## RESOLUTION

## **Resolution Appropriating Funds for FY2025 Asphalt Materials (82)**

**WHEREAS,** the McHenry County Division of Transportation annually performs maintenance on the County's Transportation system requiring the need for asphalt materials; and

**WHEREAS**, the location of where the asphalt materials are to be obtained has a direct benefit to McHenry County depending on where the maintenance activities are occurring; and

WHEREAS, the County can utilize the State of Illinois Central Management System (CMS) Master Blanket Purchase Order 21-416CMS-BOSS4-P-22309 the State to purchase asphalt materials from Curran Contracting Company; and

WHEREAS, the McHenry County Division of Transportation is requesting authorization to expend up to \$40,000.00 in FY2025 for the purchase of asphalt materials from Curran Contracting Company under the State of Illinois Master Contract; and

WHEREAS, the vendor provides asphalt materials for the maintenance of the County's Transportation System in compliance with Illinois Department of Transportation specifications for materials; and

WHEREAS, the Transportation Committee has reviewed said purchase.

**NOW, THEREFORE BE IT RESOLVED,** by this County Board of McHenry County, Illinois that there is hereby appropriated the sum of forty thousand dollars (\$40,000.00) from the FY2025 County Option Motor Fuel Tax Fund; Fund-Dept.-Div-Main Acct. 262-82-8243-519000 (Highway Materials) for the purchase of materials for the annual maintenance of the County's Transportation System from the above listed vendor; and

**BE IT FURTHER RESOLVED,** that the contract be designated as Section Number 25-00000-17-GM; 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 15<sup>th</sup> day of April, A.D., 2025.

Michael Buehler, Chairman McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



County Board Room Woodstock, IL 60098

RESOLUTION

SUBJECT: Resolution Appropriating Funds for FY2025 Asphalt Materials (82)

## **Board / Committee Action Requested:**

To approve the resolution appropriating funds to purchase asphalt materials for transportation maintenance activities from various vendors for FY2025.

**Background and Discussion:** The Division of Transportation is responsible for repairing pavement on an ongoing basis. It is imperative that asphalt be repaired to properly maintain the transportation system. The DOT has implemented a full depth pavement patch operation to enhance our pavement preservation program. In order to address these weakened asphalt areas, it is beneficial to the operation to be able to purchase asphalt from plants strategically located throughout the County.

The State of Illinois Central Management System (CMS) has secured bids through the following Master Blanket Purchase Order 21-416CMS-BOSS4-P-22309 (Curran Contracting Company). The contract is good through FY2025. These companies are all located strategically throughout or immediately adjacent to McHenry County.

Impact on Human Resources: None.

**Impact on Budget (Revenue; Expenses, Fringe Benefits):** The \$40,000.00 for the purchase of these asphalt materials has been included in the FY2025 budget from the County Option Motor Fuel Tax Fund.

Impact on Capital Expenditures: None.

Impact on Physical Space: None.

Impact on Other County Departments or Outside Agencies: None.

<u>Conformity to Board Ordinances and Policies:</u> Conforms to County Purchasing policies and ordinances.