



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: August 4, 2016

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

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of Computing Equipment during FY 16/17 to CDW Government, Inc., Vernon Hills, Illinois under the National IPA Technology Solutions Contract #130733 in an amount not to exceed the budgeted amount of \$364,019.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Funding for computer hardware replacements, software and equipment was approved as part of the adopted FY2016/17 Budget in accounts 91123800-604100, 91124100- 805100, 19223800-604000, 19223800-604100, 19223800-641200, 19223800-643000, and 19224000 701400 in the amount of \$290,100. In addition, there is \$73,919 in carryover from FY 15/16.

BACKGROUND: The District periodically replaces its computer hardware and software. The District needs to replace thirty desktop or laptop computers and four servers for the following systems: Windows domain (two servers), Firewall, and Independence Grove Point of Sale. Additionally, various software packages, printers, network routers and switches, monitors, keyboards and mice, fiber transceivers, replacement hard drives, and Uninterruptible Power Supplies, as well as miscellaneous computing and audio/video hardware will be purchased as needed.

REVIEW BY OTHERS: Chief Operations Officer, Information Technology Officer, Director of Finance, Corporate Counsel.

PRESENTER: Mary E. Kann

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **Finance and Administrative Committee** presents herewith “A Resolution awarding a Contract to purchase Computing Equipment to CDW Government, Inc.” 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 PURCHASE COMPUTING
EQUIPMENT TO CDW GOVERNMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase certain computing equipment, including servers, desktop and laptop computers, printers, software and related equipment (the “Equipment and Software”); 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, all in accordance with such Act; and

WHEREAS, the City of Tucson, Arizona, has publicly advertised for, and received, competitive sealed bids for the Equipment and Software, including a bid by CDW Government, Inc. (“CDW-G”); and

WHEREAS, the City of Tucson, Arizona, has awarded a contract for the Equipment and Software to CDW-G, as the lowest-responsible bidder for the Equipment (the “Tucson Contract”); and

WHEREAS, the Tucson Contract provides that other units of local government may utilize the Tucson Contract to purchase Equipment and Software from CDW-G; and

WHEREAS, it is in the District’s best interest to award a contract for the Equipment to CDW-G pursuant to the terms of the Tucson Contract (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 a part of this Resolution by this reference.

Section 2: Award of Contract. The bid submitted by CDW-G in the amount not to exceed \$364,019.00 (the “Contract Price”) is hereby accepted and the Contract is hereby awarded to CDW-G.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract 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.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____