

RESOLUTION

Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Tires and Services (82)

WHEREAS, the McHenry County Division of Transportation annually budgets for maintenance repairs, parts, and service to its fleet; and

WHEREAS, the Division of Transportation purchases tires and services for maintenance operations each year as preventative maintenance and for emergency repairs; and

WHEREAS, odd/oversize tires are required for the specialized equipment operated by the Division of Transportation; and

WHEREAS, the Division of Transportation worked with the Procurement and Special Services Department to issue bid # 25-7583 of which one (1) submittal was received; and

WHEREAS, Jacks Tires, Inc., was the lowest responsible bidder, and

WHEREAS, the projected costs for tire purchases and alignment services for the Division of Transportation is estimated at \$39,000, and these costs have been accounted for in the draft FY2025 budget; and

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

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 thirty-nine thousand dollars (\$39,000.00) from Highway Fund split between Equipment Parts and Repair/Maintenance to vehicles; Fund-Dept.-Div.-Main Account 205-82-8241-513600 (Equipment Parts) and 205-82-8241-430600 (Repair/Maintenance to vehicles) and 205-82-8240-444900 (garbage – recycle tires) for the annual purchase of tires and services from Jacks Tire Sales of South Beloit, 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 identified contract; and

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

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

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk
DOT-2024-076

RESOLUTION

SUBJECT: Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Tires and Services (82)

Board / Committee Action Requested:

To enter into contract with Jack's Tire Sales and Services, Inc. for the bid # 25-7583 for tires and alignment services and appropriating funds.

Background and Discussion:

For proper maintenance of the Division of Transportation's vehicles and equipment, tires are replaced in order to protect the employee and public while operating vehicles and equipment.

MCDOT currently maintains the County DOT fleet vehicles in which the purchase of tires and alignment services is a preventive maintenance on the vehicles and serves to provide continual safe operation of the vehicles.

Impact on Human Resources: None.

Impact on Budget (Revenue; Expenses, Fringe Benefits): The necessary funds (\$39,000) are included in the draft FY2025 budget from Highway Fund; Fund-Dept.-Div.-Main Account 205-82-8241-513600 (Equipment Parts) and 205-82-8241-430600 (Repair/Maintenance to vehicles) and 205-82-8240-444900 (garbage – recycle tires).

Impact on Capital Expenditures: None.

Impact on Physical Space: None.

Impact on Other County Departments or Outside Agencies: None.

Conformity to Board Ordinances and Policies: Conforms to County ordinances, policies and the County's strategic plan.