RESOLUTION

Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Parts and Services from Bonnell (82)

WHEREAS, the McHenry County Division of Transportation needs to properly maintain its winter snow plow fleet and needs to obtain parts for various manufacturers to repair the equipment; and

WHEREAS, Sourcewell has solicited and secured contract #062222-BNL Bonnell Industries for parts and services; and

WHEREAS, the Transportation and Finance & Audit Committees have reviewed said purchase.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois that there is hereby appropriated from the FY2025 budget the sum of fifty-five thousand dollars (\$55,000.00) from the Highway Fund; Fund-Dept.-Div.-Main Account 205-82-8241-513600 (Equipment Parts) and 430600 (Repair and Maintenance to Vehicles) for the annual purchase of parts and services Bonnell Industries of Dixon, Illinois; and

BE IT FURTHER RESOLVED, by the County Board of McHenry County, Illinois that the Chairman of the Board is hereby authorized to execute the necessary documentation to award the contracts as above said; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby requested to distribute a certified copy of this resolution to the County Administrator, the Chief Financial Officer and an electronic copy to the Director of Transportation/County Engineer.

DATED at Woodstock, Illinois, this 19th day of November, A.D., 2024.

| ATTEST: | Michael Buehler, Chairman McHenry County Board |
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| Joseph J. Tirio, County Clerk | _ |

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McHenry County Board

County Board Room Woodstock, IL 60098 Meeting: November 19, 2024
Department: Division of Transportation
Prepared By: Ed Markison

RESOLUTION

SUBJECT: Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Parts

and Services from Bonnell (82)

Board / Committee Action Requested:

To approve the resolution appropriating funds for Bonnell Industries as a parts and service supplier.

<u>Background and Discussion:</u> Bonnell Industries of Dixon, Illinois provides many of the snow plow parts and services necessary to maintain the Division of Transportation's (DOT) snow plow fleet. The DOT expects to surpass \$30,000 in expenditures in FY2025, a resolution is required per the County's Purchasing Ordinance.

It was determined that parts and services needed for the DOT fleet are available from Bonnell Industries through the Sourcwell contract #062222-BNL. The budgeted amount for these expenditures is \$55,000.

Impact on Human Resources:

<u>Impact on Budget (Revenue; Expenses, Fringe Benefits):</u> The cost for maintaining the MCDOT fleet has been budgeted for as part of the draft FY2025 budget.

Impact on Capital Expenditures: None.

Impact on Physical Space: None.

Impact on Other County Departments or Outside Agencies: None.

<u>Conformity to Board Ordinances and Policies:</u> Conforms to County Purchasing policies and ordinances.