



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: February 29, 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 Reforestation Watering 2016 at Fort Sheridan and Singing Hills Forest Preserves to McGinty Bros, Inc., Long Grove, Illinois, in the Contract Price of \$72,270.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan in the amount of \$225,000.00. This portion of the project was estimated at \$66,000.00. The actual cost of \$72,270.00 will be charged to the Tree Replacement fund, account 29614100-803200-60010.

BACKGROUND: The project will take place at Fort Sheridan and Singing Hills Forest Preserves and will provide supplemental watering treatments to the 4,900+ newly planted trees and shrubs installed in fall 2015.

The project was advertised on January 7, 2016 and 2 bids were received. A summary of the bids received is listed below:

	<u>TOTAL BID</u>
McGinty Bros., Inc., Long Grove, Illinois	\$ 72,270.00
Alvarez, Inc., Barrington, Illinois	\$ 100,800.00

Staff recommends that McGinty Bros., Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin in May 2016 and be completed by October 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

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

**A RESOLUTION AWARDING A CONTRACT FOR REFORESTATION WATERING 2016
AT FORT SHERIDAN AND SINGING HILLS FOREST PRESERVES TO MCGINTY BROS., INC.**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids for the purchase of work necessary for Reforestation Watering 2016 at Fort Sheridan and Singing Hills Forest Preserves (the "Work"); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on January 22, 2016 at 10:15 a.m.; and

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

	<u>TOTAL BID</u>
McGinty Bros., Inc., Long Grove, Illinois	\$72,270.00
Alvarez, Inc., Barrington, Illinois	\$100,800.00

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 McGinty Bros., Inc., to be the lowest responsible bidder and award a contract for the Work to McGinty Bros., Inc. (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds McGinty Bros., Inc., is the lowest responsible bidder for the Work;

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 a part of this Resolution by this reference.

Section 2. Award of Contract. The bid submitted by McGinty Bros., Inc., in the amount of \$72,270.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to McGinty Bros., Inc.

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