



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: March 6, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of Computing Equipment and Services to CDW-Government, Inc., Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #130733 in the Contract Price of \$39,991.49.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: Funding for computer hardware replacement was approved as part of the adopted FY2016/17 budget. This purchase was estimated and budgeted at \$50,000.00. The cost of \$39,991.49 for this equipment and installation will be charged to account 91124100-805100. The remainder of the estimated \$50,000.00 will be used to facilitate installation of this equipment and charged to this same account.

BACKGROUND: Pursuant to this agreement, the District will purchase and install an uninterruptible power supply for the centralized data center in the Winchester office location. The purchase includes an Eaton 30kva 93EUPS with 3-year warranty and installation services.

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

STATE OF ILLINOIS)
)SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR MARCH MEETING
MARCH 14, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution awarding a Contract for the Purchase of Computing Equipment and Services to CDW-Government, Inc.” and requests its approval.

OPERATIONS COMMITTEE:

Date: _____ **Roll Call Vote: Ayes:_____ Nays:_____**
 Voice Vote Majority Ayes: Nays:_____

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

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF
COMPUTING EQUIPMENT AND SERVICES TO CDW-GOVERNMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to enter into a contract to purchase and install an Eaton 30dva 93E uninterruptible power supply (collectively, the “Services”); 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 City of Tucson, Arizona, has publicly advertised for, and received, competitive sealed bids for the Services, including a bid by CDW-Government, Inc. (“CDW-G”) in the amount of \$39,991.49 (the “Contract Price”); and

WHEREAS, the City of Tucson, Arizona, has awarded a contract for the Services to CDW-G, as the lowest-responsible bidder for the Equipment and Services (the “Tucson Contract”); and

WHEREAS, the Tucson Contract provides that other units of local government may utilize the Tucson Contract to purchase Services from CDW-G; and

WHEREAS, it is in the District’s best interest to award a contract for the Services to CDW-G pursuant to the terms of the Tucson Contract (the “Contract”) and the District is authorized to do so pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/0.01 et seq. and the Intergovernmental Cooperation Act 5 ILCS 220/1 et seq;

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 a part of this Resolution by this reference.

Section 2: Award of Contract. The bid submitted by CDW-G in the amount of the Contract Price is hereby accepted and a Contract for the Services is hereby awarded to CDW-G. The Executive Director of the District is hereby authorized and directed to execute the Contract for the services in the amount of the Contract Price.

Section 3: Payments. The District Treasurer shall make payments under the contract and quotes only pursuant to and in accordance with the attached terms.

Section 4: 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 _____, 2017.

AYES:

NAYS:

APPROVED this ____ day of _____, 2017.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gagnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____