Mayor

ATTEST:

Amanda Hausman
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF DUPAGE AND COOK)

CLERK’S CERTIFICATION

I, Amanda Hausman, hereby certify that I am the duly appointed and qualified Village Clerk in and for the Village of Roselle, DuPage and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING THE PURCHASE OF VEHICLES FROM
 BOB RIDINGS, INC. PURSUANT TO THE VILLAGE OF ROSELLE
 TEMPORARY PURCHASING POLICY**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on November 28, 2022 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Roselle, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Roselle as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Roselle, DuPage and Cook Counties, Illinois on the date set forth herein.

 Amanda Hausman, Village Clerk

(SEAL)

Exhibit A

Vehicle(s) and/or Equipment

DRAFT



BILL OF SALE

SALESMAN Erik Grimmer

PURCHASER'S NAME Roselle Public Works DATE 03/22/2023
 PURCHASER'S ADDRESS 474 Congress Circle North CITY Roselle STATE IL ZIP 60172
 PHONE (RES) _____ (BUS) 630-671-4097 STK# _____
 ENTER MY ORDER FOR ONE NEW USED DEMO YEAR 2023 MAKE Ford MODEL F-550 Chassis
 COLOR Red INT. _____ SER# 1FDUF5HNXPEC02995

DR. LIC #	CASH DELIVERED PRICE OF UNIT	\$	55,361	80
D.O.B.	TRADE ALLOWANCE	\$		
S.S #				
DR. LIC #				
D.O.B.				
S.S #				
MILES NEW				
MILES USED				
I RECEIVED A COPY OF THE WINDOW LABEL EXPLAINING MY GUARANTEE	VERBAL PROMISES NOT VALID			
X _____	CASH DIFFERENCE AFTER TRADE	\$	55,361	80
THIS CAR IS SOLD "AS IS AND SHOWN" WITH NO GUARANTEES (WARRANTIES) EXPRESSED OR IMPLIED.		\$		
X _____		\$		
USED CAR TRADE-IN AND/OR OTHER CREDITS		\$		
MAKE OF TRADE-IN		\$		
YEAR MODEL BODY		\$		
MVI OR SERIAL NO.		\$		
BALANCE OWED TO	FACTORY SPECIAL ORDER DEPOSIT IS NOT REFUNDABLE			
ADDRESS	Customer Initial _____			
USED TRADE-IN ALLOWANCE	\$	DOCUMENTARY SERVICE FEE	\$	\$ 347 26
BALANCE OWED ON TRADE-IN	\$	CASH SALE PRICE OF DESCRIBED MOTOR VEHICLE	\$	\$ 55,709 06
		STATE AND LOCAL TAXES	\$	\$
The only warranties applying to this Part(s) are those which may be offered by the manufacturer. The selling dealer hereby expressly disclaims all warranties, either expressed or implied, including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this Part(s) and/or service. Buyer shall not be entitled to recover from the selling dealer any consequential damages, damages to property, damages for loss of use, loss of time, loss of profits, or income, or any other incidental damages.		LICENSE AND/OR REGISTRATION FEE TYPE _____	\$	\$ 163 00
		TOTAL PRICE OF UNIT	\$	\$ 55,872 06
		BALANCE OWED ON TRADE-IN	\$	\$
		TOTAL DUE	\$	\$ 55,872 06
		DEPOSIT	\$	\$
The Purchaser hereby acknowledges that Seller has made available "Warranty Pre-Sale Information" as disclosed in the Warranty Binders pursuant to the Magnuson-Moss Warranty Act.		ADDITIONAL DEPOSIT DUE	\$	\$
	X _____	ESP YR MILES	\$	\$
		UNPAID CASH BALANCE DUE ON DELIVERY	\$	\$ 55,872 06

THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. Purchaser by his execution of this order acknowledges that he has read its terms and conditions and has received a true copy of this order.

The front and back of this order comprise the entire agreement affecting this purchase.

I, OR WE, APPROVE AND ACCEPT THE ABOVE TERMS _____ ACCEPTED: FRIENDLY FORD _____



BILL OF SALE

SALESMAN Erik Grimmer

PURCHASER'S NAME Roselle Public Works DATE 03/22/2023
 PURCHASER'S ADDRESS 474 Congress Circle North CITY Roselle STATE IL ZIP 60172
 PHONE (RES) _____ (BUS) 630-671-4097 STK# _____
 ENTER MY ORDER FOR ONE NEW USED DEMO YEAR 2023 MAKE Ford MODEL F-250
 COLOR Red INT. _____ SER# 1FT8X2BA5PEC40836

DR. LIC #	CASH DELIVERED PRICE OF UNIT	\$	50,687	88
D.O.B.	TRADE ALLOWANCE	\$		
S.S #				
DR. LIC #				
D.O.B.				
S.S #				
MILES NEW				
MILES USED				
I RECEIVED A COPY OF THE WINDOW LABEL EXPLAINING MY GUARANTEE	VERBAL PROMISES NOT VALID			
X _____	CASH DIFFERENCE AFTER TRADE	\$	50,687	88
THIS CAR IS SOLD "AS IS AND SHOWN" WITH NO GUARANTEES (WARRANTIES) EXPRESSED OR IMPLIED.		\$		
X _____		\$		
USED CAR TRADE-IN AND/OR OTHER CREDITS		\$		
MAKE OF TRADE-IN		\$		
YEAR MODEL BODY		\$		
MVI OR SERIAL NO.		\$		
BALANCE OWED TO	FACTORY SPECIAL ORDER DEPOSIT IS NOT REFUNDABLE			
ADDRESS	Customer Initial _____			
USED TRADE-IN ALLOWANCE	\$	DOCUMENTARY SERVICE FEE	\$	\$ 347 26
BALANCE OWED ON TRADE-IN	\$	CASH SALE PRICE OF DESCRIBED MOTOR VEHICLE	\$	\$ 51,035 14
		STATE AND LOCAL TAXES	\$	\$
<p>The only warranties applying to this Part(s) are those which may be offered by the manufacturer. The selling dealer hereby expressly disclaims all warranties, either expressed or implied, including any implied warranties of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this Part(s) and/or service. Buyer shall not be entitled to recover from the selling dealer any consequential damages, damages to property, damages for loss of use, loss of time, loss of profits, or income, or any other incidental damages.</p> <p>The Purchaser hereby acknowledges that Seller has made available "Warranty Pre-Sale Information" as disclosed in the Warranty Binders pursuant to the Magnuson-Moss Warranty Act.</p>		LICENSE AND/OR REGISTRATION FEE TYPE _____	\$	\$ 163 00
		TOTAL PRICE OF UNIT	\$	\$ 51,198 14
		BALANCE OWED ON TRADE-IN	\$	\$
		TOTAL DUE	\$	\$ 51,198 14
		DEPOSIT	\$	\$
	ADDITIONAL DEPOSIT DUE	\$	\$	
X _____	ESP YR MILES	\$	\$	
	UNPAID CASH BALANCE DUE ON DELIVERY	\$	\$ 51,198	14

THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZED REPRESENTATIVE. Purchaser by his execution of this order acknowledges that he has read its terms and conditions and has received a true copy of this order.

The front and back of this order comprise the entire agreement affecting this purchase.

I, OR WE, APPROVE AND ACCEPT THE ABOVE TERMS _____ ACCEPTED: FRIENDLY FORD _____

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
THE VILLAGE OF ROSELLE AND
MONROE TRUCK EQUIPMENT
(JOINT PURCHASING COOPERATIVE – SOURCEWELL)**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

BRUCE BERKSHIRE
WAYNE D. DOMKE
CHERYL LENISA
TOM DELLA PENNA
TOM PIORKOWSKI
LEE TREJO

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of Roselle
on this the 10th day of April, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF ROSELLE AND
MONROE TRUCK EQUIPMENT
(JOINT PURCHASING COOPERATIVE – SOURCEWELL)**

WHEREAS, the Village of Roselle is a municipal corporation organized pursuant to the laws of the State of Illinois possessing certain powers and perform certain functions pertaining to its local government and affairs as provided for by and through the Illinois Municipal Code and Illinois Statute;

WHEREAS, the Village of Roselle (hereinafter referred to as “Village”) upon approval of the corporate authorities may enter into an agreement with another party pursuant to Illinois Statute;

WHEREAS, the Village is a participant/member in a national joint purchasing cooperative, Sourcewell (hereinafter referred to as “Sourcewell”), whose purpose and objective is designed to provide benefits and efficiencies by complying with state bidding requirements in identifying qualified vendors of commodities, goods and services;

WHEREAS, by and through a publicly and competitively bidding process the cooperative has identified several vendors that have agreed to certain pricing structures for their respective commodities, goods and services in compliance with purchasing requirements as set forth in Illinois Statute;

WHEREAS, the Village by and through Sourcewell has identified Monroe Truck Equipment (hereinafter referred to as the “Company”) as the lowest responsible bidder with respect to up-fitting a public works truck (hereinafter referred to as the “Project”);

WHEREAS, after review of the proposal it is the recommendation of the Director of Public Works to award the contract to the lowest responsible bidder, Monroe Truck Equipment, a copy of the proposal is attached hereto; and

WHEREAS, the Village of Roselle Corporate Authorities feel that it is in the best interests of the health, welfare and safety of the residents of the Village of Roselle to award the agreement to the lowest responsible bidder as provided for herein.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, as follows:

Section One – Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval and Acceptance of Bid and Agreement

The Village hereby accepts the proposal from the bidder as provided by and through the joint purchasing cooperative in an amount not to exceed \$53,387.00 (fifty three thousand three hundred eighty seven dollars and no cents).

The Village hereby further approves the agreement substantially in the form attached hereto and made a part hereof as Exhibit A and directs the Village Administrator to negotiate final terms, if any, with the advice of the Village Attorney. The officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such agreement.

Section Three – Authorization and Direction

The Mayor is hereby authorized, empowered and directed to sign, and the Village Clerk to attest thereto, the agreement presented herein and any finally negotiated terms as set forth therein.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Six - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

Section Seven - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Nine - Passage Clause

That this resolution shall take full force and effect from and after its passage, approval and publication as provided by law.

Section Ten – Conflict Clause

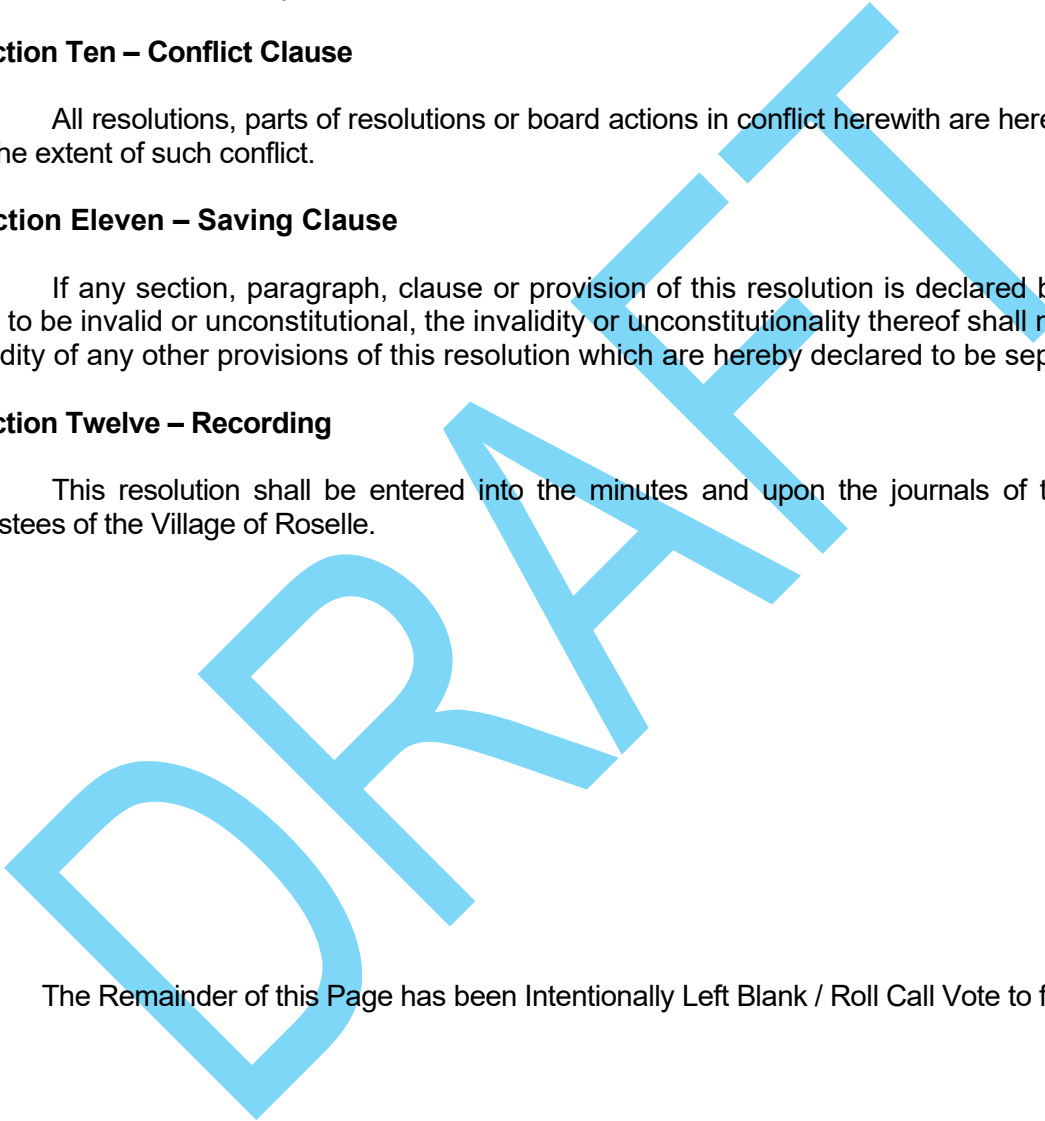
All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Roselle.



The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 10th day of April, 2023:

David Pileski
Mayor

ATTEST:

Amanda Hausman
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF DUPAGE AND COOK)

CLERK’S CERTIFICATION

I, Amanda Hausman hereby certify that I am the duly appointed and qualified Village Clerk in and for the Village of Roselle, DuPage and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING
 THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
 THE VILLAGE OF ROSELLE AND MONROE TRUCK EQUIPMENT
 (JOINT PURCHASING COOPERATIVE – SOURCEWELL)**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on April 10, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Bruce Berkshire				
Wayne D. Domke				
Cheryl Lenisa				
Tom Della Penna				
Tom Piorkowski				
Lee Trejo				
David Pileski				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Roselle, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Roselle as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Roselle, DuPage and Cook Counties, Illinois on the date set forth herein.

 Amanda Hausman, Village Clerk

(SEAL)

Exhibit A

Agreement

DRAFT

CONTRACT NO. ___ - _____ FOR CONSTRUCTION SERVICES

THIS CONTRACT is made and entered into by and between the Village of Roselle, a body politic and corporate (hereinafter the "Village"), and Monroe Truck Equipment (hereinafter "Contractor").

WITNESSETH:

WHEREAS, the Public Works Truck #211 requires up-fitting; and

WHEREAS, the Village has determined that it is reasonable, necessary and desirable to obtain the services of a contractor to complete the project; and

WHEREAS, Contractor desires to provide the necessary services upon the terms set forth herein.

NOW, THEREFORE, in consideration of the mutual promises, terms and conditions set forth herein, the parties agree as follows:

1. Scope of Services. Contractor shall perform the services described in its proposal dated March 27, 2023, which is attached hereto and incorporated herein as Exhibit A. Contractor represents and warrants that it shall perform its services in a manner consistent with the level of care and skill customarily exercised by other contractors under similar circumstances at the time the services are performed. Where this Agreement is inconsistent with any provision of Exhibit A, this Agreement shall control.

2. Compensation. The total amount to be paid Contractor for the services under this Contract and expenses incurred in connection therewith is \$53,387.00. Contractor shall submit its payment requests, and the Village shall pay contractor in accordance with the Local Government Prompt Payment Act.

3. Additional Services. Contractor shall perform only those services specified herein. In the event Contractor or the Village determines that additional services are required to complete the project, such additional services shall not be performed unless directed in writing by the Village. Payment for additional services shall be as mutually agreed upon by the parties.

4. Hold Harmless and Indemnification. Contractor shall defend, hold harmless and indemnify the Village, its officers, agents, employees and elected officials, from any loss, damage, demand, liability, cause of action, fine, judgment or settlement, together with all costs and expenses related thereto (including reasonable expert witness and attorney fees), that may be incurred as a result of bodily injury, sickness, death or property damage or as a result of any other claim or suit of any nature whatsoever arising from or in any manner connected with, directly or indirectly, the negligent acts, errors, omissions, or intentional acts or omissions of Contractor in performing the services provided for in this Contract or the negligent acts, errors, omissions or intentional acts or omissions of any agent, subcontractor or contractor hired to perform any service on behalf of Contractor. The obligation on the part of the Contractor to defend, hold harmless and indemnify the Village shall survive the expiration or termination of this contract.

5. Insurance. Unless otherwise authorized in writing by the Village Administrator, Contractor and each of its agents, subcontractors and contractors hired to perform any services provided for herein shall purchase and maintain during the term of this Contract insurance coverage which will satisfactorily insure Contractor and, where appropriate, the Village against claims and liabilities which may arise out of the services referred to in this Contract. Such insurance shall be issued by companies authorized to do business in the State of Illinois and approved by the Village. The insurance coverages shall include, but not necessarily be limited to, the following:

A. Worker's Compensation insurance with limits as required by the applicable statutes of the State of Illinois. The Employer's Liability coverage under the Worker's Compensation policy shall have limits of not less than \$500,000 each accident/injury; \$500,000 each employee/disease; \$500,000 policy limit.

B. Commercial general liability insurance protecting Contractor against any and all public liability claims which may arise in the course of performance of this Contract. The limits of liability shall be not less than \$1,000,000 each occurrence bodily injury/property damage

combined single limit and \$2,000,000 aggregate bodily injury/property damage combined single limit. The policy of commercial liability insurance shall include contractual liability coverage and an endorsement naming the Village as an additional insured.

C. Commercial automobile liability insurance covering Contractor's owned, non-owned and leased vehicles which protects Contractor against automobile liability claims whether on or off of the Village's premises with coverage limits of not less than \$1,000,000 per accident bodily injury/property damage combined single limit. The policy of commercial liability insurance shall include contractual liability coverage and an endorsement naming the Village as an additional insured.

D. Umbrella or Excess liability insurance with limits of not less than \$1,000,000 per occurrence bodily injury/property damage combined single limit. The Umbrella or Excess coverage shall apply in excess of the limits stated in subparagraphs (B) and (C) above, and shall either include an endorsement naming the Village as an additional insured or provide "following form" coverage for the primary insurance.

6. Evidence of Insurance. Contractor shall furnish the Village with a certificate of insurance and, upon the Village's request, copies of all insurance policies and endorsements thereto evidencing the coverages stated above. The insurance certificates and policies shall provide that no cancellation or modification of the policies shall occur without at least 30 days' written notice to the Village. Contractor shall not commence any services under this Contract until evidence of the required insurance is received and approved by the Village. The Village shall be named on the policies required by Section 5 subsections B and D as additional insured. No policy shall require contribution by the Village's insurance.

7. Compliance with Laws. Contractor shall comply with all applicable federal, state and local laws, rules and regulations, and with all Village ordinances, rules and regulations now in force or hereafter enacted in the performance of the services required under this Contract. Labor on this contract is subject to the "Prevailing Wage Act", 820 ILCS 130/.01 et seq. ("the Act"). Any

contractor having a question as to whether the Act is applicable shall consult with their own attorney to ascertain applicability. It shall be the Contractor's obligation to comply with all its terms and conditions unless the Contractor can establish to the satisfaction of the Village that the Act is inapplicable. If it is determined that The Act applies to this Agreement, all Contractors and subcontractors subject to its terms shall comply with all of its provision, including, but not limited to the following:

A. Prevailing Rate of Wages Applies. Not less than the current prevailing rate of wages (hourly cash wages plus amount for fringe benefits) in DuPage County, Illinois, as found by the Illinois Department of Labor or by a court of review shall be paid to all laborers, workers and mechanics performing work under this Agreement. As of June 1, 2019, the prevailing wage scheduled published by the Illinois Department of Labor automatically sets the applicable prevailing rates and the Village of Roselle no longer approves an annual prevailing wage ordinance. The Illinois Department of Labor publishes the prevailing wage rates at <http://labor.illinois.gov>.

B. Revised Prevailing Rate of Wages. If the Department of Labor revises the prevailing rate of hourly wages to be paid by the public body, the revised rate shall apply to the Contractor. The Illinois Department of Labor revises the prevailing wage rates and the Contractor has an obligation to check the Illinois Department of Labor website for revisions to prevailing wage rates.

C. Certified Payroll. The Contractor and each subcontractor shall:

i. make and keep, for a period of not less than 5 years, records of all laborers, mechanics, and other workers employed by them on the project; the records shall include:

1.) each worker's name, address, telephone number when available, the last four digits of the worker's social security number, the worker's gender, the worker's race, the worker's ethnicity, veteran status, classification or classifications, the worker's

gross and net wages paid in each pay period, the worker's starting and ending times of work each day, the hourly wage rate, the hourly overtime wage rate, the hourly fringe benefit rates, the name and address of each fringe benefit fund, the plan sponsor of each fringe benefit, if applicable, and the plan administrator of each fringe benefit, if applicable.

ii.) submit not later than the 15th day of each calendar month, in person, by mail, or electronically, a certified payroll to the Village, until the Illinois Department of Labor activates its certified payroll database, at which time the certified payroll shall only be submitted to the Illinois Department of Labor's database. The certified payroll shall consist of a complete copy of the records identified in paragraph C of Section 7. The certified payroll shall be accompanied by a statement signed by the Contractor or subcontractor which states that:

- 1.) such records are true and accurate;
- 2.) the hourly rate paid to each worker is not less than the general prevailing rate of hourly wages required by this Act; and
- 3.) the Contractor or subcontractor is aware that filing a certified payroll that he or she knows to be false is a Class A misdemeanor.

D. Inspection of Records. Upon seven business days' notice, the Contractor and each subcontractor shall make available for inspection and copying at a location within the state of Illinois during reasonable hours the records identified in paragraph C of Section 7 to the Village of Roselle, its officers and agents, and to the State of Illinois Director of Labor and his deputies and agents. The availability for inspection and copying shall be during reasonable hours that when considered with the location of the records and the location of the person providing the notice make it accessible by driving reasonable hours.

E. Bonds. In all Contractors' bonds the Contractor shall include a provision that will guarantee the faithful performance of the prevailing wage clause provided by this Agreement.

8. Control of Services. The Village shall not be responsible for or have control over the means, methods, techniques or procedures with respect to the performance by Contractor of the services in this Contract.

9. Termination of Contract. If the Village concludes that the Contractor is not performing in accordance with the terms set forth herein, the Village Administrator, or his designee, may issue a stop work order requiring an immediate cessation of all work except that necessary to secure project protection and safety. If the Contractor fails to remediate its breach within two business days the Village Administrator may terminate this Agreement. The Village may terminate this agreement without cause upon seven calendar days' notice. In the event of a termination, the Village shall pay Contractor for the services performed and expenses incurred as of the effective date of termination, less any sums attributable, directly or indirectly, to Contractor's breach. Stop work orders may be issued by the Village Administrator or his designee orally or by e-mail to the Contractor. All oral stop work orders shall be confirmed by e-mail but e-mail shall not be a prerequisite to the stop work order becoming effective. Contractor shall provide the Village with its Project Manager's e-mail address upon its execution of this Agreement.

10. Recovery of Costs. In the event the Village is required to institute any proceeding or action, whether legal or equitable, to enforce any provision of this Contract, the Village shall be entitled to recover all costs and expenses incurred as a result of said action or proceeding, including reasonable expert witness and attorney fees.

11. Ownership of Documents & Release of Information. All records, reports, tests, studies, documents, data or other information, regardless of whether in written, electronic or other format, prepared or generated by Contractor in connection with performing the services provided for herein shall be regarded as the sole and exclusive property of the Village and shall not be utilized by Contractor in any manner on other projects or distributed to third parties without the prior written consent of the Village. In addition, any information provided by the Village to Contractor in connection with Contractor's performance of the services provided for herein and all

information associated with Contractor's work product shall remain confidential and shall not be disclosed to any third party without the prior written consent of the Village.

12. FOIA. Contractor agrees to furnish all records related to this Agreement and any documentation related to the Village required under an Illinois Freedom of Information Act (ILCS 140/1 et/ seq.) (hereinafter, "FOIA") request within five business days after Village issues notice of such request to the Contractor. Contractor agrees to not apply any costs or charge any fees to the Village regarding the procurement of records required pursuant to a FOIA request except it may request and shall be paid fees authorized by the FOIA. Contractor agrees to defend, indemnify and hold harmless Village and agrees to pay all reasonable costs connected therewith (including but not limited to reasonable attorney's and witness fees, filing fees, and any other expenses) for Village to defend any and all causes of action, disputes, prosecutions, or conflicts arising from Contractor's failure to furnish all documentation related to a request within five days after the Village issues notice of request that Village utilize a lawful exemption under FOIA in relation to any FOIA request thereby denying that request, Contractor agrees to pay all cost connected therewith (such as reasonable attorney's and witness fees, filing fees and any other expenses) to defend any denial of a FOIA request by the Contractor's request to utilize a lawful exemption to Village.

13. Integration. The provisions set forth herein represent the entire agreement between the parties and supersede all prior agreements, promises and representations, as it is the intent of the parties to provide for a complete integration within the terms of this Contract. This Contract may be modified only by a further written agreement between the parties, and no modification shall be effective unless properly approved and executed by each party.

14. Electronic Signatures. Each party agrees that this agreement may be executed by electronic signatures, whether digital or encrypted, of the parties included in this agreement and shall have the same force and effect as manual signatures. Similarly, delivery of this agreement by electronic mail in "portable document format" (".pdf") form or by another electronic means will

have the same legal effect as delivery of an original executed copy of this agreement.

15. Jurisdiction. Exclusive jurisdiction for any disputes under this Agreement shall be in the 18th Judicial Circuit Court, Wheaton, DuPage County, Illinois.

IN WITNESS WHEREOF, the parties have entered into this Contract as of the 10th day of April, 2023_.

VILLAGE OF ROSELLE
ADMINISTRATOR'S OFFICE
31 S. PROSPECT ST.
ROSELLE, IL 60172

MONROE TRUCK EQUIPMENT
1051 WEST 7TH STREET
MONROE, WI 53566

BY: _____
Mayor

BY: _____
Owner/President

ATTEST: _____

ATTEST: _____



1051 W 7th Street
 Monroe, WI 53566
 Sales Rep: Steve Szymczak
 Ph: (312) 257-7499
 www.MonroeTruck.com

J.O. #

Quotation ID: 9TRR002664

Date: 3/27/2023

Valid thru: 4/26/2023

Terms: NET 30

Quoted by: Tim Reynolds

Ph/Fax: 608-329-8383 / 608-329-8521

Quoted to:

ROSELLE, VILL OF (ATTN:)
 474 CONGRESS CIRCLE NORTH
 ROSELLE, IL 60172
 Ph: 630-671-2360 / Fax: 630-582-6035
 Email:

Chassis Information

Year: 2023	Make: FORD	Model: F-550	Chassis Color:	Cab Type: REGULAR
Single/Dual: DRW	CA: 60.0	CT: -1.0	Wheelbase: 145.0	Engine: GAS
			F.O. Number #:	Vin:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

Description	Amount
-------------	--------

- MTE-ZEE 9', 7 GA. STAINLESS STEEL, 3-4 YD CAPACITY, RIGID SIDE, DUMP BODY
- 7 GA. AR-400 (ABRASIVE RESISTANCE), 145,000 PSI YIELD STRENGTH FLOOR
- 7 GA., 45,000 PSI YIELD STRENGTH STAINLESS STEEL SIDES & ENDS
- 16" H DOUBLE WALL SIDES, 22" H TAILGATE
- HEAVY DUTY FRONT BULKHEAD WITH INTEGRAL 12" TAPERED CAB SHIELD & TAPERED LASER CUT WINDOW
- INTERNAL DIRT SHEDDING TOP RAILS & TAILGATE
- CROSS-MEMBERLESS UNDERSTRUCTURE W/ STAINLESS STEEL LONG SILLS
- SINGLE-LEVER RELEASE, QUICK DROP TAILGATE
- (2) UNDERBODY TIE LOOPS
- L.E.D. FMVSS108 LIGHTS & REFLECTORS
- LONG LIFE & CORROSION RESISTANT
- UNDERCOATED
- BARE STAINLESS STEEL FINISH
- STEEL FLAPS AHEAD OF REAR TIRES
- (2) SHOVEL HOLDERS, STAINLESS STEEL SPRING LOADED
- BODY PROP
- INSTALLED FACTORY BACK UP CAMERA
- UNDERCOATED

- CRYSTEEL ERNIE SUBFRAME SCISSOR HOIST
- LESS HYDRAULIC POWER SOURCE
- LESS HOSES AND FITTINGS
- BODY-UP LIGHT

- TOWING:
- 1/2" PLATE WITH 10 HOLE ADJUSTABLE PATTERN
- 7 WAY RV STYLE TRAILER PLUG
- 2 5/16" PINTLE BALL COMBO

INSTALL FACTORY BACKUP CAMERA - GREATER THAN 10,000 GVW (MUST COME FROM FACTORY LOOSE - DOES NOT COVER CAMERA THAT WAS REMOVED BY CUSTOMER & SENT LOOSE)

- MTE/FORCE AMERICA HYDRAULICS PACKAGE (ELEC HOIST/BOSS PLOW W/ SMART HITCH (SPIN/AUG)) MILD STEEL
- PTO PUMP
- MANIFOLD VALVE ASSEMBLY
- 13 GALLON CAPACITY MILD STEEL HYDRAULIC RESERVOIR/ENCLOSURE WITH INTERNAL FILTER
- FILLER/BREATHING CAP, LEVEL/TEMP SIGHT GLASS, 3/4" MAGNETIC PLUG
- FILTER CONDITION INDICATOR
- WEATHER TIGHT COVER
- HYDRAULIC RESERVOIR/ENCLOSURE WILL BE MOUNTED ON FRAME RAIL, POWDER-COATED BLACK
- FORCE 5100EX GROUND BASED SPREADER CONTROL
- MISCELLANEOUS HOSES & FITTINGS
- ELECTRIC HOIST CONTROL
- ELECTRIC PLOW CONTROL BOSS HAND HELD CONTROL
- SUCTION STRAINER
- HEADREST MOUNT



Description	Amount
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MONROE UNDER-TAILGATE, GEAR BOX DRIVE SPREADER (MS966-RF-GB)
 - MILD STEEL (POWDER-COATED ORANGE)
 - 6" DIA. AUGER W/ REVERSE FLIGHTING FOR LEFT OF CENTER DISCHARGE
 - 7 GA., 96" TROUGH W/ 1/4" END PLATES
 - ONE-PIECE, REMOVABLE & HINGED, COMBINATION COVER & REAR PANEL
 - HEAVY-DUTY, STEEL ROD, CAPTIVE LATCHES
 - QUICK DETACH MOUNTING BRACKETS
 - SELF LEVELING SPINNER ASSY
 - TAIL LIGHT LIGHT KIT
 - TAILGATE SHIELDS
 - INSTALLED

MONROE POLY SNOWBUSTER MOLDBOARD INSTALLED WITH BOSS PUSHFRAME
 - 8' SNOW BUSTER POLY MOLDBOARD
 - HIGH-PERFORMANCE HYDRAULIC PACKAGE
 - CHAINLESS HYDRAULIC CYLINDER LIFTING SYSTEM
 - HEAVY-DUTY PUSH FRAME AND QUADRANT - BOSS SMARTTOUCH 2 CONTROLLER
 - BOSS SL3 LED LIGHTS
 - 8' RUBBER SNOW DEFLECTOR

MTE 18X18X30 MILD STEEL UNDERBODY TOOL BOX IN BLACK W/ 3 POINT LATCH

LIGHTS
 - ALL L.E.D. LIGHTS
 - S/T/T LIGHTS ON REAR POST MOUNTED IN BOXES
 - L.E.D. STROBES MOUNTED ON REAR POST IN BOXES
 - L.E.D MINI LIGHT BAR MOUNTED ON CAB SHIELD WITH SELF LEVELING BRACKET
 - L.E.D SPREADER LIGHT, CLEAR

Quote Total: \$53,387.00

**** DUE TO CURRENT MARKET CONDITIONS, IF THE CHASSIS WILL NOT BE ON-GROUND AT MONROE TRUCK EQUIPMENT WITHIN 240 CALENDAR DAYS OF ORDER DATE, WE WILL REQUIRE A MINIMUM 50% DOWN PAYMENT BEFORE THE 210TH DAY. IF YOU ARE NOT ABLE TO PROVIDE A DOWN PAYMENT, YOUR MUNICIPALITY COULD BE SUBJECT TO A MINIMUM OF 3% - 5% PRICE INCREASE ON BID PRICE AT TIME OF INVOICE!**

Down Payment Due Date: _____

Terms & Conditions

- Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- State and Federal taxes will be added where applicable. **Out-of-state municipal entities may be subject to Wisconsin sales tax.**
- Restocking fees may be applicable for cancelled orders.
- MTE is not responsible or liable for equipment that does not meet local/state regulations if those laws are not made known at time of order.

By signing and accepting this quote, the customer agrees to the terms listed above and has confirmed that all chassis information listed above is accurate to chassis specs.

Re-Assign (Required for all pool units): <input type="checkbox"/> Fleet <input type="checkbox"/> Retail	MSO/MCO (ONLY check if legally required): <input type="checkbox"/> MCO <input type="checkbox"/> MSO
Customer Signature:	Customer P.O. Number: 21910088-000 Date of Acceptance:

