

RESOLUTION NO. 21874

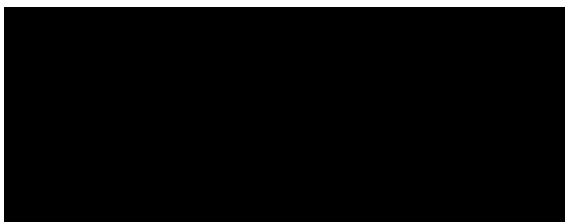
Background

The Illinois State Toll Highway Authority (“Tollway”) is interested in procuring Police Utility Vehicles and Sedans through the Central Management Services’ (“CMS”) master contract with Morrow Brothers Ford, Inc. and Bob Ridings, Inc. (“Tollway Contract No. 19-0121”) for an aggregate upper limit of compensation not to exceed \$1,723,005.00. These goods and/or services are being obtained pursuant to 44 Ill. Adm. Code 1.1040.

Resolution

The utilization of the CMS master contract for the purchase of Police Utility Vehicles and Sedans from Morrow Brothers Ford, Inc. and Bob Ridings, Inc. is approved in an aggregate amount not to exceed \$1,723,005.00. As may be necessary, the Chairman/Chief Executive Officer of the Tollway is authorized to execute the appropriate documents in connection therewith, subject to the approval of the General Counsel and the Chief Financial Officer. The Chief of Procurement is authorized to issue the necessary purchase orders and contract purchase orders and any other necessary documents in connection therewith, and the Chief Financial Officer is authorized to issue warrants in payment thereof.

Approved by:



Chairman

SAP # 9000535745

THA - Toll Highway Authority

P.O. Date: 11/25/2019

4100117359

Purchase Order

Release Order Number

19-416CMS-BOSS4-P-11453:4

Master Contract? Y

Master Con/Ref #: 9100000847

Contract/PO #:

V E N D O R	Vendor Number: V00002008
	Morrow Brothers Ford, Inc.
	1242 Main St
	Greenfield, IL 62044 richie@morrowbrothersfordinc.com (217) 368-3037

S H I P T O	Ship To - CA
	2700 Ogden Avenue
	Central Administration
	Downers Grove, IL 60515 US Email: (630) 241-6800

VENDOR INSTRUCTIONS:

PURCHASE ORDER REQUIREMENTS - STATE OF ILLINOIS AGENCIES

Prior to commencement of billable work, delivery of supplies or rendering of any service on a Purchase Order:

--Initial Purchase Order/Contract - All parties, including the State and vendor, must fully execute the contract in its entirety.

--Release from an existing Purchase Order/Contract - The vendor must receive a Purchase Order signed by the State Agency and attached in BidBuy. Note, for any additional requirements see specific State Agency instruction.

PURCHASE ORDERS REQUIREMENTS - OTHER PURCHASING ENTITIES

--Please see specific requirements provided by the purchasing entity.

B I L L T O	Contract Administrator
	PO Box 3094
	Lisle, IL 60532-8094
	US Email: Prolnvoices@getipass.com (630) 241-6800

Shipping Method:	
Shipping Terms:	
Solicitation (Bid) No.: N/A	
Release Begin Date: 01/15/2020	Release End Date: 07/31/2022

Freight Terms:	
Payment Terms:	
Delivery Calendar Day(s) A.R.O.: 160	

Item # 1
Class-Item 071-05

VEHICLE, STANDARD SPORT UTILITY, 4-DOOR, ALL-WHEEL DRIVE, FFV (V-6), POLICE PURSUIT RATED

BASIC UNIT TO INCLUDE:

1. STANDARD SPORT UTILITY VEHICLE AS CLASSIFIED BY THE U.S. DEPARTMENT OF ENERGY AND U.S. ENVIRONMENTAL PROTECTION AGENCY IN THEIR PUBLISHED FUEL ECONOMY GUIDE.
2. ALL STANDARD EQUIPMENT, NO DELETIONS
3. ENGINE: V-6 FLEXIBLE FUEL WITH ENGINE OIL COOLER
4. AUTOMATIC TRANSMISSION W/OVERDRIVE, TO INCLUDE AUXILIARY OIL COOLER.
5. TIRES/WHEELS: FOUR HEAVY-DUTY STEEL WHEELS TO BE EQUIPPED WITH PURSUIT RATED ALL SEASON BLACKWALL TIRES AND HUBCAPS. TIRES MUST MEET ALL FEDERAL MVSS REQUIREMENTS FOR PURSUIT VEHICLES AND BE MARKED WITH "DOT" COMPLIANCE SYMBOL.
6. FULL-SIZE SPARE TIRE AND WHEEL
7. 4-WHEEL ANTI-LOCK DISC BRAKES
8. POWER WINDOWS AND DOOR LOCKS
9. AIR CONDITIONING- FRONT AS WELL AS REAR AIR CONDITIONING AND HEAT
10. RADIO: STANDARD AM/FM RADIO WITH CLOCK AND BLUETOOTH WITH HANDS FREE PHONE CAPABILITY
11. CRUISE CONTROL AND TILT WHEEL.
12. INTERMITTENT WINDSHIELD WIPERS WITH WASHER
13. TINTED GLASS
14. DRIVER AND FRONT PASSENGER AIR BAGS
15. SEATS AND UPHOLSTERY: CLOTH FRONT BUCKET SEATS WITH 6 WAY POWER DRIVER'S SEAT, VINYL SPLIT BENCH 2ND ROW SEAT
16. MIRRORS: DAY/NIGHT REAR VIEW MIRROR, HEATED FOLDAWAY POWER EXTERIOR MIRRORS
17. KEYS: KEYLESS ENTRY, SINGLE KEY FOR IGNITION, DOOR, TRUNK, AND GLOVE BOX, WITH 3 KEYS FOR EACH VEHICLE. EACH VEHICLE TO BE KEYED INDIVIDUALLY.
18. HEAVY-DUTY VINYL/RUBBER FLOOR COVERING
19. AUTOMATIC INTERIOR DOME LIGHT DISABLED
20. L.E.D. DOME LIGHT - ADDITIONAL DOME LIGHT WITH SPECIAL ON-OFF SWITCH AT BASE TO BE MOUNTED ABOVE AND NO MORE THAN 12 INCHES TO THE REAR OF THE BASE OF THE INSIDE REAR VIEW MIRROR. DOME LIGHT SWITCHES TO BE ACTIVATED ON FRONT AND REAR DOORS. MAY BE DEALER INSTALLED.
21. 100 WATT SIREN/SPEAKER WIRED & MOUNTED BEHIND GRILL
22. PRE-DRILLED FRONT CORNER LAMP MODULES
23. 170 (MIN.) AMP ALTERNATOR.
24. 720 (MIN.) CCA BATTERY.
25. POLICE PURSUIT RATED
26. REAR DEFROSTER
27. FRONT HEADLAMP LIGHTING SOLUTION WITH FRONT POCKET WARNING LIGHTS THAT SIMULATES THE WIG/WAG SYSTEM.
28. TAIL LAMPS WITH FLASHING LED LIGHTING SOLUTION THAT SIMULATES THE WIG/WAG SYSTEM.
29. DAYTIME RUNNING LIGHTS WITH ON/OFF SWITCH
30. NOISE SUPPRESSION GROUND STRAPS
31. ALL-WHEEL DRIVETRAIN
32. REAR VIEW CAMERA IN CENTER STACK
33. IGNITION SWMTCH OVERRIDE
34. STEERING COLUMN OR DASH MOUNTED GEAR SHIFT. -

Ford Interceptor Utility

Quantity	Unit Price	UOM	Discount %	Total Discount Amt	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 33,770.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 1,215,720.00

Item # 2
Class-Item 071-05

OPTION, INSTALL SWITCH TO DEACTIVATE SIDE-CURTAIN REAR AIRBAGS FOR THE ABOVE REFERENCED VEHICLE.

INSTALLATION BY DEALER IS ACCEPTABLE - SWMTCH BY A.I.O. ELECTRICAL

*****NOTE: USER MUST HAVE PRIOR APPROVAL FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 490.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 17,640.00

Item # 3
 Class-Item 071-05

OPTION, INOPERATIVE INSIDE REAR DOOR HANDLES FOR THE ABOVE REFERENCED VEHICLE.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 75.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 2,700.00

Item # 4
 Class-Item 071-05

OPTION, INOPERATIVE REAR WINDOW SWITCHES FOR THE ABOVE REFERENCED VEHICLE.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 50.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 1,800.00

Item # 5
 Class-Item 071-05

OPTION, INOPERATIVE REAR DOOR LOCK SWITCHES FOR THE ABOVE REFERENCED VEHICLE.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 75.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 2,700.00

Item # 6
 Class-Item 071-05

OPTION, REAR CONSOLE PLATE FOR THE ABOVE REFERENCED VEHICLE.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 45.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 1,620.00

Item # 7
 Class-Item 071-05

OPTION, PRISONER PARTITION FOR THE ABOVE REFERENCED VEHICLE

STEEL PARTITION TO PROTECT OFFICER WITH PLEXIGLAS OR LEXAN SLIDING AND LOCKABLE WINDOW. PARTITION TO ALLOW FULL USE OF SIDE CURTAIN AIRBAGS, CENTER OF PARTITION TO BE RECESSED TO ALLOW GUN RACKS.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 930.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 33,480.00

Item # 8
 Class-Item 071-05

OPTION, FRONT PUSH BUMPER FOR THE ABOVE REFERENCED VEHICLE

ALUMINUM WITH RUBBER FACE - Setina

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 690.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 24,840.00

Item # 9
 Class-Item 071-05

OPTION, LED SPOTLIGHT, 6", TO BE MOUNTED ON LEFT SIDE "A" PILLAR (DOOR MOUNT NOT ACCEPTABLE), MAY BE DEALER INSTALLED FOR THE ABOVE REFERENCED VEHICLE

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 395.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 14,220.00

Item # 10
 Class-Item 071-05

OPTION, LOCKABLE STORAGE BOX FOR THE ABOVE REFERENCED VEHICLE

METAL CONSTRUCTION, BLACK MATTE FINISH, 2 STACKED SLIDING DRAWERS WITH KEY LOCKS ON BOTH DRAWERS, SECURED WITH MOUNTING PLATFORM TO ALLOW ACCESS TO SPARE TIRE, PERFORATED METAL BARRIER THAT CONTOURS TO THE VEHICLE PREVENTING ACCESS TO THE CARGO AREA,

DIMENSIONS: 20"H X 40"W X 24"D

OPS MODEL OPC-FIU-20-42-24 OR APPROVED EQUAL. - C-Tech or Setina - ISP-1-MBF

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
36.00	\$ 2,360.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 84,960.00

Item # 11
Class-Item 071-05

VEHICLE, STANDARD SPORT UTILITY, 4-DOOR, ALL-WHEEL DRIVE, FFV (V-6), POLICE PURSUIT RATED

BASIC UNIT TO INCLUDE:

1. STANDARD SPORT UTILITY VEHICLE AS CLASSIFIED BY THE U.S. DEPARTMENT OF ENERGY AND U.S. ENVIRONMENTAL PROTECTION AGENCY IN THEIR PUBLISHED FUEL ECONOMY GUIDE.
2. ALL STANDARD EQUIPMENT, NO DELETIONS
3. ENGINE: V-6 FLEXIBLE FUEL WITH ENGINE OIL COOLER
4. AUTOMATIC TRANSMISSION W/OVERDRIVE, TO INCLUDE AUXILIARY OIL COOLER.
5. TIRES/WHEELS: FOUR HEAVY-DUTY STEEL WHEELS TO BE EQUIPPED WITH PURSUIT RATED ALL SEASON BLACKWALL TIRES AND HUBCAPS. TIRES MUST MEET ALL FEDERAL MVSS REQUIREMENTS FOR PURSUIT VEHICLES AND BE MARKED WITH "DOT" COMPLIANCE SYMBOL.
6. FULL-SIZE SPARE TIRE AND WHEEL
7. 4-WHEEL ANTI-LOCK DISC BRAKES
8. POWER WINDOWS AND DOOR LOCKS
9. AIR CONDITIONING- FRONT AS WELL AS REAR AIR CONDITIONING AND HEAT
10. RADIO: STANDARD AM/FM RADIO WITH CLOCK AND BLUETOOTH WITH HANDS FREE PHONE CAPABILITY
11. CRUISE CONTROL AND TILT WHEEL.
12. INTERMITTENT WINDSHIELD WIPERS WITH WASHER
13. TINTED GLASS
14. DRIVER AND FRONT PASSENGER AIR BAGS
15. SEATS AND UPHOLSTERY: CLOTH FRONT BUCKET SEATS WITH 6 WAY POWER DRIVER'S SEAT, VINYL SPLIT BENCH 2ND ROW SEAT
16. MIRRORS: DAY/NIGHT REAR VIEW MIRROR, HEATED FOLDAWAY POWER EXTERIOR MIRRORS
17. KEYS: KEYLESS ENTRY, SINGLE KEY FOR IGNITION, DOOR, TRUNK, AND GLOVE BOX, WITH 3 KEYS FOR EACH VEHICLE. EACH VEHICLE TO BE KEYED INDIVIDUALLY.
18. HEAVY-DUTY VINYL/RUBBER FLOOR COVERING
19. AUTOMATIC INTERIOR DOME LIGHT DISABLED
20. L.E.D. DOME LIGHT - ADDITIONAL DOME LIGHT WITH SPECIAL ON-OFF SWITCH AT BASE TO BE MOUNTED ABOVE AND NO MORE THAN 12 INCHES TO THE REAR OF THE BASE OF THE INSIDE REAR VIEW MIRROR. DOME LIGHT SWITCHES TO BE ACTIVATED ON FRONT AND REAR DOORS. MAY BE DEALER INSTALLED.
21. 100 WATT SIREN/SPEAKER WIRED & MOUNTED BEHIND GRILL
22. PRE-DRILLED FRONT CORNER LAMP MODULES
23. 170 (MIN.) AMP ALTERNATOR
24. 720 (MIN.) CCA BATTERY
25. POLICE PURSUIT RATED
26. REAR DEFROSTER
27. FRONT HEADLAMP LIGHTING SOLUTION WITH FRONT POCKET WARNING LIGHTS THAT SIMULATES THE WIGWAG SYSTEM
28. TAIL LAMPS WITH FLASHING LED LIGHTING SOLUTION THAT SIMULATES THE WIGWAG SYSTEM.
29. DAYTIME RUNNING LIGHTS WITH ON/OFF SWITCH
30. NOISE SUPPRESSION GROUND STRAPS
31. ALL-WHEEL DRIVETRAIN
32. REAR VIEW CAMERA IN CENTER STACK
33. IGNITION SWITCH OVERRIDE
34. STEERING COLUMN OR DASH MOUNTED GEAR SHIFT. -

Ford Interceptor Utility

Quantity	Unit Price	UOM	Discount %	Total Discount Amt	Tax Rate	Tax Amount	Freight	Total Cost
5.00	\$ 33,770.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 168,850.00

Item # 12
Class-Item 071-05

OPTION, ADMINISTRATIVE PACKAGE FOR THE ABOVE REFERENCED VEHICLE.

TO INCLUDE: CLOTH INTERIOR, CARPETING, SET OF 4 CARPETED FLOOR MATS AND CENTER CONSOLE

Quantity	Unit Price	UOM	Discount %	Total Discount Amt	Tax Rate	Tax Amount	Freight	Total Cost
5.00	\$ 390.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 1,950.00

Item # 13
Class-Item 071-05

OPTION, INSTALL SWITCH TO DEACTIVATE SIDE-CURTAIN REAR AIRBAGS FOR THE ABOVE REFERENCED VEHICLE.
INSTALLATION BY DEALER IS ACCEPTABLE - SWITCH BY A.I.O. ELECTRICAL

*****NOTE: USER MUST HAVE PRIOR APPROVAL FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
5.00	\$ 490.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 2,450.00

Item # 14
Class-Item 071-05

OPTION, ALUMINUM WHEELS, SET OF 4, IN LIEU OF STANDARD STEEL WHEELS FOR THE ABOVE REFERENCED VEHICLE

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
5.00	\$ 480.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 2,400.00

Item # 15
Class-Item 071-05

OPTION, LED SPOTLIGHT, 6", TO BE MOUNTED ON LEFT SIDE "A" PILLAR (DOOR MOUNT NOT ACCEPTABLE). MAY BE DEALER INSTALLED FOR THE ABOVE REFERENCED VEHICLE.

Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
5.00	\$ 395.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 1,975.00

Item # 16
Class-Item 071-05

OPTION, LOCKABLE STORAGE BOX FOR THE ABOVE REFERENCED VEHICLE

METAL CONSTRUCTION, BLACK MATTE FINISH, 2 STACKED SLIDING DRAWERS WITH KEY LOCKS ON BOTH DRAWERS, SECURED WITH MOUNTING PLATFORM TO ALLOW ACCESS TO SPARE TIRE, PERFORATED METAL BARRIER THAT CONTOURS TO THE VEHICLE PREVENTING ACCESS TO THE CARGO AREA.

DIMENSIONS: 20"H X 40"W X 24"D

OPS MODEL OPC-FIU-20-42-24 OR APPROVED EQUAL - C-Tech or Setina - ISP-1-MBF


Quantity	Unit Price	UOM	Discount %	Total Discount Amt.	Tax Rate	Tax Amount	Freight	Total Cost
5.00	\$ 2,360.00	EA	0.00 %	\$ 0.00		\$ 0.00	\$ 0.00	\$ 11,800.00

TAX: \$ 0.00
FREIGHT: \$ 0.00
TOTAL: \$ 1,589,105.00

The undersigned agree to the Terms and Conditions as acknowledged by the Vendor and maintained in the State of Illinois' e-procurement system. This agreement consists of all terms as maintained in the state's e-procurement system inclusive of attached documents. The Vendor affirms that the Certifications and Financial Disclosures and Conflicts of Interest are true and accurate as of the date of the Vendor's execution of this Agreement. State documents will prevail in the event of a conflict between State and Vendor documents and information. The undersigned agree to the Terms and Conditions of this agreement:

OFFICIAL SIGNATURES:

Vendor Name: Morrow Brothers Ford

Vendor Signature: 

Printed Name: R.M. WELLENKAMP

Title: FLEET Mgr.

Phone #: 217-368-3037

Email: RICHIE@MORROWBROTHERSFORDINC.COM

Date: 1-13-20

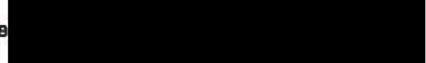
State of Illinois Agency or Other Purchasing Entity Procuring State Agency or Entity:

Illinois State Toll Highway Authority

Official Signature: 

Printed Name: José R. Alvarez

Title: Executive Director

Designee Signature: 

Printed Name: John Donato

Title: Chief of Procurement

Date: 1/14/20

Legal Signature: _____

Printed Name: _____

Title: _____

Date: _____

Fiscal Signature: _____

Printed Name: _____

Title: _____

Date: _____

FOR STATE OF ILLINOIS USE ONLY:

Acq. Type: _____ Source Sel. Method: _____

Using Agency Funding Source: _____

Detailed Expenditure Object Code: _____

Approp. Acct Code: _____

Award Code: _____

Original Proc. Method: _____

Subcontractors Disclosed: _____

Subcontractors Utilized: _____

Publication Date: _____ Financing Needed: _____

APPROVED

By: Anthony Catezone

Phone#: (630) 241-6800

BUYER