



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: Contract to Purchase John Deere Equipment

Agenda Item# 8.4

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract to Buck Bros., Inc., Wauconda, Illinois, as the agent for Deere and Company, through the National Intergovernmental Purchasing Alliance, to purchase a John Deere Tractor and Two John Deere Utility Vehicles in the Contract Price of \$75,797.10.

BACKGROUND: In accordance with the District's Equipment Replacement Schedule, District staff has determined that one 2008 John Deere 1455 Tractor with heated cab, snow blower and broom (Unit 353) and two 2008 John Deere Gator HPX 4x4 Diesel Utility Vehicles (Units 351 and 352) are due for replacement. The National Intergovernmental Purchasing Alliance invited bids and awarded a contract to Deere and Company for the purchase and sales of John Deere equipment. The District is authorized to purchase John Deere equipment from Buck Bros., Inc., as the agent of Deere and Company, under this contract pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq. This purchase would be for one 2016 John Deere 1575 TerrainCut tractor with heated cab, snow blower and broom and two 2016 John Deere Gator HPX 4x4 diesel utility vehicles.

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: These three pieces of equipment were approved for replacement as part of the FY 2015-2016 Equipment Replacement Fund Budget (92104100-804100). The budgeted amount for the equipment is \$77,000.00. Actual cost of the equipment will be \$75,797.10.

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 awarding a Contract to Buck Bros., Inc., for the Purchase of one Tractor and two Utility Vehicles" and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:



S. Michael Rummel, Chair

	Yea	Nay
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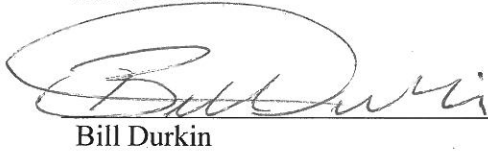
Linda Pedersen, Vice Chair

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Steve Carlson

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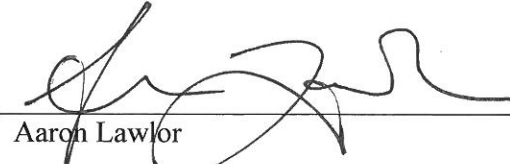
Bill Durkin

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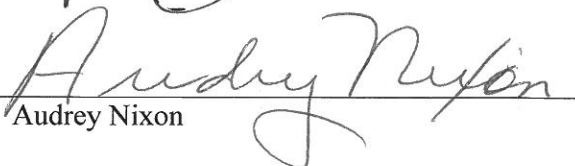
Sandra Hart

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Aaron Lawlor

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Audrey Nixon

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

**A RESOLUTION AWARDING A CONTRACT TO BUCK BROS., INC.,
FOR THE PURCHASE OF ONE TRACTOR AND TWO UTILITY VEHICLES**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one John Deere tractor and two John Deere utility vehicles or approved equivalents (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, sealed bids and 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 proposals for the Equipment, including a bid by Deere and Company in the amount of \$75,797.10 ; and

WHEREAS, the National Joint Powers Alliance has awarded a contract for the Equipment to Deere & Company as the highest ranking proposer for the Equipment;

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Buck Bros., Inc., as the agent of Deere & Company (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 Deere and Company, in the amount of \$75,797.10 for the Equipment (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Buck Bros., Inc., as the agent of Deere and Company.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Buck Bros., Inc. 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.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Board Secretary
Lake County Forest Preserve District

Exhibit No. _____