

RESOLUTION

VILLAGE OF GILBERTS

A Resolution authorizing the purchase agreement between the Village of Gilberts and Morrow Brother for one F550 Public Works Truck

Be it Resolved by the President and Board of Trustees of the Village of Gilberts, Kane County, Illinois that:

Section 1:

The Village of Gilberts hereby authorizes the Village President and Village Clerk to execute a purchase agreement between the Village of Gilberts and Morrow Brothers and such documents as are necessary and convenient to effectuate the purchase of one F550 Public Works Truck in the amount not to exceed \$45,404.00 as attached hereto and made part hereof as Exhibit A as approved.

Section 2:

This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

Passed this 19th day of April, 2016 by a roll call vote as follows:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee David LeClercq	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Dan Corbett	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Nancy Farrell	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Louis Hacker	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Elissa Kojzarek	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Trustee Guy Zambetti	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
President Rick Zirk	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

APPROVED THIS 19th DAY OF April, 2016

Rick Zirk

Village President, Rick Zirk



ATTEST:

Debra Meadows

Village Clerk, Debra Meadows

Published:

April 20, 2016



January 18, 2016

Village of Gilberts
John Swedberg

Per your specifications, we have figured the following under the Illinois State Contract.

1 New 2016 Ford F550 Regular Cab and Chassis	\$29,600.00
4x4 option	\$ 2,550.00
19,500# GVWR Package	\$ 1,285.00
165" Wheel Base 84" Cab to Axle	\$ 180.00
6.7L Turbo Diesel Engine	\$ 7,230.00
E-Locking Rear Axle	\$ 330.00
Spare Tire/Wheel	\$ 360.00
PTO Provision	\$ 280.00
Traction Tires	\$ 210.00
PQ Race Red Paint	\$ N/C
Cloth Bucket Seats	\$ 515.00
Engine Block Heater	\$ 65.00
Trailer Brake Controller	\$ 230.00
Cruise Control	\$ 200.00
Electronic Shift on Fly 4x4	\$ 185.00
Snow Plow Prep	\$ 75.00
Power Equipment Package	\$ 890.00
Back Up Alarm	\$ 110.00
Daytime Running Lights	\$ 45.00
2 Splash Guards, Fire Extinguisher, Extra Key, CD Service Manual	\$ 620.00
New "M" License/Title, Delivery Single Unit	<u>\$ 444.00</u>
Grand Total	\$45,404.00

All other standard equipment

Let me know if you have any questions. Thank you.

Richie Morrow Wellenkamp
Fleet Manager/Vice President
Morrow Brothers Ford, Inc.