



AGENDA ITEM #13B

**AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting
5/22/2023**

Item Title: Public Works Department Vehicle Purchase

Staff Contact: Karen Young, Director of Public Works

OLD BUSINESS

VILLAGE BOARD ACTION:

Adopt a Resolution approving and authorizing the purchase of a Ford F-250 from Friendly Ford, Inc.

Executive Summary:

On April 4, 2023, the Village Board affirmed the purchase of six vehicles from Bob Ridings Ford through the State and Local Government Pricing program as well as approved the purchase of one F-250 and one F-550 from Friendly Ford of Roselle through retail pricing. Since that time Bob Ridings has provided an update that the F-350 is currently scheduled to be built, but no other information is available regarding the other vehicles on order. In addition, Friendly Ford has received an additional F-250 that meets the Villages specifications through retail pricing. Below is a summary of all the vehicles that have been ordered, purchased, and recommended for purchase.

| Unit # | Public Works Division | Existing Vehicle | Proposed Vehicle | Government Pricing Bob Ridings Order Status | Friendly Ford |
|---------------|------------------------------|-------------------------|-------------------------|----------------------------------------------------|-------------------------|
| 203 | Streets | Ford F-250 | Ford F-250 | Ordered | Purchased |
| 213 | Streets | Ford F-350 | Ford F-550 | Ordered | Purchased |
| 214 | Streets | Ford F-350 | Ford F-550 | Ordered | n/a |
| 413 | Water | Ford F-350 | Ford F-350 | Being Built | n/a |
| 602 | Wastewater | Ford F-250 | Ford F-250 | Ordered | Recommended to Purchase |
| 604 | Wastewater | Ford F-250 | Ford F-250 | Ordered | n/a |

Based on Friendly Fords ability to secure the vehicle and no current confirmation from Ford Corporate that the vehicles will be built through the government pricing program, staff recommends the purchase of the F-250 through Friendly Ford in the amount of

\$51,198.14. The table below shows the comparison of government pricing and retail pricing.

| Vehicles | Qty | Bob Ridings Gov. Pricing | Friendly Ford Gov. Pricing | Friendly Ford Retail Pricing |
|-------------------|------------|---------------------------------|-----------------------------------|-------------------------------------|
| Ford F-250 | 1 | \$49,053.00 | \$50,965.92 | \$51,198.14 |

At this time 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 while staff continues to evaluate 2023 and 2024 vehicle needs.

Implications:

Is this item budgeted? Yes. The purchases are budgeted in the anticipated delivery year, as expenses are incurred upon delivery.

Estimated cost: The total cost for the vehicle purchase is \$51,198.14.

Any other implications to be considered? Yes, the upfitting for this vehicle will be completed through a separate vendor and is estimated to be approximately \$11,000.

Strategic Priority:

Operational Sustainability

Attachments:

Resolution Friendly Ford
Exhibit A Friendly Ford Proposal

THE VILLAGE OF ROSELLE
DUPAGE AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE PURCHASE OF A FORD F-250 FROM
FRIENDLY FORD, INC.**

DAVID PILESKI, Mayor
AMANDA HAUSMAN, Village Clerk

TOM DELLA PENNA
WAYNE D. DOMKE
DENA FORSYTHE
CHERYL LENISA
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 22nd day of May, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE PURCHASE OF A FORD F-250 FROM
FRIENDLY FORD, INC.**

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 has purchased vehicles from Friendly Ford, Inc. (hereinafter referred to as "Dealership") in the past and has been extremely pleased with professionalism, service and pricing provided by Dealership;

WHEREAS, the Village currently has several vehicles on order through Bob Ridings Ford through the State and Local Government Pricing program and has not yet been provided with a delivery date;

WHEREAS, the Village desires to immediately secure the delivery of a Ford F-250 understanding that due to the volatile economy the previous order may be delayed indefinitely; 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 purchase the vehicle 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 and Acceptance of Bid and Agreement

The Village hereby accepts approves the purchase of the vehicle referenced herein and as set forth in the Bill of Sale which is attached hereto and made a part hereof as Exhibit A in an amount not to exceed \$51,198.14 (fifty-one thousand one hundred ninety-eight dollars and fourteen cents).

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.

DECIDED pursuant to a Roll Call Vote:

| | YES | NO | ABSENT | PRESENT |
|-----------------|-----|----|--------|---------|
| Tom Della Penna | | | | |
| Wayne D. Domke | | | | |
| Dena Forsythe | | | | |
| Cheryl Lenisa | | | | |
| Tom Piorkowski | | | | |
| Lee Trejo | | | | |
| David Pileski | | | | |
| TOTAL | | | | |

PASSED AND APPROVED by the Village of Roselle Board of Trustees on the 22nd day of May, 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 elected 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 A FORD F-250 FROM
 FRIENDLY FORD, INC.**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on May 22, 2023 and that the vote on the motion for adoption was as follows:

| | YES | NO | ABSENT | PRESENT |
|-----------------|-----|----|--------|---------|
| Tom Della Penna | | | | |
| Wayne D. Domke | | | | |
| Dena Forsythe | | | | |
| Cheryl Lenisa | | | | |
| 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

Bill of Sale

DRAFT



BILL OF SALE

SALESMAN Erik Grimmer

PURCHASER'S NAME ROSELLE PUBLIC WORKS DATE 05/02/2023
 PURCHASER'S ADDRESS 474 CONGRESS CIR N CITY ROSELLE STATE IL ZIP 60172
 PHONE (RES) (630) 671-2373 (BUS) (630) 671-2360 STK# TK1168
 ENTER MY ORDER FOR ONE NEW USED DEMO YEAR 2023 MAKE Ford MODEL F-250
 COLOR RACE RED INT. VINYL 40/20/40 SER# 1F8X2BA5PEC80382

| | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----|--------|----|
| 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 | \$ | | |
| X _____ | ADDITIONAL DEPOSIT DUE | \$ | | |
| | 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 _____