



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: February 1, 2016
MEMO TO: Bonnie Thomson Carter, Chair
Planning and Restoration Committee
S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: James L. Anderson, Director
Natural Resources

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Tree Protection Fencing Materials Purchase 2016 for Multiple Preserves to Schoop & Sons of Decatur, Illinois, in the Contract Price of \$28,545.00.

STRATEGIC DIRECTIONS SUPPORTED: Conservation

FINANCIAL DATA: This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan for Preserve Tree Planting in the amount of \$225,000.00. This portion of the project was estimated at \$32,000.00. The actual cost of \$28,545.00 will be charged to the Tree Replacement Fund (29614100-803200-60010).

BACKGROUND: The District will be installing native trees and shrubs in fall of 2016 at Prairie Wolf, Middlefork Savanna, Independence Grove, Cuba Marsh, and Greenbelt Forest Preserves as part of ongoing ecological restoration efforts. Tree protection fencing will be installed around newly planted trees to prevent wildlife damage.

The project was advertised on December 3, 2015 and two bids were received. A summary of the bids received is listed below:

	<u>TOTAL BID</u>
Schoop & Sons, Decatur, IL	\$28,545.00
Misfits Construction Co., Chicago, IL	\$56,750.00

Staff recommends that Schoop & Sons be awarded the contract as the lowest responsible bidder. Work is anticipated to begin mid-September of 2016 and be completed by October 31, 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, Corporate Counsel

PRESENTER: James L. Anderson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR FEBRUARY MEETING
FEBRUARY 9, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING AND RESTORATION COMMITTEE AND FINANCE AND ADMINISTRATIVE COMMITTEE** present herewith "A Resolution Awarding a Contract for the Purchase of Tree Protection Fencing Materials 2016 for Multiple Preserves to Schoop & Sons of Decatur, Illinois " and request its adoption.

PLANNING AND RESTORATION COMMITTEE:

Date: 2/11/16 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE AND ADMINISTRATIVE COMMITTEE

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION AWARDING A CONTRACT FOR THE
PURCHASE OF TREE PROTECTION FENCING MATERIALS 2016
FOR MULTIPLE PRESERVES TO SHOOP & SONS**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids to purchase Tree Protection Fencing Materials for Multiple Preserves (the "Materials"); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on December 18, 2015 at 9:00 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders:

	<u>TOTAL BID</u>
Shoop & Sons, Decatur, Illinois	\$28,545.00
Misfits Construction Company, Chicago, Illinois	\$56,750.00

WHEREAS, the District's staff, the Purchasing Manager, the Director of Natural Resources, the Planning and Restoration Committee, and the Finance and Administrative Committee have reviewed the bids and recommend that the Board of Commissioners find Shoop & Sons to be the lowest responsible bidder and award a contract for the Materials to Shoop & Sons (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds that Shoop & Sons is the lowest responsible bidder for the Materials;

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 Shoop & Sons in the amount of \$28,545.00 (the "Contract Price") is hereby accepted and a Contract for the Materials is hereby awarded to Shoop & Sons.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Materials 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 _____, 2016.

AYES:

NAYS:

APPROVED this _____ day of _____, 2016.

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____