



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: May 1, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for Carpeting for the Museum area in the General Office building to Shaw Industries, Inc., in the amount of \$37,701.98.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This expenditure was approved as part of the adopted FY2016-2017 Budget to provide for facility and infrastructure improvements at the General Offices. This portion of the project was estimated at \$45,000. The actual cost of \$37,701.98 will be charged to Account #11104100-803100-61811.

Shaw Industries, Inc. was the successful competitive bidder of a National Joint Powers Alliance bid. The District is eligible to purchase such carpet, under such bid, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq.

BACKGROUND: In preparation for moving the District's Museum operation to the General Office, the District desires to purchase and install 15,566 sq. ft. of carpeting to be placed in specific areas of the front lobby and public museum spaces.

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 MAY MEETING
MAY 9, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith a "A Resolution Awarding a Contract for Museum Carpeting to Shaw Industries, Inc.," and request 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 MUSEUM CARPETING
TO SHAW INDUSTRIES, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase new carpeting for the Museum area in the General Office building (the “Carpeting”); and

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/0.01, 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 the highest ranking proposer, all in accordance with such Act; and

WHEREAS, the National Joint Powers Alliance has publicly advertised, and received, competitive sealed bids for a contract for the Carpeting, including a bid from Shaw Industries, Inc., in the amount of \$37,701.98 for the Carpeting (the “Contract Price”); and

WHEREAS, the National Joint Powers Alliance has publicly advertised, and received, competitive bids for the Carpeting, awarded a contract for the Carpeting to Shaw Industries, Inc., as the lowest responsible bidder (the “NJPA Contract”), and has made the NJPA Contract available to other public entities; and

WHEREAS, it is in the best interest of the District to award a contract for the Carpeting to Shaw Industries, Inc., pursuant to the terms of the NJPA 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 part of this Resolution by this reference.

Section 2. Award of Contract. The bid submitted by Shaw Industries, Inc., in the amount of \$37,701.98 (the “Contract Price”) is hereby accepted and a Contract for the Carpeting is hereby awarded to Shaw Industries, Inc.

Section 3. Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Carpeting in the amount of the Contract Price.

Section 4. Payments. The 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

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie Gragnani, Secretary
Lake County Forest Preserve District
Exhibit No. _____