



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# 8.6

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract to Purchase three 2016 Chevrolet Impala Sedans to Miles Chevrolet Inc., Decatur, Illinois, in an amount not to exceed \$67,232.25 (\$22,410.75 each) through a State of Illinois Joint Purchasing Program contract.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: These vehicles and associated equipment were approved for replacement as part of the adopted FY 2016-2017 Vehicle Replacement Fund Budget (90104100-804100). The total budgeted amount for the vehicles and equipment is \$75,770.00. The total actual cost of the vehicles will be \$67,232.25 total (\$22,410.75 each). In addition, an estimated total of \$7,500.00 (\$2,500.00 each) in budgeted funds will be spent to outfit the vehicles with equipment such as police lights and sirens.

BACKGROUND: In accordance with the District's Vehicle Replacement Schedule, District staff determined that three vehicles for use by the Public Safety Department staff were due for replacement (Unit Nos. 114, 115 and 116).

The three 2016 Chevrolet Impala Police Sedans will replace the three 2012 Chevrolet Impala Police Sedans and will be purchased under State of Illinois Joint Purchasing Program Contract #4018017.

The new vehicles are expected to be in service for 125,000 miles (approximately five years) per the District's Fleet 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 Miles Chevrolet, Inc., for the Purchase of Three Vehicles” 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
MILES CHEVROLET, INC., FOR THE PURCHASE OF THREE VEHICLES**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase three 2016 Chevrolet Police Sedans, or approved equivalent, for use by the Public Safety Department (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 highest ranking proposer, all in accordance with such Act; and

WHEREAS, pursuant to such Act, the District participates in the annual State of Illinois Joint Purchasing Program; and

WHEREAS, the 2016 State of Illinois Notice of Award for Contract #4018017 identifies Miles Chevrolet, Inc., Decatur, Illinois, as the lowest responsible bidder for the Vehicles; and

WHEREAS, it is in the best interest of the District to award a Contract (the "Contract") for the three vehicles to Miles Chevrolet, Inc., in a total price equal to \$67,232.25 (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 bid for the purchase of the Vehicles submitted by Miles Chevrolet, Inc., in the amount of the Contract Price is hereby accepted and a Contract for the Vehicles is hereby awarded to Miles Chevrolet, Inc.

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