



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: April 3, 2017
MEMO TO: Craig Taylor, Chair
Operations Committee
FROM: John E. Nelson
Director of Operations and Infrastructure

Agenda Item# 8.2

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for the Purchase of three 2017 Ford Interceptor SUV's from Landmark Ford, Springfield, Illinois, in an amount not to exceed \$90,061.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: These vehicles, and their 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 was \$100,370.00. Actual cost of the three vehicles will be \$30,452.00, \$30,054.00 and \$29,555.00, based upon different options packages, for a total cost of \$90,061.00. In addition, an estimated \$7,500.00 in budgeted funds will be spent to outfit the vehicles with equipment such as additional 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 based upon mileage (Units Nos. 111, 112 and 113).

The three 2017 Ford Interceptor SUVs will replace three 2012 Chevrolet Traverse SUV's and will be purchased under State of Illinois Joint Purchasing Program Contract #4018342.

The new vehicles are expected to be in service for 125,000 miles per the District's Fleet Replacement Guidelines.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR APRIL MEETING
APRIL 11, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Awarding a Contract to Landmark Ford, Inc., for the Purchase of Three Vehicles” and requests its approval.

OPERATIONS COMMITTEE:

Date: 4/3/17 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
LANDMARK FORD, INC., FOR THE PURCHASE OF THREE VEHICLES**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase three 2017 Ford 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 the State of Illinois, 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 State of Illinois has solicited bids or offers for the Vehicles and, pursuant to 2017 State of Illinois Notice of Award for Contract #4018342, has awarded a contract for the Vehicles to Landmark Ford, Inc., Springfield, Illinois as the lowest responsible bidder for the Vehicles (the "State Contract"); and

WHEREAS, pursuant to the State Contract, units of local government may purchase Vehicles; and

WHEREAS, it is in the best interest of the District to award a Contract (the "Contract") for three Vehicles to Landmark Ford, Inc., in the total price equal to \$90,061.00 (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 Landmark Ford, Inc., in the amount of the Contract Price is hereby accepted and a Contract for the Vehicles is hereby awarded to Landmark Ford, 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 _____, 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. _____