



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** May 1, 2017

**MEMO TO:** Craig Taylor, Chair  
Operations Committee

S. Michael Rummell, Chair  
Finance Committee

**FROM:** James E. Ballowe  
Director of Facilities

**RECOMMENDATION:** Recommend approval of a Resolution Approving Change Order No.1 to contracts for Golf Course Chemicals and Fertilizer Purchases with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** The Change Orders will have an estimated cost of approximately \$36,000. The overall expenditures on golf course chemicals and fertilizers are still expected to be within budget.

**BACKGROUND:** At its March 14, 2017 meeting, the Board of Commissioners approved contracts with thirteen separate vendors to provide chemicals and fertilizers for the District's golf courses. For each specified product the lowest bidder was awarded a contract to supply that product. Subsequently, one awarded vendor, Pro Pest and Lawn Store of Bossier City, Louisiana, notified the District that it is unable to provide the 16 products for which it was awarded a contract. Staff, in consultation with Corporate Counsel, recommends the District approve this Change Order which will add these 16 products to the contracts of the next lowest bidders for each product. A listing of the next low bidders and the products that will be added to their contracts via Change Order 1 are listed on Exhibit A to the attached Resolution.

**REVIEW BY OTHERS:** Chief Operations Officers, 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** and **FINANCE COMMITTEE** present herewith a  
“A Resolution Approving Change Order No.1 to Golf Course Chemical and Fertilizer  
Contracts,” and request its approval.

**OPERATIONS COMMITTEE:**

Date: \_\_\_\_\_  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: \_\_\_\_\_

**FINANCE COMMITTEE:**

Date: \_\_\_\_\_  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: \_\_\_\_\_

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

**A RESOLUTION APPROVING CHANGE ORDER NO.1 TO GOLF COURSE  
CHEMICAL AND FERTILIZER CONTRACTS**

**WHEREAS**, the Lake County Forest Preserve District (the “District”) entered into contracts with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, Van Diest Supply, and Pro Pest and Lawn Store (the “Contracts”) for the purchase of Golf Course Chemicals and Fertilizers (the “Products”) and

**WHEREAS**, after award of a Contract to Pro Pest and Lawn Store (the “Pro Pest Contract”), Pro Pest and Lawn Store notified the District that it would not sell the Products identified in the Pro Pest Contract (the “Remaining Products”) to the District at the prices agreed to in the Pro Pest Contract; and

**WHEREAS**, it is in the best interest of the District to approve a change orders (the “Change Orders”) to the Contracts with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply (the “Second-Low Vendors”) to purchase the Remaining Products from such vendors, each of which was the second low bidder for one or more of the Remaining Products;

**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. Approval of the Change Order. The Executive Director or his designee is authorized and directed to prepare and award Change Orders to the Contracts with the Second-Low Vendors, pursuant to which the District may purchase the Remaining Products identified in Exhibit A to this Resolution, from the vendors who are the Second-Low Vendors for such Remaining Products, as set forth in Exhibit A to this Resolution, for the following reasons:

- a. The Change Orders are in the best interest of the District,
- b. The circumstances necessitating the changes in performance were not reasonably foreseeable at the time the Contracts were signed, and
- c. The change is germane to the original Contracts as signed

Section 3. Reapproval of the Contracts. The Contracts are hereby reapproved, as amended by the Change Orders.

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

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Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

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Julie Gagnani, Secretary  
Lake County Forest Preserve District  
Exhibit No. \_\_\_\_\_

**EXHIBIT A**

<b>Second-Low Vendor</b>	<b>Remaining Product(s)</b>	<b>Price Increase(s) to Contract with Second-Low Vendor</b>
Arthur Clesen 635 Margate Dr. Lincolnshire, IL 60069	Headway 2x1 GAL	\$ 834.00 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
BTSI P.O. Box 1325 Frankfort, IL 60423	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
Chicagoland Turf 1530 Centre Circle Dr. Downers Grove, IL 60515	Headway 2x1 GAL	\$ 834.00 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
Conserv FS 27310 W. Case Rd. Wauconda, IL 60084	Emerald 10x0.49#	\$1,524.29 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
Pendelton Turf Supply 805 E. Ave. Walterford, WI 53185	Azteb 4x1 GAL	\$1,510.00 each
	Emerald 10x0.49#	\$1,524.29 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
ProGro Solutions 1315 Meriden St. Mendota IL 61342	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
Reinders, Inc. 9N860 Apache Run Elgin, IL 60124	Enclave 2x1 GAL	\$ 310.00 each
	Headway 2x1 GAL	\$ 834.00 each
	Tebuconazole 3.6 4x1 GAL	\$ 180.00 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
SiteOne Landscape Supply 658 Wheeling Rd. Wheeling, IL 60090	Headway 2x1 GAL	\$ 834.00 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
Van Diest Supply P.O. Box 855 Freeport, IL 61032	Emerald 10x0.49#	\$1,524.29 each
	Headway 2x1 GAL	\$ 834.00 each
	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each