

RESOLUTION

Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Parts from Winter Equipment (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, the County can utilize the National Association of Procurement Officers (NASPO) contract # 47648 for FY2025 to purchase snow plow parts from Winter Equipment Company, Inc.; 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 thirty-six thousand dollars (\$36,000.00) from the Highway Fund; Fund-Dept.-Div.-Main Account 205-82-8241-513600 (Equipment Parts) for the annual purchase of parts from Winter Equipment Company, Inc. of Willoughby, Ohio; 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 authorized to distribute a certified copy of this resolution to the Chief Financial Officer, the County Administrator, 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

RESOLUTION

SUBJECT: Resolution Appropriating Funds for FY2025 Authorizing the Purchase of Parts from Winter Equipment (82)

Board / Committee Action Requested:

To approve the resolution appropriating funds for Winter Equipment Company as a parts supplier.

Background and Discussion: Winter Equipment Company of Willoughby, Ohio provides many of the snow plow parts necessary to maintain the Division of Transportation's (DOT) snow plow fleet. Since 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 the snow plow parts needed for the DOT fleet are available from Winter Equipment Company through the National Association of State Procurement Officers (NASPO) - contract #47648. The budgeted amount for these expenditures is \$36,000.

Impact on Human Resources:

Impact on Budget (Revenue; Expenses, Fringe Benefits): 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.

Conformity to Board Ordinances and Policies: Conforms to County Purchasing policies and ordinances.