



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: September 3, 2015

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

FROM: John E. Nelson, Director
Operations and Infrastructure

SUBJECT: One-Year Renewal of a Contract for Refuse and Recycling Collection Services

RECOMMENDATION: Recommend approval of a Resolution approving a one-year renewal of a contract for refuse and recycling collection services with Advanced Disposal Services Solid Waste Midwest, LLC (formerly Veolia ES Solid Waste Midwest, LLC, Waukegan), in the amount of \$46,670.88.

BACKGROUND: The District entered into a contract for refuse and recycling collection services with Veolia ES Solid Waste Midwest, LLC, now known as Advanced Disposal Services Solid Waste Midwest, LLC, for a three-year term commencing on October 1, 2011, and ending on September 30, 2014, in the total amount of \$140,012.64 (\$46,670.88 annually). Pursuant to the contract, the District has the right to renew the contract for up to two, one-year periods. On September 9, 2014, the Board approved renewal of the contract for the first renewal term, which commenced on October 1, 2014, and will end on September 30, 2015. Staff recommends that the District exercise its right to renew the contract for the second one-year renewal term at the annual contract price of \$46,670.88 for the period commencing on October 1, 2015, and ending on September 30, 2016.

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

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

FINANCIAL DATA: This expenditure has been approved in the adopted FY 2015-2016 General Fund and Golf Course budgets (15524000-704400, 80104000-704400, 81104000-704400 and 83104000-704400).

PRESENTER: John E. Nelson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR SEPTEMBER MEETING
SEPTEMBER 8, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith “A Resolution Approving Renewal of a Contract for Refuse and Recycling Collection Services” and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:

	Yea	Nay
_____	<input type="checkbox"/>	<input type="checkbox"/>
S. Michael Rummel, Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Linda Pedersen, Vice Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Steve Carlson		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Bill Durkin		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Hart		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Lawlor		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Audrey Nixon		

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

**A RESOLUTION APPROVING RENEWAL OF A CONTRACT FOR REFUSE AND
RECYCLING COLLECTION SERVICES**

WHEREAS, on September 13, 2011, the Lake County Forest Preserve District (the "District") approved a contract for refuse and recycling collection services with Veolia ES Solid Waste Midwest, LLC, which is now known as Advanced Disposal Services Solid Waste Midwest, LLC ("Advanced"), pursuant to which Advanced agreed to provide refuse and recycling collection services for the District (the "Contract"); and

WHEREAS, the initial term of the Contract expired on September 30, 2014; and

WHEREAS, the District reserved the right to renew the Contract for two one-year periods; and

WHEREAS, the first one-year renewal term of the Contract expires on September 30, 2015; and

WHEREAS, it is in the District's best interest to approve a second and final renewal of 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. Approval of Renewal. The Contract is hereby renewed for a one-year period. The Executive Director and Secretary are authorized and directed to take any action necessary to effectuate the renewal.

Section 3: 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

Exhibit No. _____