



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

**Agenda Item#** 9.8

**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



**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. \_\_\_\_\_