



AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of the New 2015 F-550 XL With Knapheide Service Body Quote to Zimmerman Ford; and Sell Replaced 2003 F-350 Utility Truck Vehicle #1748
Presenter:	Mike Shortall

Please check appropriate box:

<input checked="" type="checkbox"/>	Government Operations (8/18/14)		Government Services
<input type="checkbox"/>	Planning & Development		City Council
<input type="checkbox"/>	Public Hearing		

Estimated Cost:	\$47,903	Budgeted:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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If NO, please explain how item will be funded:

Executive Summary:

We are seeking approval to purchase a new 2015 Ford F-550 XL truck through a local vender Zimmerman Ford. This truck will be outfitted with a Knapheide service Body modification.

This vehicle was budgeted and approved for \$54,000 and was approved by the City Fleet Committee.

We are, also, seeking approval to sell via the online auction site, the replaced 2003 F-350 Utility Truck Vehicle #1748.

Attachments: *(please list)*

Resolution

Recommendation / Suggested Action *(briefly explain):*

Recommendation to approve a Resolution Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of the New 2015 F-550 XL With Knapheide Service Body Quote to Zimmerman Ford; and sell replaced 2003 F-350 Utility Truck Vehicle #1748.

For office use only:

Agenda Item Number: 4b

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing the Mayor and City Clerk of the City of
St. Charles to Approve the Award of the New 2015 F-550 XL With
Knapheide Service Body Quote to Zimmerman Ford; and Sell Replaced
2003 F-350 Utility Truck Vehicle #1748**

**Presented & Passed by the
City Council on _____, 2014**

BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor and City Clerk be and the same are hereby authorized to approve the award of the new 2015 F-550 XL with Knapheide service body quote to Zimmerman Ford for \$47,903 and also sell replaced 2003 F-350 Utility Truck Vehicle #1748.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of September, 2014

PASSED by the City Council of the City of St. Charles, Illinois this _____ day of September, 2014

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of September, 2014

Raymond P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: