

# RESOLUTION

## Resolution Appropriating Funds in FY2025 and Authorizing Purchase of Three Message Boards (82)

**WHEREAS**, the McHenry County Division of Transportation (MCDOT) annually budgets for new and replacement equipment; and

**WHEREAS**, the MCDOT requests the addition of three Ver-Mac PCMS 548 with winch message boards; and

**WHEREAS**, bids were received on September 9, 2024, through the Procurement and Special Services Department; and

**WHEREAS**, the Transportation Committee of the County Board met on October 30, 2024 and reviewed the quotes tabulations for said equipment with the following lowest quote amount for the changeable message board awarded as follows:

<u>Item No.</u>	<u>Item</u>	<u>Awarded Quoter</u>	<u>Bid Amount</u>
1	Three Ver-Mac PCMS 548 w-winch message boards	RoadSafe Traffic Systems, Romeoville, IL	\$43,065.00

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois that it hereby authorizes the changeable message board quote as described above be accepted at a cost of forty-three thousand sixty-five dollars (\$43,065.00); and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated from the FY2025 budget the sum of forty-three thousand sixty-five dollars (\$43,065.00) from the County Option Motor Fuel Tax Fund; Fund-Dept.-Div.-Main Acct. 262-82-8244-604000 (Machinery and Equipment) for said contracts with the bid tabulation attached hereto and hereby made a part hereof; and

**BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized to execute the necessary contract documents; 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 19<sup>th</sup> day of November, A.D., 2024.

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

DOT-2024-081

## RESOLUTION

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**SUBJECT:** Resolution Appropriating Funds in FY2025 and Authorizing Purchase of Three Message Boards (82)

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**Board / Committee Action Requested:**

To approve a resolution approving the purchase of three (3) Portable Changeable Message Boards for the Division of Transportation (DOT).

**Background and Discussion:** Bids for this item were received on September 9, 2024, through the Procurement and Special Services Department. The portable changeable message boards are being awarded to the low bidder that met the specifications.

These message boards are used to inform the public of upcoming public meetings, construction projects, and for work being performed by the DOT. Manufacturer guidelines recommend replacement in 10 years.

The new message board will be 45 x 80 inches allowing it to be placed in more places than the larger board and will have the ability to be turned on/off or change the message remotely. This message board will be used by the sign shop to alert the motoring public of extended hazards, road work, special meetings, or events.

**Impact on Human Resources:** None

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

The replacement of the message boards is included in the draft FY2025 budget for the DOT.

**Impact on Capital Expenditures:**

The bid amount for the three (3) Portable Changeable Message Boards is \$43,065.00. or \$14,355.00 each.

**Impact on Physical Space:** None

**Impact on Other County Departments or Outside Agencies:** None

**Conformity to Board Ordinances, Policies and Strategic Plan:**

Conforms to purchasing ordinance and policies.