

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 09<sup>th</sup> DAY OF January, 2023

---

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

---

STATE OF ILLINOIS )

SS

COUNTY OF WINNEBAGO )

**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:

<b>Was Item Budgeted?</b> Yes	<b>Appropriation Amount:</b> Not exceed \$125,000.00
<b>If not, explain funding source:</b> N/A	
<b>ORG/OBJ/Project Code:</b> Line item # 01-42-514 <b>Budget Impact:</b> 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. 109<sup>th</sup> St., Overland Park, KS, 66210.

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

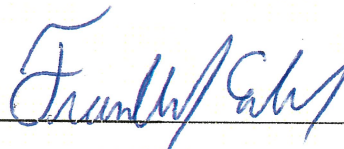
Acknowledge the Village is obligated to purchase a minimum of 280 tons (\$27,280.40) of  
road salt and the price is valid up to 350 tons (\$34,100.50).

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: \_\_\_\_\_