



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: June 30, 2016

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

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend Approval of a Resolution awarding a Contract for the Purchase of one 2017 Peterbilt Model 348 Cab N Chassis with Duraclass 15' HPT-B1 Carbon Steel Dump Body from National Auto Fleet Group, Watsonville, California, in an amount not to exceed \$148,932.50.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This vehicle was approved for replacement as part of the adopted FY 2016/17 Equipment Replacement Budget (92104100-8041000). The total budgeted amount for the vehicle and accessories was \$150,000.00. Actual cost of the vehicle and accessories will be \$148,932.50.

BACKGROUND: In accordance with the District's Vehicle Replacement Schedule, District staff determined that a 2005 International Dump Truck used by the Operations and Infrastructure Department Heavy Equipment Crew is due for replacement (Unit #026).

Pursuant to the Illinois Governmental Joint Purchasing Act, 30ILCS 525/1 et. seq., the District may purchase the vehicle under a contract that was bid and awarded to the National Auto Fleet Group by the National Joint Purchasing Alliance ("NJPA").

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.

PRESENTER: John E. Nelson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JULY MEETING
JULY 13, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith “A Resolution Awarding a Contract to National Auto Fleet Group for the Purchase of a Dump Truck” and requests 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 TO NATIONAL AUTO FLEET GROUP
FOR THE PURCHASE OF A DUMP TRUCK**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase one new 2017 Peterbilt Model 348 Cab N Chassis with Duraclass 15’ HPT-B1 Carbon Steel Dump Body or approved equal (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, including a bid from the National Auto Fleet Group in the amount of \$148,932.50 per Vehicle (the “Contract Price”); and

WHEREAS, the National Joint Powers Alliance 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 for the Vehicle in the amount of the Contract Price is hereby accepted and a Contract for the Vehicle 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 _____, 2016.

AYES:

NAYS:

APPROVED this _____ day of _____, 2016.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gagnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____