

RESOLUTION

Resolution Appropriating Funds for FY2025 Purchasing Parts and Services for Equipment (82)

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

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

WHEREAS, the County can utilize CMS Contract #59100001050 and Sourcewell Contract #101520-NVS for FY2025 to purchase parts and services from Rush Truck Centers of Illinois and Lakeside International Trucks; 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 the sum of one hundred twenty thousand dollars (\$120,000.00) from the Highway Fund; Fund-Dept.-Div. 205-82-8241 for FY2025 for the annual purchase of parts and services from Rush Truck Centers of Illinois and Lakeside International Trucks to repair and service the Division of Transportation's winter operations fleet; 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 contracts; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, the Chief Financial Officer, 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

RESOLUTION

SUBJECT: Resolution Appropriating Funds for FY2025 Purchasing Parts and Services for Equipment (82)

Board / Committee Action Requested:

To approve a resolution appropriating funds for Rush Truck Centers of Illinois and Lakeside International Trucks for the purchase of parts and services for FY2025.

Background and Discussion: The Division of Transportation is responsible for maintaining the snow plow fleet. At this time, half the MCDOT fleet is comprised of International brand plow trucks. It is imperative that parts and services be available in order to keep the snow plow operation ready at all times to respond to winter weather emergencies.

The Division of Transportation can utilize CMS Contract #59100001050 and Sourcewell Contract #101520-NVS contract to Rush Truck Centers, Springfield, IL and Lakeside International, Milwaukee WI.

Impact on Human Resources: None.

Impact on Budget (Revenue; Expenses, Fringe Benefits): The necessary funds (\$120,000) are included in 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 ordinances, policies and the County's strategic plan.