

RESOLUTION

Resolution authorizing the McHenry County Sheriff to purchase fleet storage systems and workstations from Shure Manufacturing Corp for \$67,000 (32)

WHEREAS, the McHenry County Sheriff's Office operates a garage to maintain 280 pieces of equipment including vehicles; and

WHEREAS, the garage is in need of updating of workstations to and storage to improve the operations and workflow while increasing storage and work areas; and

WHEREAS, the McHenry County Sheriff submitted a supplemental request for said workstation build out, parts, equipment and storage FY25 for fleet storage system and workstations and was approved in November 2024.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the Director of Procurement and Special Services to move forward with the purchase of fleet storage system and workstations from Shure Manufacturing Corp.; and

BE IT FURTHER RESOLVED, the McHenry County Sheriff has budgeted \$67,000.00 for this project in the Capital Fund FY25 budget in line item 400-90-9000-604000 (Machinery & Equipment); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Sheriff, Director of Procurement and Special Services, Auditor, Chief Financial Officer and County Administrator.

DATED at Woodstock, Illinois, this 18th day of February, A.D., 2025.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution authorizing the McHenry County Sheriff to purchase fleet storage systems and workstations from Shure Manufacturing Corp for \$67,000 (32)

Board / Committee Action Requested:

Authorization to purchase buildout workstation and fleet storage system solutions for \$67,000 from Shure Manufacturing Corp.

Background and Discussion: The Sheriff determined a need to upgrade workstations and equipment storage area in the garage. This will greatly improve workstation space for fleet mechanics and provide much needed additional storage for tools and equipment. The Fleet Manager and Purchasing department has worked together to obtain the most reasonable responsible pricing and had secured direct purchase from Shure Manufacturing Corp.

Impact on Human Resources: None.

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

Where is the money coming from? Capital Project funding

- Was it budgeted? Yes, this was approved by the county board for FY25.
- Is it from a grant? Is there a match? No
- Is the money coming from the fund reserve? No
- Will it be an ongoing expense? If so, do we know where the money will come from in the future? No
- Why was this not addressed during the budget development process? It was addressed in the FY25 budget planning. The funding has already been approved but because we are spending more the \$30,000, it is the Board' policy that we have to do a resolution.

Impact on Capital Expenditures: Yes

Impact on Physical Space: Yes

Impact on Other County Departments or Outside Agencies: No

Conformity to Board Ordinances, Policies and Strategic Plan: Yes