**RESOLUTION NO. \_\_\_\_\_\_\_**

**RESOLUTION AUTHORIZING WAIVING CUSTOMARY BIDDING PROCEDURES FOR LEASE OF A SCHWARZE STREET SWEEPER PURSUANT TO SOURCEWELL PRICING**

**WHEREAS,** the City of Lebanon, St. Clair County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

**WHEREAS,** the Superintendent of Streets, Alleys and Cemetery has informed the City Council that City needs a new street sweeper to perform City services; and

**WHEREAS,** the Superintendent of Streets, Alleys and Cemetery has informed the City Council that the current street sweeper used to perform City services is requiring more maintenance, and a newer and more reliable street sweeper is desirable; and

**WHEREAS**, the Superintendent of Streets, Alleys and Cemetery has informed the City Council that leasing a new street sweeper will reduce down time and maintenance costs because the street sweeper will always be under warranty while being leased; and

**WHEREAS,** the Superintendent of Streets, Alleys and Cemetery desires to waive the normal bidding process and lease a new street sweeper pursuant to the “Sourcewell” price, which is a pre-negotiated price for governmental entities; and

**WHEREAS,** Lease Servicing Center, Inc. d/b/a NCL Government Capital (“NCL”)has provided a proposed lease agreement (*See* **Exhibit A**”) for City’s consideration:

1. Equipment: Schwarze Sweeper
2. Cost: $382,300.00
3. Amount Financed: $382,300.00
4. Term: 5 years
5. Annual Payments: $90,847.26
6. Total Payments: $454,236.30

(“NCL Agreement”); and

**WHEREAS**, the NCL Agreement will allow City to lease the street sweeper for the purposes and reasons as discussed herein (*See* **Exhibit A);** and

**WHEREAS,** City has determined it would be in the best interests of public health, safety, general welfare, and economic welfare to enter the NCL Agreement (*See* **Exhibit A**); and

**WHEREAS**, City has determined it to be appropriate to waive the customary bidding procedures and lease the street sweeper from NCL according to a super-majority vote, Sourcewell pricing, and according to the NCL Agreement (*See* **Exhibit A**); and

**WHEREAS**, City authorizes and directs the Mayor to execute any documents necessary to waive customary bidding procedures and enter the NCL Agreement (*See* **Exhibit A**).

**NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Lebanon, Illinois, as follows:**

*Section 1.* The foregoing recitals are incorporated herein as findings of the City Council of the City of Lebanon, Illinois.

*Section 2.* The NCL Agreement (*See* **Exhibit A**) is approved.

*Section 3.* The Mayor is directed and authorized, on behalf of the City, to execute any documents necessary to enter the NCL Agreement (*See* **Exhibit A**).

*Section 4.* This Resolution shall be known as Resolution No. \_\_\_\_\_and shall be effective upon its passage and approval in accordance with Illinois law.

Passed by the City Council of the City of Lebanon, Illinois, and deposited and filed in the Office of the City Clerk, on the \_\_\_\_day of \_\_\_\_\_\_\_\_\_ 2024, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charles Witty – Mayor Pro Tem

 Mayor

 City of Lebanon

 St. Clair County, Illinois

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Luanne Holper

City Clerk

City of Lebanon

St. Clair County, Illinois