



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 two 2017 7400 International SFA 4x4 Trucks from National Auto Fleet Group, Watsonville, California, in a total amount not to exceed \$355,610.00.

STRATEGIC DIRECTIONS SUPPORTED: Organizational Sustainability; Conservation

FINANCIAL DATA: These vehicles and the accessories were approved for replacement as part of the adopted FY 2015/16 and FY2016/17 Vehicle Replacement Fund Budget (90104100-804100). The total budgeted amount for the vehicles and accessories was \$360,000.00. Actual cost of the vehicles and accessories will be \$355,610.00.

BACKGROUND: In accordance with the District's Vehicle Replacement Schedule, District staff determined that two 2005 International 7400 4x4 Dump Trucks with Plows used by the Forestry and Natural Resource Crews are due for replacement (Units #14 and #15).

In evaluating replacement vehicles, it was determined that the opportunity exists now to outfit one of the trucks with a grapple. Adding a grapple to the Forestry truck will substantially increase the efficiency and safety with which the crew can haul logs.

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et. seq., the District may purchase the 2017 7400 International SFA 4x4 Dump Trucks with Plows (with or without a grapple) under a contract that was bid and awarded to the National Auto Fleet Group by the National Joint Purchasing Alliance ("NJPA").

The new vehicles are 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, 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 Two Trucks” 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 TWO TRUCKS**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase (i) one new 2017 7400 International SFA 4X4 Truck or approved equal and (ii) one new 2017 7400 International SFA 4X4 Truck (with a grapple lift) or approved equal (collectively, the “Vehicles”); 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 Vehicles, including (i) a bid from the National Auto Fleet Group in the amount of \$192,280.00 for a Vehicle with a grapple lift and (ii) a bid from the National Auto Fleet Group in the amount of \$163,330.00 for a Vehicle without a grapple lift; and

WHEREAS, the National Joint Powers Alliance has awarded a contract for the Vehicles 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 two Vehicles to National Auto Fleet Group (the “Contract”) in a total price equal to \$355,610.00 (the “Contract Price”);

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 bids submitted by National Auto Fleet Group for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract for the two Vehicles is hereby awarded to National Auto Fleet Group in the amount of the Contract Price.

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.

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. _____