



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: November 5, 2015

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

FROM: John E. Nelson, Director
Operations and Infrastructure

SUBJECT: Contract for the Purchase of One 2016 7400 International SFA 4x4 Dump Truck with Plow

Agenda Item# 9.4

RECOMMENDATION: Recommend approval of a Resolution awarding a contract for the purchase of one 2016 7400 International SFA 4x4 Dump Truck with Plow from National Auto Fleet Group, Watsonville, California, in an amount not to exceed \$154,750.00.

BACKGROUND: In accordance with the District's Vehicle Replacement Schedule, District staff determined that a 2002 IHC 4800 Dump Truck with Plow used by the Operations Heavy Equipment Department was due for replacement (Unit #186).

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et seq., the District may purchase the 2016 7400 International SFA 4x4 Dump Truck with Plow under a contract that was bid and awarded to the National Auto Fleet Group by the National Joint Purchasing Alliance ("NJPA"). NJPA Contract 102811 is attached.

The new vehicle is expected to be in service for twelve (12) years per the District's fleet replacement guidelines.

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 Corporate Counsel.

FINANCIAL DATA: This vehicle and its associated equipment were approved for replacement as part of the adopted FY2015-2016 Vehicle Replacement Fund Budget (90104100-804100). The total budgeted amount for the vehicle and accessories was \$140,000.00. Actual cost of the vehicle and accessories will be \$154,750.00. The additional funding necessary will come from the Vehicle Replacement Fund, and the annual user charge will be re-calculated based on the actual purchase price to refund the difference.

PRESENTER: John E. Nelson

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

**A RESOLUTION AWARDING A CONTRACT TO NATIONAL AUTO FLEET GROUP
FOR THE PURCHASE OF A DUMP TRUCK WITH PLOW**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one new 2016 7400 International SFA 4X4 Dump Truck (the "Vehicle"); 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 the highest ranking proposer, all in accordance with such Act; and

WHEREAS, the National Joint Powers Alliance has publicly advertised, and received, competitive sealed bids for a contract for the Vehicle, has awarded a contract for the Vehicle to National Auto Fleet Group as the lowest responsible bidder (the "NJPA Contract"), and has made the NJPA Contract available to other public entities; and

WHEREAS, it is in the best interest of the District to award a contract for the Vehicle to National Auto Fleet Group (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 National Auto Fleet Group in the amount of \$154,750.00 for the Vehicle (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to National Auto Fleet Group.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with National Auto Fleet Group in the total 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, Secretary
Lake County Forest Preserve District

Exhibit No. _____