

**RESOLUTION NO. 25-R-16**

**A RESOLUTION TO APPROVE THE PURCHASE OF ONE (1) 2024 FORD F-250 SUPER DUTY PICKUP TRUCK (REPLACEMENT OF RM354/FD652) FROM GOLF MILL FORD IN THE AMOUNT OF \$56,786.70**

**WHEREAS**, the City of Rolling Meadows (“City”) maintains the City’s vehicle fleet; and

**WHEREAS**, the City has budgeted \$65,000 for the replacement of RM354 in account # 25-40-5020-60035; and

**WHEREAS**, it is in the City’s best interest to replace equipment at recommended time intervals set by the Vehicle Replacement Policy; and

**WHEREAS**, the City has a long-term capital program that includes replacing vehicles and equipment as needed; and

**WHEREAS**, City staff explored multiple joint purchasing options, including National Auto Fleet Group and Sutton Ford; and

**WHEREAS**, Golf Mill Ford has provided a proposal in the amount of \$56,786.70, \$3,848.53 lower than the other proposals.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF ROLLING MEADOWS, ILLINOIS**, as follows;

**Section 1. Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2. Approval.** The Mayor and City Council hereby authorize the City Manager to enter into agreements and other necessary documents with Gold Mill Ford for the purchase of one (1) 2024 Ford F-250 Super duty pickup truck in the amount of \$56,786.70.

**Section 3. Waiver of Competitive Bidding.** To the extent any competitive bidding requirements apply to the agreements with Golf Mill Ford, such competitive bidding requirements are hereby waived pursuant to section 8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1).

**Section 4. Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

AYES: Budmats, O'Brien, Boucher, Reyez, Koehler, McHale

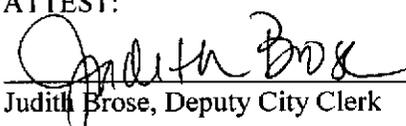
NAYS: 0

ABSENT: Vinezeano

Passed and approved this 25<sup>th</sup> day of February, 2025.

  
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Lara Sanoica, Mayor

ATTEST:

  
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Judith Brose, Deputy City Clerk