



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Approve purchase of a 2019 Ford Transit T-350 and declare surplus the 2002 Chevrolet 3500 Box Van		
Presenter & Title:	Bob VanGyseghem, Superintendent of Water and Wastewater.		
Date:	6/27/2019		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting		Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting		Special City Council Meeting
	Public Hearing		Other -
Associated Strategic Plan Goal/Objective: EMS-II			
Estimated Cost: \$35,941		Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
Executive Summary:			
<p>The Fiscal Year 2020 budget has \$40,000 allocated to replace the 2002 sewer televising van due to years in service and the number of repairs made to the vehicle on an annual basis. \$16,195 has been spent in labor and materials in the past 5 years to keep the vehicle operating. The van has 61,000 miles but due to the number of known repairs needed which includes repairs to the brake line, repair engine oil leak, repair power steering pump leak, repair steering gear seal leak, and repair to driver's seat, staff is recommending replacing the vehicle rather than risk large repairs in the future. The van will house the sanitary and storm sewer televising equipment used on a regular basis to assess the condition of the sewer systems. Staff has obtained a quote through the State of Illinois purchasing program. The 2002 van will be declared surplus and sold through Ibid.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution Purchase 2019 Ford Transit & Declaration as Surplus 2002 Chevrolet 3500 • Quote 			
Voting Requirements:			
<p><i>This motion requires <u> 6 </u> affirmative votes for passage.</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie votes; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i>			
<p>Staff requests that the City Council authorize the City Administrator to purchase a 2019 Ford Transit T-350 with Landmark Ford, Inc. through the State of Illinois Purchasing Program at a cost not-to-exceed \$35,941.00 and declare surplus the 2002 Chevrolet 3500 Box Van.</p>			

RESOLUTION NO. 2019-69

**RESOLUTION AUTHORIZING EXECUTION OF
Purchase of 2019 Ford Transit T-350 & Surplus Declaration of 2002 Chevrolet 3500 Box Van**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, purchase agreement with Landmark Ford Inc., Inc for a 2019 Ford Transit T-350.

SECTION 2: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, the declaration as surplus the 2002 Chevrolet 3500 Box Van.

SECTION 3: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this 15th day of July, 2019.

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: __

Approved by me this 15th day of July, 2019.

Mayor

ATTEST:

City Clerk

