LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

DATE:

September 1, 2016

MEMO TO:

S. Michael Rummel, Chair

Finance and Administrative Committee

Agenda Item#_ 8, 2

FROM:

James E. Ballowe

Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract to Purchase a Toro Multi-Pro 5800-G Sprayer to Reinders, Inc., Franklin Park, Illinois, in the Contract Price of \$46,085.69 through the National Joint Purchasing Alliance.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

<u>FINANCIAL DATA:</u> This sprayer was approved for replacement as part of the adopted FY 2016-2017 Equipment Replacement Fund Budget (80104100-806000). The total budgeted amount for the sprayer was \$47,000.00. Actual cost is \$46,085.69.

BACKGROUND: Staff recommends the purchase of one Toro Multi-Pro 5800-G Sprayer as a scheduled and budgeted replacement for the existing 2004 John Deere Pro Gator Sprayer currently being used at Countryside Golf Club.

Reinders, Inc. was the successful competitive proposer of a National Joint Purchasing Alliance proposal. The District is eligible to purchase such Toro equipment, under such proposal, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq.

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

PRESENTER: James E. Ballowe

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution awarding a Contract to Reinders, Inc., for the Purchase of one Toro Multi-Pro 5800-G Sprayer and requests its approval.

FINANCE AND ADMINISTRATIVE COMMITTEE

Date:	9-1-2016	Roll Call Vote: Ayes:	Nays:
		Voice Vote Majority Ayes;	Nays: O

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT TO REINDERS, INC. FOR THE PURCHASE OF ONE TORO MULTI-PRO 5800-G SPRAYER

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one Toro Multi-Pro 5800-G Sprayer, or approved equivalent (the "Equipment"); 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 bids or proposals and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or highest ranking proposer, all in accordance with such Act; and

WHEREAS, the National Joint Powers Alliance has publicly advertised for, and received, competitive proposals for the Equipment, including a total proposal from Reinders, Inc., in the amount of \$46,085.49 (the "Contract Price"); and

WHEREAS, it is in the best interest of the District to award a contract for the Toro Multi-Pro 5800-G Sprayer Equipment to Reinders, Inc., (the "Contract"); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

<u>Section 1</u>: <u>Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2: Award of Contract. The proposal submitted by Reinders, Inc., in the amount of \$46,085.69 for the Equipment (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Reinders, Inc.

<u>Section 3</u>: <u>Execution of Contract</u>. The Executive Director of the District is hereby authorized and directed to execute the Contract with Reinders, Inc., in the total amount of the Contract Price.

<u>Section 4</u>: <u>Payments</u>. 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 a	and effect fr	om and a	fter its
passage an	d approval in the	e manner provide	ed by law.				

PASSEL	O this	day of	, 2016.	
AYES	S:			
NAYS	S:			
APPRO	VED this _	day of	, 2016	
			Ann B. Maine, Presid	ent
			Lake County Forest F	
ATTEST:			7	
Julie Gragnani, Sec	-			a a
Lake County Forest	t Preserve I	District		
Exhibit No.		* *		×