



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: October 6, 2016

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

FROM: John Tannahill
Director of Public Safety

RECOMMENDATION: Recommend approval of a Resolution approving renewals of contracts for the purchase of Public Safety Department uniforms and accessories with Galls, LLC, and Ray O’Heron Co., Inc.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The Public Safety Department has \$24,380 in the approved 2016-2017 General Corporate Budget (13563800-612000) allocated for uniforms. An estimated \$7,000 will be spent during this contract extension period.

BACKGROUND: One June 10, 2014, the District approved a two-year contract with each of Galls, LLC and Ray O’Heron Co., Inc. for Ranger Police uniform items and accessories. Each contract allowed the District to renew the contract for up to three one-year periods. The District did not exercise a renewal prior to the expiration date of June 10, 2016. However, both companies have agreed to allow the District to retroactively exercise the renewal for a term through January 31, 2017. This will give District staff time to prepare specifications and go back out for formal bids on these items.

REVIEW BY OTHERS: Executive Director, Chief Operations Officer, Director of Public Safety, Purchasing Manager, Corporate Counsel.

PRESENTER: John Tannahill

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR OCTOBER MEETING
OCTOBER 11, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution Approving Renewals of Contracts for the Purchase of Uniforms and Accessories for Ranger Police Officers" 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 APPROVING RENEWALS OF CONTRACTS FOR THE PURCHASE
OF UNIFORMS AND ACCESSORIES FOR RANGER POLICE OFFICERS**

WHEREAS, on June 10, 2014, the Lake County Forest Preserve District (the "District") approved contracts for the purchase of uniforms and accessories with Galls, LLC, ("Galls, LLC"), and Ray O'Heron Co., Inc., ("Ray O'Heron Co., Inc.") pursuant to which Ray O'Heron and Galls, agreed to provide uniforms and accessories to be used by the District's Ranger Police Officers (the "Contracts"); and

WHEREAS, in each Contract, the District reserved the right to renew the Contract for three one-year periods; and

WHEREAS, the District did not exercise a renewal prior to the expiration date of on June 10, 2016, but Galls, LLC and Ray O'Heron Co., Inc. have both agreed to allow the District to retroactively exercise the renewal for an additional period up to January 31, 2017, for the purpose of getting a new contract in place and;

WHEREAS, it is in the District's best interest to approve renewals of the Contracts through January 31, 2017;

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. Approval of Renewals. Each Contract is hereby renewed for an additional period up to January 31, 2017. The Executive Director and Secretary are authorized and directed to take any action necessary to effectuate such renewals.

Section 3: 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. _____