

RESOLUTION NO. 23-R-71

**A RESOLUTION TO APPROVE THE PURCHASE OF A 2023 FORD F-550 DUMP TRUCK - (REPLACEMENT OF T322 2008 FORD F-550 DUMP TRUCK) FROM HENDERSON PRODUCTS INC. IN AN AMOUNT OF \$134,589.00**

**WHEREAS**, the City of Rolling Meadows ("City") vehicle services division maintains the City's vehicle and equipment fleet; and

**WHEREAS**, the City has a long-term capital program that includes replacing vehicles and equipment as needed; and

**WHEREAS**, the City has budgeted for the replacement of RM259/T322 Dump Truck which meets the best practice 15-year replacement cycle; and

**WHEREAS**, Henderson Products Inc. has provided a quote to the City for a total cost of \$134,589.00; and

**WHEREAS**, Henderson Products Inc. is utilizing the Sourcewell Joint Purchasing Cooperative Contract #94223, which has been competitively bid; and

**WHEREAS**, the FY 2023 Budget funds this vehicle identified in account #25.70.5020.60041.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS**, as follows;

**Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council authorize the agreements and other necessary documents with Henderson Products Inc., Inc for purchasing one (1) 2023 Ford F-550 Dump Truck in an Amount of \$134,589.00.

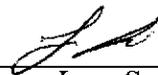
**Section 3. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: O'Brien, Vinezeano, Boucher, Reyez, Koehler, McHale

NAYS: 0

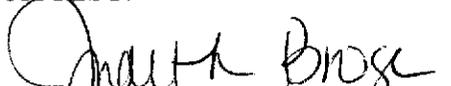
ABSENT: Budmats

Passed and approved this 9<sup>th</sup> day of May, 2023.



Lara Sanoica, Mayor

ATTEST:

  
Judith Brose, Deputy City Clerk