

VILLAGE OF WINNEBAGO

RESOLUTION NO. 2023 - 01 R

**A RESOLUTION TO AFFIRM THE STATE OF ILLINOIS
CENTRAL MANAGEMENT SERVICE CONTRACT FOR JPMS
ROCK SALT BULK, FY23 CONTRACT NO. 22-416CMS-BOSS4-
43046**

ADOPTED BY THE BOARD OF TRUSTEES

VILLAGE OF WINNEBAGO

THIS 09th DAY OF January, 2023

Published in pamphlet form by authority of the Village Board of Trustees of the Village of Winnebago, Illinois, this 12th day of January, 2023

STATE OF ILLINOIS)
)
COUNTY OF WINNEBAGO)

SS

PAMPHLET PUBLICATION CERTIFICATION FORM

I, Sally Jo Huggins, certify that I am the duly elected and acting Village Clerk of the Village of Winnebago, Winnebago County, Illinois.

I further certify that on January 09, 2023 the Corporate Authorities of the above municipality passed and approved Resolution No. 2023- 01 R, entitled, "**A RESOLUTION TO AFFIRM THE STATE OF ILLINOIS, CENTRAL MANAGEMENT SERVICE CONTRACT FOR JPMC ROCK SALT BULK, FY23, CONTRACT NO. 22-416CMS-BOSS4-P-43046**", which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Resolution No. 2023- 01 R, including the resolution and a cover thereof, was prepared and a copy of the resolution was posted in the Village office located at 108 West Main Street, Winnebago, Illinois, commencing on January 12, 2023, and continuing for a least (10) days thereafter. Copies of the resolution were also available for public inspection upon request in the office of the Village Clerk located at the above Village office address.

DATED at Winnebago, Illinois, this _____ day of _____, 2023.

(SEAL)

Sally Jo Huggins, Village Clerk

RESOLUTION NO. 2023- 01R

**A RESOLUTION TO AFFIRM THE STATE OF ILLINOIS, CENTRAL
MANAGEMENT SERVICE CONTRACT FOR JPMC ROCK SALT BULK,
FY23, CONTRACT NO. 22-416CMS-BOSS4-P-43046**

WHEREAS, The Village utilizes a state bid process to obtain most favorable pricing and availability for road salt; and

WHEREAS, The state bidding process reduces the administrative burden on the village and provides fixed delivered pricing; and

WHEREAS, Village is obligated to purchase 80% of their estimated usage in the contract period; and the fixed delivered pricing is valid for purchases up to 120% of the estimate amount; and

WHEREAS, Orders for truck load quantities are placed throughout the contract period; and

WHEREAS, Order period is October 1, 2022 – September 30, 2023; and

WHEREAS, The contract provides full details of the agreement; and

WHEREAS, the Village is obligated to take delivery of the specified volumes by participating in the survey.

NOW THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Winnebago, in the County of Winnebago, Illinois, as follows:

SECTION I

The recitals set forth above are incorporated herein and made a part hereof.

SECTION II

Affirm the State of Illinois, Central Management Service Contract for JPMC Rock Salt Bulk, FY23, Contract No. 22-416CMS-BOSS4-P-43046.

RESOLUTION EXECUTIVE SUMMARY

Prepared by: Trustee Michael McKinnon, Chairman Public Works Committee
Committee: Public Works
Committee Date: December 29, 2022
Resolution Title: A Resolution to affirm The State of Illinois, Central Management Service Contract for JPMC Rock Salt Bulk, FY23, Contract No. 22-416CMS-BOSS4-P-43046
Village Code: Village of Winnebago Ordinances

Budget Information:

Was Item Budgeted? Yes	Appropriation Amount: Not exceed \$125,000.00
If not, explain funding source: N/A	
ORG/OBJ/Project Code: Line item # 01-42-514 Budget Impact: Not exceed \$27,280.40	

Background Information:

For several years, the village has participated in the state purchase process for road salt. This results in competitive fixed rate pricing, increased reliability of delivery, and reduced administrative burden to the village. By participating in the survey process in late spring and providing estimated volumes, the village has committed to take delivery of a minimum of 80% of the estimated volumes. The village can purchase up to 120% of the estimated volumes at the contract price.

Recommendation:

To affirm the purchase contract and authorize the purchase of the minimum required 80% of the estimated volume (80 tons).

Contract/Invoice:

Copy of the contract is attached. Invoices will be received once the ordered road salt has been delivered to the village.

Acknowledge the Vendor for this contract year is Compass Minerals America Inc., 9900 W. 109th St., Overland Park, KS, 66210.

Acknowledge the purchase price for this contract is \$97.43/ton delivered to the Village of Winnebago.

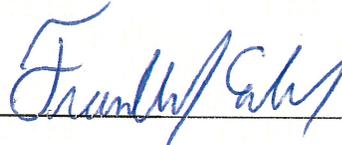
Acknowledge the Village is obligated to purchase a minimum of 280 tons (\$27,280.40) of road salt and the price is valid up to 350 tons (\$34,100.50).

Authorize the spending up to \$27,280.40, which covers the initial commitment of 280 tons, orders which will be placed during the time frame of this contract, from the **General Fund – Line Item # 01-42-514**.

SECTION III

This resolution shall be effective immediately upon its passage and approval as provided by law.

APPROVED BY:



Franklin J. Eubank, Jr., President of the Board of Trustees of the Village of Winnebago, Illinois

ATTEST:



Sally Jo Huggins, Village Clerk

PASSED:

1-9-2023

APPROVED:

1-9-2023

PUBLISHED IN

PAMPHLET FORM: _____