



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** July 9, 2015

**MEMO TO:** S. Michael Rummel, Chair  
Finance and Administrative Committee

**FROM:** John E. Nelson, Director  
Operations and Infrastructure

**SUBJECT:** Recommendation to Approve a Contract for Purchase of Road Salt

**RECOMMENDATION:** Recommend Approval of a Resolution awarding a Contract for road salt purchases to Compass Minerals America, Inc., in an amount not to exceed \$42,968.75.

**BACKGROUND:** This product is purchased annually and is used for de-icing roads during the winter months throughout the District. The amount of the Contract is based upon a maximum usage of 625 tons and is eligible for pricing under the second year of the Lake County Modification 1 of Award Contract #14040 at a price of \$68.75 per ton. Lake County solicited bids and Compass Minerals America Inc. was selected as the lowest responsible bidder.

**REASON FOR RECOMMENDATION:** Committee recommendation and Board approval are required in accordance with the District's Purchasing Policy.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Purchasing Manager and Legal Counsel.

**FINANCIAL DATA:** Road salt is ordered on an as-needed basis. The actual cost of up to \$42,968.75 will be charged to account 15523800-641100 for Grounds Maintenance supplies. The FY 2015/16 Budget for Grounds Maintenance supplies is \$105,000.00.

**PRESENTER:** John E. Nelson

STATE OF ILLINOIS)  
  ) SS  
COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR JULY MEETING  
JULY 15, 2015**

**MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith “A Resolution Awarding a Contract to Compass Minerals America, Inc., for Bulk Road Salt” and requests its adoption.

**FINANCE & ADMINISTRATIVE  
COMMITTEE:**

**YEA    NAY**

  

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S. Michael Rummel, Chair

  

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Linda Pedersen, Vice-Chair

  

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Steve Carlson

  

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Bill Durkin

  

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Sandra Hart

  

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Aaron Lawlor

  

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Audrey Nixon

**LAKE COUNTY FOREST PRESERVE DISTRICT  
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT TO COMPASS MINERALS AMERICA, INC.,  
FOR BULK ROAD SALT**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to purchase road salt for the 2015-2016 season (the "Material"); and

**WHEREAS**, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., any governmental unit may purchase personal property, supplies, and services jointly with one or more other governmental units if one of the governmental units has publicly advertised for, and received, competitive, sealed bids or proposals and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or highest ranking proposer, all in accordance with such Act; and

**WHEREAS**, Lake County has publicly advertised for, and received, competitive sealed bids for the Material, including a bid by Compass Minerals America, Inc., in the amount of \$68.75 per ton; and

**WHEREAS**, Lake County has awarded a contract for the Material to Compass Minerals America, Inc., as the lowest responsible bidder for the Material pursuant to Lake County Modification 1 of Award Contract #14040; and

**WHEREAS**, it is in the District's best interest to award a contract for the Material to Compass Minerals America, Inc. (the "Contract");

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

Section 1: Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2: Award of Contract. The bid submitted by Compass Minerals America, Inc., in the amount of \$68.75 per ton (the "Contract Price") is hereby accepted and a Contract for the Material is hereby awarded to Compass Minerals America; Inc.; however, the total price paid pursuant to the Contract shall not exceed \$42,968.75.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Material in the amount of the Contract Price.

Section 4: Payments. The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

Section 5: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

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Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_