

Accounts Payable (2) cert.
Transportation (3) cert.

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
FEBRUARY 12, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution confirming an emergency contract, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Cargill Salt Company of North Olmstead, Ohio, for the emergency supply of 5,000-tons of ice control salt at the unit price of \$69.75 per ton and designated as Section 08-00000-00-GM.

We **RECOMMEND** adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	Nay
<u>Deanna O'Kelly</u> Chair	✓	_____	<u>[Signature]</u> Chair	X	_____
<u>David [Signature]</u> Vice-Chair	✓	_____	<u>Ann Flanigan [Signature]</u> Vice-Chair	✓	_____
<u>Michael A. Cavett</u>	✓	_____	<u>David [Signature]</u>	✓	_____
<u>Ann B. Maize</u>	✓	_____	<u>Deanna O'Kelly</u>	✓	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
Public Works and Transportation Committee			Financial and Administrative Committee		

RESOLUTION

WHEREAS, the contract for the supply of salt for the 2008 winter season was awarded to the low bidder of the State of Illinois' annual salt letting, said low bidder being North American Salt of Oakland Park, Kansas; and

WHEREAS, said low bidder has supplied Lake County with the full tonnage of salt as called for in the terms and conditions of said contract and is unable to supply any additional salt for the remainder of the 2008 winter season; and

WHEREAS, on January 28, 2008, there existed an immediate need for additional ice control salt to maintain an adequate supply for the remainder of the 2008 winter season; and

WHEREAS, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County declared that an emergency existed; and

WHEREAS, by prior resolution, this County Board appropriated a supplemental \$350,000.00 of Motor Fuel Tax funds to provide for the acquisition of additional ice control salt; and

WHEREAS, Lake County by and through its Division of Transportation has requested price quotes for the supply of 5,000-tons additional salt for the remainder of the 2008 winter season, a tabulation of said quotes as follows:

Cargill Salt	
North Olmsted, Ohio.....	\$69.75 per ton
Central Salt	
Elgin, IL.....	\$95.00 per ton
North American Salt	
Over Park, Kansas.....	No more salt available for purchase.
Morton Salt	
Chicago, IL.....	No more salt available for purchase.
The Detroit Salt Company	
Detroit, Michigan.....	No more salt available for purchase.

WHEREAS, in order to alleviate said emergency, a contract was awarded to Cargill Salt of North Olmstead, Ohio, for the supply of up to 5,000 tons of ice control salt at the unit price of \$69.75 per ton.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that the Chair of the County Board, the County Clerk of said County and the Purchasing Agent be and they are hereby directed to confirm an emergency contract with Cargill Salt of North Olmstead, Ohio, for up to 5,000-tons of ice control salt at the unit price of \$69.75 per ton.

BE IT FURTHER RESOLVED that, inasmuch as such estimated quantity is the best approximation that can be determined at this time, the County Engineer shall have the authority to purchase the full contract amount of 5,000 tons of ice control salt at the unit price of \$69.75 per ton without further confirmation.

Dated at Waukegan, Illinois,
this 12th day of February 2008