



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

Agenda Item# 9.3

FROM: John E. Nelson, Director
Operations and Infrastructure

SUBJECT: Award of Contract to Purchase a Kubota KX057-4R3A Compact Mini Excavator with Attachments

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of one Kubota KX057-4R3A Compact Mini Excavator with Attachments from Burris Equipment Co. in the amount of \$69,947.83.

BACKGROUND: District staff previously received approval to dispose of one underutilized 2006 John Deere Crawler Loader with the intention of replacing it with a compact mini excavator and multi-terrain loader . The National Joint Powers Alliance invited bids, and awarded a contract to Burris Equipment Co., for the purchase and sale of Kubota compact mini excavators. The District is authorized to purchase compact mini excavators under this contract pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required in accordance with District Policy.

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

FINANCIAL DATA: The 2006 John Deere Crawler Loader was approved for replacement as part of the adopted 2015-2016 Equipment Replacement Fund Budget (92104100-804100). The budgeted amount for this piece of equipment is \$80,000.00. The actual cost of the equipment is \$69,947.83.

PRESENTER: John E. Nelson

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

**A RESOLUTION AWARDING A CONTRACT TO BURRIS EQUIPMENT CO. FOR A
COMPACT MINI EXCAVATOR
WITH ATTACHMENTS**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one Kubota KX057-4R3A Compact Mini Excavator with Attachments or approved equivalent (the "Equipment"); 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 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, the National Joint Powers Alliance has publicly advertised for, and received, competitive sealed bids for the Equipment, including a bid by Burris Equipment Co. in the amount of \$69,947.83; and

WHEREAS, the National Joint Powers Alliance has awarded a contract to Burris Equipment Co. as the lowest responsible bidder for the Equipment; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment and Attachments to Burris Equipment Co. (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 Burris Equipment Co., in the amount of \$69,947.83 for the Equipment (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Burris Equipment Co..

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

Section 4: Payments. The 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.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Board Secretary
Lake County Forest Preserve District

Exhibit No. _____