



LAKE COUNTY FOREST PRESERVES
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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: Approve Resolution Awarding Contracts for the Purchase of Gravel Materials

RECOMMENDATION: Recommend approval of a Resolution awarding contracts for the purchase of gravel and other materials for a twenty-three (23) month period beginning August 1, 2015, and ending June 30, 2017, to Super Aggregates, Inc., McHenry, Illinois, Payne and Dolan, Inc., Antioch, Illinois, Vulcan Construction Materials, Naperville, Illinois, Waupaca Sand & Solutions, Waupaca, Wisconsin, and Potsie's, Inc., McHenry, Illinois.

BACKGROUND: The District solicited bids for gravel, sand and other materials used for the maintenance, repair and improvement projects throughout the District. A total of 13 businesses requested bid information and a total of 5 bids were submitted. Super Aggregates, Inc. submitted the lowest bid for certain materials. However, the bids are required, pursuant to the contract specifications for these certain materials, to either (i) meet United States Golf Association (USGA) standards or (ii) identify the point of origin of the materials. Staff recommends that the bid by Super Aggregates, Inc. with respect to these certain materials be found non-responsive because Super Aggregates, Inc. failed to provide the requested information with its bid establishing compliance with the USGA standards or origin of the material. Therefore, staff recommends that the bid by Super Aggregates, Inc. for these certain materials be rejected.

REASON FOR RECOMMENDATION: Committee and Board approvals are required in accordance with District policy.

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

FINANCIAL DATA: Gravel, sand and other materials are ordered on an as-needed basis depending upon the project and delivery location. The actual costs are charged to the appropriate operating account based upon the material and Department using the material.

PRESENTER: John E. Nelson

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

**A RESOLUTION AWARDING CONTRACTS FOR THE PURCHASE OF
GRAVEL AND MATERIALS**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids to purchase Gravel and other Materials (the “Materials”) for a 23-month period beginning August 1, 2015, and ending June 30, 2017; and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on May 28, 2015 at 10:00 a.m.; and

WHEREAS, the Board of Commissioners hereby finds that the bid submitted by Super Aggregates, Inc., is not a responsive bid with respect to Items 24, 25, and 27-30 set forth on Exhibit A attached to this Resolution; and

WHEREAS, the low bids (the “Low Bids”) for the Materials were submitted by Super Aggregates, Inc., McHenry, Illinois, Payne and Dolan, Inc., Antioch, Illinois, Vulcan Construction Materials, Naperville, Illinois, Waupaca Sand & Solutions, Waupaca, Wisconsin, and Potsie’s, Inc., McHenry, Illinois (the “Low Bidders”), and are in the amounts (the “Contract Prices”) and for the Materials highlighted in yellow on Exhibit A; and

WHEREAS, the District’s staff, the Purchasing Manager, and the Finance and Administrative Committee have reviewed the bids and have prepared the attached Exhibit A, which identifies the bids for each line item, including: (i) each type of Material the District desires to purchase, (ii) the delivery area for such Material, (iii) a bidder who has offered to deliver such Material to such area, and (iv) the bidder’s proposed price for such Material; and

WHEREAS, the District’s staff, the Purchasing Manager, and the Finance and Administrative Committee recommend that the Board of Commissioners: (i) find that each Low Bidder is the lowest responsible bidder with respect to the Low Bid submitted by such Low Bidder and (ii) award a contract to each Low Bidder that submitted a Low Bid for such Material (collectively, the “Contracts”) for the amount highlighted in yellow in Exhibit A (“Contract Price”); and

WHEREAS, the Board of Commissioners hereby finds that the Low Bidders are the lowest responsible bidders for the Materials as set forth in the previous paragraph;

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: Rejection of Low Bid. The bid submitted by Super Aggregates, Inc., with respect to Items 27-30 set forth on Exhibit A is hereby rejected.

Section 3: Award of Contract. The Low Bids submitted by the Low Bidders in the amounts of the Contract Prices are hereby accepted and Contracts for the Materials are hereby awarded to the Low Bidders.

Section 4: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contracts for the Materials in the amounts of the Contract Prices with the Low Bidders.

Section 5: Payments. The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

Section 6: 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.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

