



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: May 5, 2016
MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Lighting Installation at Independence Grove Visitor Center Parking Lot "B" to Jasco Electric Corporation, McHenry, Illinois, in the Contract Price amount of \$85,378.74.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: This expenditure was approved as part of the adopted FY 2015/2016 Budget to provide for facility and infrastructure improvements. The actual cost of \$85,378.74 will be charged to account 11104100-803200-60022.

BACKGROUND: Parking Lot "B" was constructed several years ago after the original construction of Independence Grove to create additional parking more centrally located near the Visitor Center, Beach and Picnic Grove. Funding available at the time the parking lot was constructed was not adequate to pay for the parking lot lighting. The decision to install lighting was postponed until such time that funds would be available. Much of the electrical infrastructure for the lighting was installed at the time the parking lot was constructed.

The District solicited bids. Seven bidders responded by the April 5, 2016, bid opening deadline:

	<u>TOTAL BID</u>
Jasco Electric Corporation, McHenry, Illinois	\$85,378.74
Krause Electrical Contractors, Zion, Illinois	89,673.28
Associated Electrical Contractors, LLC, Woodstock, Illinois	90,700.00
Pieper Power, Kenosha, Wisconsin	91,900.00
Adlite Electric Company, Inc., Des Plaines, Illinois	98,206.00
Carey Electric Contracting, Inc., McHenry, Illinois	101,812.50
All Industrial Electric, Inc., Schaumburg, Illinois	145,450.00

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

REVIEW BY OTHERS: Chief Operations Officer, Director of Facilities, Director of Finance, Purchasing Manager and Corporate Counsel.

PRESENTER: James E. Ballowe

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR MAY MEETING
MAY 10, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** present herewith "A Resolution Awarding a Contract for the Visitor Center Parking Lot "B" Lighting Installation at Independence Grove Forest Preserve to Jasco Electric Corporation," and request its adoption.

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 VISITOR CENTER PARKING LOT “B”
LIGHTING INSTALLATION AT INDEPENDENCE GROVE FOREST PRESERVE
TO JASCO ELECTRIC CORPORATION**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for the Visitor Center Parking Lot “B” Lighting Installation at the Independence Grove Forest Preserve (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 April 5, 2016 at 1:30 p.m.; and

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

	<u>TOTAL BID</u>
Jasco Electric Corporation, McHenry, Illinois	\$85,378.74
Krause Electrical Contractors, Zion, Illinois	\$89,673.28
Associated Electrical Contractors, LLC, Woodstock, Illinois	\$90,700.00
Pieper Power, Kenosha, Wisconsin	\$91,900.00
Adlite Electric Company, Inc., Des Plaines, Illinois	\$98,206.00
Carey Electric Contracting, Inc., McHenry, Illinois	\$101,812.50
All Industrial Electric, Inc., Schaumburg, Illinois	\$145,450.00

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operational Facilities, and the Finance and Administrative Committee have reviewed the bids and recommend that the Board of Commissioners find Jasco Electric Corporation, to be the lowest responsible bidder and award a contract for the Work to Jasco Electric Corporation. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds Jasco Electric Corporation 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 Jasco Electric Corporation, in the amount of \$85,378.74 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to Jasco Electric Corporation.

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

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit # _____