



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: September 1, 2016
MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: John E. Nelson
Director of Operations and Infrastructure

Agenda Item# 8.5

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract to Purchase a John Deere mower and a John Deere tractor to Buck Bros., Inc., Wauconda, Illinois, as the Agent for Deere and Company in Contract Prices totaling \$80,874.53 through the National Joint Purchasing Alliance.

STRATEGIC DIRECTIONS SUPPORTED: Organizational Sustainability; Public Access and Connections.

FINANCIAL DATA: These two pieces of equipment were approved for replacement as part of the FY2016-17 Budget. The budgeted amount for the mower is \$42,500.00 in the Equipment Replacement Fund Budget (92104100-804100), and the actual cost will be \$41,924.36. The budgeted amount for the tractor is \$45,000.00 in the General Fund Budget (15524100-804100), and the actual cost will be \$38,950.17.

BACKGROUND: In accordance with the District's Equipment Replacement Schedule, District staff has determined that one 2009 John Deere 1455 Mower with heated cab, snow blower and broom (Unit 356) and one 2000 John Deere 5310 Tractor (Unit 242) are due for replacement. This purchase would be for one 2016 John Deere 1575 TerrainCut mower with heated cab, snow blower and broom and one 2016 John Deere 4066M tractor with attachments.

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., the District may purchase the equipment under contracts 070313-DAC and 021815-DAC that were bid and awarded to Deere and Company by the National Joint Purchasing Alliance ("NJPA").

The new mower is expected to be in service for eight (8) years and the new tractor for fifteen (15) years per the District's equipment replacement guidelines.

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

PRESENTER: John E. Nelson

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 Buck Bros., Inc. for the Purchase of One Mower and One Tractor" and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE

Date: 9-1-2016 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT TO BUCK BROS., INC.
FOR THE PURCHASE OF ONE MOWER AND ONE TRACTOR**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one 2016 John Deere 1575 TerrainCut mower with heated cab, snow blower and broom, or approved equivalent (the "Mower") and one 2016 John Deere 4066M tractor with attachment, or approved equivalent (the "Tractor") (the Mower and the Tractor are, collectively, 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, sealed 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 Deere and Company in the amount of \$80,874.53, based on unit prices of \$41,924.36 for the Mower and \$38,950.17 for the Tractor (collectively, the "Contract Prices"); and

WHEREAS, the National Joint Powers Alliance has awarded contracts 070313-DAC and 021815-DAC for the Equipment to Deere & Company as the highest ranking proposer for the Equipment; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Buck Bros., Inc., as the agent of Deere & Company (the "Contract") for the Contract Prices;

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 proposals submitted by Deere and Company for the Equipment in the amount of the Contract Prices are hereby accepted and a Contract for the Equipment is hereby awarded to Buck Bros., Inc., as the agent of Deere and Company.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Buck Bros., Inc.

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. _____