



AGENDA – Administration Committee

Thursday, May 15, 2025

5:45 PM

- I. Roll Call
- II. Approval of the March 20, 2025 Administration Committee Minutes

RECOMMENDED MOTION: To approve the Minutes of March 20, 2025 Administration Committee Meeting of the DuPage Water Commission.

- III. Request for Board Action: Travel for a Commission employee to the 2025 International Facility Management Association World Workplace Conference in Minneapolis, Minnesota Sept 17-19, 2025. Expenses to include registration/lodging/transportation and per diems at an estimated cost of \$ 2,665.00.
- IV. Resolution No. R-39-25: A Resolution Authorizing the purchase of a Ford F-150 Pick Up Truck via the Suburban Purchasing Cooperative, from Currie Motors of Frankfort, IL, at a not to exceed cost of \$80,000.
- V. Resolution R-40-25: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property owned by the Commission. There is no cost for this action.

RECOMMENDED MOTION: To recommend approval of Items 2 through 4 of the Administration Committee Report section of the Commission meeting agenda.

- VI. Old Business
- VII. New Business
- VIII. Adjournment

Minutes of a Meeting
of the

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

March 20, 2025

- I. Commissioner Cuzzone called the meeting to order at 6:19 PM.
Commissioners in attendance: N. Cuzzone, D. Van Vooren, J. Zay
Commissioners absent: K. Rush
Also in attendance: D. Mundall
- II. Commissioner Cuzzone asked for a motion to approve the Minutes of the February 20, 2025 Administration Committee Meeting, Commissioner Van Vooren moved, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.
- III. Commissioner Cuzzone asked for a motion to approve Resolution R-23-25, A Resolution Reviewing/Releasing certain Executive Session Minutes. Commissioner Van Vooren moved, seconded by Chairman Zay, unanimously approved by a voice vote, all aye, motion carried.
- IV. Old Business
No Old Business was offered.
- V. New Business
No New Business was offered.
- VI. Other
- VII. Adjournment
Commissioner Van Vooren moved to adjourn the meeting at 6:22 PM, seconded by Chairman Zay, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned.



Resolution #: N/A

Account: 01-60-613301

Approvals: *Author / Manager / Finance / Admin*

RCB RCB CAP PDM

REQUEST FOR BOARD ACTION

Date: 5/8/2025

Description: **Approval of Professional Development Travel and Expenses**

Agenda Section: Administration Committee

Originating Department: Administration

The following are approved budgeted expenditures in FY 25/26 for Commission employees to attend professional development training programs and/or conferences in FYQ 1and 2 including early discount registrations, lodging and other fares, if applicable. Details of each event are attached

Location/Event		Budgeted/Estimated	
Dates	Description	Attendees	Expenditure
Sept 17-19, 2025	2025 International Facility Management Association World Workplace Conference in Minneapolis, Minnesota Sept 17-19, 2025	Operations Supervisor	\$2,665 (includes registration/lodging/Transportation and per diems)

Recommended Motion:

To authorize the Estimated Expenditures for professional training as included in the approved FY-25/26 Management Budget and as listed above.

**DUPAGE WATER COMMISSION - PROFESSIONAL DEVELOPMENT
OVERNIGHT/OUT OF STATE TRAVEL REQUEST**

Request Date	May 8, 2025
Name of Attendee	[REDACTED]
Job Title	Operations and Instrumentation Supervisor
Department	Operations

Purpose of Travel	This event is for facility management professionals, including three days of learning, inspiration, and networking. Key topics of the conference are: leadership & strategy, sustainability & workplace evolution, risk & project management, finance & business, operations & maintenance and AI strategies for facility leaders.
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Destination	Minneapolis, Minnesota
Date of Departure	9/16/2025
Date of Return	9/19/2025

Please indicate the estimated amount for each applicable expense:

Registration:	\$935.00
Transportation:	\$350.00
Lodging:	\$975.00
Miscellaneous:	\$160.00
Rental Car:	\$0.00
Reference Materials:	\$0.00
Meals: (per diems)	\$245.00
Total Estimated Expense:	\$2,665.00

Recommendations for Approval:

Department Head:	[REDACTED]	Date:	05/08/2025
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Request For Board Action

Account: 01-60-686000

Approvals: *Author / Manager / Finance / Admin*

D.P. RCB CAP PDM

REQUEST FOR BOARD ACTION

Date: 5/8/2025

Description: **Authorize the Purchase of a Ford F-150 Pick-Up Truck via the Suburban Purchasing Cooperative**

Agenda Section: Administration Committee

Originating Department: Pipeline & Remote Facilities

The FY2025/2026 Annual Budget includes \$80,000 for a Ford F-150 Pick-Up Truck and ancillary equipment. The vehicle will be utilized by field operations staff throughout the Commission's expanding service area.

The purchase of the 2025 Ford F-150 Pick-Up truck will be through the issuance of a purchase order to Currie Motors of Frankfort, Illinois, under Contract #232 of the Suburban Purchasing Cooperative - Joint Purchasing Program. The Suburban Purchasing Cooperative is a joint purchasing program sponsored by the Northwest Municipal Conference, DuPage Mayors & Managers Conference, South Suburban Mayors and Managers Association, and the Will County Governmental League.

Approval of R-39-25 would authorize the purchase of one (1) 2025 Ford F-150 Pick-Up truck and approves the outfitting of the vehicle with ancillary equipment and warning/emergency lighting at a cost not exceeding \$80,000.00.

Recommended Motion:

To approve Resolution R-39-25 authorizing the General Manager to purchase one (1) 2025 Ford F-150 Pick-Up truck including outfitting with ancillary equipment.

DuPAGE WATER COMMISSION

RESOLUTION NO. R-39-25

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE ONE (1) 2025 FORD F-150 PICK-UP TRUCK FROM CURRIE MOTORS OF FRANKFORT, ILLINOIS.

WHEREAS, pursuant to Article VIII, Section 4 of the Commission's By-Laws, and as required by State Statute, the Commission solicited a proposal to Furnish and Deliver one new and unused 2025 Ford F-150 Pick-Up truck; and

WHEREAS, the Commission desires to purchase one new and unused 2025 Ford F-150 Pick-Up truck; and

WHEREAS, the purchase of the 2025 Ford F-150 will be through the issuance of a purchase order to Currie Motors of Frankfort, Illinois, under Contract #232 of the Suburban Purchasing Cooperative - Joint Purchasing Program; and

WHEREAS, based upon representations made by staff, the Board of Commissioners of the DuPage Water Commission has determined that it is in the best interest of the Commission to authorize the General Manager to purchase 2025 Ford F-150 through the issuance of a purchase order to Currie Motors of Frankfort, Illinois, under Contract #232 of the Suburban Purchasing Cooperative - Joint Purchasing Program:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO The DuPage Water Commission hereby authorizes the purchase of 2025 Ford F-150 through the issuance of a purchase order to Currie Motors of Frankfort, Illinois for the price set forth in its Proposal, but not to exceed \$80,000.00.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

	Aye	Nay	Absent	Abstain
Cuzzone, N.				
Fennell, J.				
Greaney, S.				
Honing, A.				
Noonan, T.				
Novotny, D.				
Pruyn, J.				
Romano, K.				
Russo, D.				
Saverino, F.				
Suess, P.				
Van Vooren, D.				
Zay, J.				

ADOPTED THIS _____ DAY OF _____, 2025.

James F. Zay, Chairman

ATTEST:

Danna Mundall, Clerk

Board/Resolutions/2025/R-39-25docx

Prepared for: , DuPage Water Commission

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555



Client Proposal

Prepared by:

Nic Cortellini

Office: 815-464-9200

Email: ncortellini@curriemotors.com

Quote ID: 2025-33363

Date: 03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive, Valparaiso, Indiana, 46385439

Office: 219-464-3523

Prepared for:

DuPage Water Commission
Prepared by: Nic Cortellini
03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

Warranty

Standard Warranty

Basic Warranty

Basic warranty 36 months/36,000 miles

Powertrain Warranty

Powertrain warranty 60 months/60,000 miles

Corrosion Perforation

Corrosion perforation warranty 60 months/unlimited

Roadside Assistance Warranty

Roadside warranty 60 months/60,000 miles

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for:

DuPage Water Commission

Prepared by: Nic Cortellini

03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 46385439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

Major Equipment

(Based on selected options, shown at right)
10-speed automatic

- * Side assist steps
- * Class IV tow rating
- * Overdrive transmission
- * Transmission electronic control
- * Stainless steel single exhaust with chrome tailpipe finisher
- * Driver selectable rear locking differential
- * Lead acid battery
- * Fuel tank capacity: 36.01 gal.
- * Driver selectable drivetrain mode
- * Steering wheel mounted audio controls
- * 12 inch primary display
- * AM/FM
- * Radio data system (RDS)
- * SYNC 4 external memory control
- * Vehicle body length: 231.7"
- * Axle capacity rear: 4,800 lbs.
- * Axle capacity front: 3,900 lbs.
- * Off-road ride suspension

Exterior: Atlas Blue Metallic
Interior: Black w/Smoked Truffle w/Cloth
40/Console/40 Smoked Truffle Front Seats

- * 20 x 8.5-inch front and rear chrome PVD aluminum wheels
- * P275/60RS20 AT BSW front and rear tires
- * Lock-up transmission
- * Alternator Amps: 200A
- * All-speed ABS and driveline traction control
- * Battery rating: 610CCA
- * Battery run down protection
- * Auto stop-start engine
- * Connected Navigation integrated navigation system with voice activation
- * Bluetooth wireless audio streaming
- * AM/FM stereo radio
- * Seek scan
- * Auxiliary input jack
- * Internet radio capability
- * Wheelbase: 145.0"
- * Tire/wheel capacity rear: 4,498 lbs.
- * Spring rating front: 3,750 lbs.
- * Trip computer

As Configured Vehicle

MSRP

STANDARD VEHICLE PRICE	\$51,915.00
Transmission: Electronic 10-Speed Automatic	Included
145" Wheelbase	STD
Monotone Paint Application	STD
Fleet Customer Powertrain Limited Warranty	N/C
50 State Emissions System	STD
Equipment Group 303A High	\$11,915.00
- Option Discount	-\$2,000.00
Radio: B&O Sound System by Bang & Olufsen	Included
Atlas Blue Metallic	N/C
6" Angular Bright Anodized Step Bar	Included
Chrome Door & Tailgate Handles	Included
Chrome Single-Tip Exhaust	Included
Black Painted Grille w/Chrome Center Bar	Included
Wrapped Steering Wheel	Included
Dual-Zone Electronic Automatic Temperature Control	Included
Connected Navigation	Included
Ford Co-Pilot360 Assist 2.0	Included

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Prepared for:

DuPage Water Commission

Prepared by: Nic Cortellini

03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

Major Equipment

- * Rear window defroster
- * Heated driver and passenger side door mirrors
- * Daytime running lights
- * Variable intermittent front windshield wipers
- * Dual-zone front climate control
- * Driver front impact airbag
- * Passenger front impact airbag
- * Airbag occupancy sensor
- * AdvanceTrac w/Roll Stability Control electronic stability control system with anti-rollover
- * SecuriLock immobilizer
- * 60-40 folding rear seats
- * Fold-up rear seat cushion
- * Manual rear seat head restraint control
- * Split-bench rear seat
- * Driver seat with 8-way directional controls
- * Height adjustable front seat head restraints
- * Front seat center armrest
- * Power height adjustable driver seat
- * Power driver seat cushion tilt
- * Power height adjustable control passenger seat
- * Cloth front seat upholstery
- * Power door mirrors
- * Manual folding door mirrors
- * Deep tinted windows
- * Automatic climate control
- * Rear under seat climate control ducts
- * Seat mounted side impact driver airbag
- * Seat mounted side impact front passenger airbag
- * 6 airbags
- * Manual rear child safety door locks
- * Fixed rear seats
- * Front facing rear seat
- * Height adjustable rear seat head restraints
- * 3 rear seat head restraints
- * Bucket front seats
- * Front passenger seat with 8-way directional controls
- * Manual front seat head restraint control
- * Power reclining driver seat
- * Power driver seat fore/aft control
- * Manual reclining passenger seat
- * Power passenger seat fore/aft control
- * Cloth front seatback upholstery

As Configured Vehicle

MSRP

- 360 Degree Camera Included
- Adaptive Cruise Control w/Stop & Go Included
- Driver State Detection Included
- Evasive Steering Assist Included
- Front Parking Sensors Included
- Towing Technology Included
- Power Glass Heated Sideview Mirrors Included
- Auto-Dimming Rearview Mirror Included
- Remote Start System w/Remote Tailgate Release ... Included
- Heated Front Seats Included
- Intelligent Access w/Push Button Start Included
- Power-Sliding Rear Window Included
- 400W Cab & Bed Outlets Included
- Wheels: 20" Chrome-Like PVD Included
- Tires: 275/60R20 BSW A/T Included
- Power-Adjustable Pedals Included
- Mobile Office Package Included
- Console Worksurface Included
- Partitioned Lockable Rear Storage Included

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DuPage Water Commission
Prepared by: Nic Cortellini
03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

Major Equipment

- * Driver seat with 2-way power lumbar
- * Heated driver and front passenger seats
- * 4-wheel antilock (ABS) brakes
- * Brake assist system
- * Hill Start Assist
- * Front passenger seat with 2-way power lumbar
- * 4-wheel disc brakes
- * Electronic parking brake
- * Hill Descent Control

Fuel Economy

City
17 mpg



Hwy
22 mpg

As Configured Vehicle

MSRP

Wireless Charging	Included
Black w/Smoked Truffle w/Cloth 40/Console/40 Smoked Truffle Front Seats	N/C
Cloth 40/Console/40 Smoked Truffle Front Seats	N/C
Engine: 5.0L V8	\$2,060.00
GVWR: 7,100 lbs Payload Package	Included
Electronic Locking w/3.73 Axle Ratio	Included
FX4 Off-Road Package	\$1,095.00
4x4 FX4 Off-Road Bodyside Decal	Included
Tray Style Floor Liner w/o Carpet Mats	Included
Hill Descent Control	Included
Off-Road Tuned Front Shock Absorbers	Included
Monotube Rear Shocks	Included
Rock Crawl Mode	Included
Skid Plates	Included
Bed Utility Package	\$635.00
Tailgate Step w/Tailgate Work Surface	Included
4 Pickup Box Tie-Down Plates	Included
LED Box Lighting	Included

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03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

<i>As Configured Vehicle</i>	MSRP
Tow/Haul Package	\$785.00
Integrated Trailer Brake Controller	Included
Manual-Folding Heated Pwr Glass Trailer Tow Mirror	\$395.00
LED Sideview Mirror Spotlights	\$175.00
Daytime Running Lamps	\$45.00
Tough Bed Spray-In Bedliner	\$595.00
Wheel Well Liner	\$180.00
Front License Plate Bracket	N/C
Retractable Tonneau Pickup Box Cover	\$2,200.00
Amber/White Strobe Color LED Warning Beacons	\$650.00
<hr/>	
SUBTOTAL	\$70,645.00
Destination Charge	\$1,995.00
<hr/>	
TOTAL	\$72,640.00

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03/03/2025

Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

**2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)**

Price Level: 555 | Quote ID: 2025-33363

As Configured Vehicle

Code	Description	MSRP
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Base Vehicle

W3L	Base Vehicle Price (W3L)	\$51,915.00
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Packages

303A	Equipment Group 303A High	\$11,915.00
	- Option Discount	-\$2,000.00

Includes:

- Transmission: Electronic 10-Speed Automatic

Includes SelectShift with progressive range select and selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut.

- 6" Angular Bright Anodized Step Bar

- Chrome Door & Tailgate Handles

- Chrome Single-Tip Exhaust

- Black Painted Grille w/Chrome Center Bar

Includes coast to coast black mesh.

- Wrapped Steering Wheel

- Dual-Zone Electronic Automatic Temperature Control (DEATC).

- Connected Navigation

Includes 1-year trial. Navigation services require SYNC4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass terms for details). Eligible vehicles receive a complimentary 1-year trial of navigation services that begins on the new vehicle warranty start date. Customers must unlock the navigation service trial by activating the eligible vehicle with a FordPass member account. If not subscribed by the end of the complimentary period, the connected navigation service will revert to a moving-map and active routing will no longer be available. Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. FordPass app, compatible with select smartphone platforms, is available via a download. Message and data rates may apply.

- Ford Co-Pilot360 Assist 2.0

Includes AEB oncoming.

- 360 Degree Camera

- Adaptive Cruise Control w/Stop & Go

Includes lane centering and predictive speed assist.

- Driver State Detection

- Evasive Steering Assist

- Front Parking Sensors

- Towing Technology

Includes pro trailer back up assist and pro trailer hitch assist.

- Power Glass Heated Sideview Mirrors

Includes manual folding, turn signals, high-intensity LED security approach lamps, LED sideview mirror spotlights and chrome skull caps.

- Auto-Dimming Rearview Mirror

- Remote Start System w/Remote Tailgate Release

- Heated Front Seats

- Intelligent Access w/Push Button Start

Includes approach detection.

- Power-Sliding Rear Window

- 400W Cab & Bed Outlets

- Wheels: 20" Chrome-Like PVD

- Tires: 275/60R20 BSW A/T

- Radio: B&O Sound System by Bang & Olufsen

Includes HD Radio and 8 speakers including subwoofer.

- Power-Adjustable Pedals

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DuPage Water Commission

Prepared by: Nic Cortellini

03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

As Configured Vehicle (cont'd)

Code	Description	MSRP
	<ul style="list-style-type: none"> - Mobile Office Package - Console Worksurface - Partitioned Lockable Rear Storage - Wireless Charging 	
Powertrain		
995	Engine: 5.0L V8 <i>Includes auto start-stop technology.</i>	\$2,060.00
	<i>Includes:</i> <ul style="list-style-type: none"> - GVWR: 7,100 lbs Payload Package 	
44G	Transmission: Electronic 10-Speed Automatic <i>Includes SelectShift with progressive range select and selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut.</i>	Included
XL6	Electronic Locking w/3.73 Axle Ratio	Included
NONGV1	GVWR: 7,100 lbs Payload Package	Included
Wheels & Tires		
T24	Tires: 275/60R20 BSW A/T	Included
64L	Wheels: 20" Chrome-Like PVD <i>Includes:</i> <ul style="list-style-type: none"> - Tires: 275/60R20 BSW A/T 	Included
Seats & Seat Trim		
7	Cloth 40/Console/40 Smoked Truffle Front Seats <i>Includes 10-way power driver seat with power lumbar, 8-way power passenger seat with power lumbar, flow-through console and steering column-mounted shift.</i>	N/C
Other Options		
145WB	145" Wheelbase	STD
NONRD	Radio: B&O Sound System by Bang & Olufsen <i>Includes HD Radio and 8 speakers including subwoofer.</i>	Included
53T	Tow/Haul Package <i>Includes:</i> <ul style="list-style-type: none"> - Integrated Trailer Brake Controller - Electronic Locking w/3.73 Axle Ratio 	\$785.00
50M	Mobile Office Package	Included

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Prepared for:

DuPage Water Commission

Prepared by: Nic Cortellini

03/03/2025

Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

**2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)**

Price Level: 555 | Quote ID: 2025-33363

As Configured Vehicle (cont'd)

Code	Description	MSRP
	<i>Includes:</i> - Console Worksurface - Partitioned Lockable Rear Storage - Wireless Charging	
68L	Bed Utility Package	\$635.00
	<i>Includes:</i> - Tailgate Step w/Tailgate Work Surface - 4 Pickup Box Tie-Down Plates - LED Box Lighting	
55A	FX4 Off-Road Package	\$1,095.00
	<i>Includes:</i> - 4x4 FX4 Off-Road Bodyside Decal - Tray Style Floor Liner w/o Carpet Mats - Hill Descent Control - Off-Road Tuned Front Shock Absorbers - Monotube Rear Shocks - Rock Crawl Mode - Skid Plates <i>Includes fuel tank, transfer case and front differential.</i>	
54Y	Manual-Folding Heated Pwr Glass Trailer Tow Mirror	\$395.00
	<i>Manually telescoping. Includes turn signal and black skull caps.</i>	
59S	LED Sideview Mirror Spotlights	\$175.00
	<i>Includes high-intensity LED security approach lamps.</i>	
67T	Integrated Trailer Brake Controller	Included
153	Front License Plate Bracket	N/C
	<i>Standard in states where required by law, optional to all others.</i>	
96W	Tough Bed Spray-In Bedliner	\$595.00
	Ford accessory.	
96J	Retractable Tonneau Pickup Box Cover	\$2,200.00
	Ford accessory.	
96L	Wheel Well Liner	\$180.00
	Ford accessory.	
PAINT	Monotone Paint Application	STD

Fleet Options

94W	Amber/White Strobe Color LED Warning Beacons	\$650.00
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Prepared for:

DuPage Water Commission

Prepared by: Nic Cortellini

03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

As Configured Vehicle (cont'd)

Code	Description	MSRP
	Requires valid FIN code. <i>By Sound Off Signal. Includes center high-mounted stop light bar and 2 roof mounted beacons that provide 360 degree visibility.</i>	
942	Daytime Running Lamps	\$45.00
	Requires valid FIN code. <i>Non-controllable.</i>	
WARANT	Fleet Customer Powertrain Limited Warranty	N/C
	Requires valid FIN code. <i>Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle.</i>	

Emissions

425	50 State Emissions System	STD
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Exterior Color

B3_02	Atlas Blue Metallic	N/C
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Interior Color

7B_06	Black w/Smoked Truffle w/Cloth 40/Console/40 Smoked Truffle Front Seats	N/C
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Upfit Options

01	License and Title Municipal	\$203.00
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SUBTOTAL	\$70,848.00
Destination Charge	\$1,995.00
TOTAL	\$72,843.00

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Prepared for:

DuPage Water Commission
Prepared by: Nic Cortellini
03/03/2025



Currie Motors Ford of Valpo | 2052 Morthland Drive Valparaiso Indiana | 463855439

2025 F-150 4x4 SuperCrew Cab 5.5' box 145" WB XLT (W3L)

Price Level: 555 | Quote ID: 2025-33363

Pricing Summary - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$51,915.00
Options	\$18,730.00
Colors	\$0.00
Upfitting	\$203.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,995.00
Subtotal	\$72,843.00
<i>Discount Adjustments</i>	
Discount Adjustments	-\$7,307.00
Total	\$65,536.00

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Resolution #: R-40-25

Account: N/A

Approvals: *Author / Manager / Finance / Admin*

RCB RCB CAP PDM

REQUEST FOR BOARD ACTION

Date: 5/8/2025

Description: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission

Agenda Section: Administration Committee

Originating Department: Administration


Resolution No. R-40-25 is a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. This Resolution authorizes the General Manager to dispose of the assets listed on Exhibit A to the Resolution in compliance with the DuPage Water Commission Policy as these assets are beyond their useful life cycle, repair or refurbishment cost is prohibitive, and these assets are no longer useful to the Commission.

Staff will attempt to find a non-profit agency for the chairs. The computer hardware will be rendered inoperable and delivered to an electronics recycler. The trailer listed in Exhibit A will be listed for auction at Obenauf Auction Service, Inc., an open to the public Government and Municipal Auction house serving the Midwest, Northern Illinois and Southern Wisconsin.

Recommended Motion:

Adopt R-40-25, A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission.

EXHIBIT A

Qty	VIN/Serial Number	Description	Details
16	N/A	Conference Room Chairs – purchased and in use since original construction in 1988	
10	79501023	PA System Horns - incompatible with new system installed	Atlas Sound DR-32 horns
1	USE6175V01	Domain Controller Server - no longer supported	HPE ProLiant DL380 Gen 9 Series
1	D893G73	Unitrends Backup Server - no longer supported	Recovery 9020S series
1	84XYHH2	Arcmail Appliance Server - no longer supported	Dell OEMR XL R330
1	5HCKU1424EE031076	Enclosed Utility Trailer – purchased 2014 beyond its useful life	2014 Atlas 7x14' Trailer. 7000# GVW, Model: AU714TA2

RESOLUTION NO. R-40-25

**A RESOLUTION AUTHORIZING AND RATIFYING
THE DISPOSAL OF CERTAIN PERSONAL PROPERTY OWNED BY THE
DUPAGE WATER COMMISSION**

WHEREAS, the DuPage Water Commission is authorized to sell or otherwise dispose of personal property pursuant to 65 ILCS 5/11-135-6; and

WHEREAS, in the opinion of the Board of Commissioners of the DuPage Water Commission, the personal property described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Property") is no longer necessary or useful to or for the best interests of the DuPage Water Commission to retain or, if already disposed of, was not necessary or useful to or for the best interests of the DuPage Water Commission to retain;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The Board of Commissioners of the DuPage Water Commission hereby finds and determines that the Property is no longer necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission will be served by its disposal or, if already disposed of, was not necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission were served by its disposal.

SECTION TWO The General Manager is hereby authorized to dispose of the Property in such manner as the General Manager shall determine or, if already disposed of, the Board of Commissioners of the DuPage Water Commission hereby ratifies and confirms its disposal.

SECTION THREE: This Resolution shall be in full force and effect from and after its adoption.

	Aye	Nay	Absent	Abstain
Cuzzone, N.				
Fennell, J.				
Greaney, S.				
Honig, A.				
Noonan, T.				
Novotny, D.				
Pruyn, J.				
Romano, K.				
Russo, D.				
Saverino, F.				
Suess, P.				
Van Vooren, D.				
Zay, J.				

ADOPTED THIS _____ DAY OF _____, 2025.

James F. Zay, Chairman

ATTEST:

Danna Mundall, Clerk

Board/Resolutions/2025/R-40-25.docx