



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: May 1, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

Agenda Item # 8.4

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution renewing a Contract with Morton Salt, Inc., for Road Salt for one year in an amount not to exceed \$38,857.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Road salt is ordered on an as-needed basis. The actual cost of up to \$38,857.00 will be charged to account 15523800-641100 for Grounds Maintenance supplies. The FY 2017/18 Budget Request for Grounds Maintenance supplies is \$105,000.00.

BACKGROUND: Road salt is purchased annually and is used for de-icing District roads during the winter months throughout the District. The not to exceed price of the renewal term is based upon a maximum usage of 650 tons and is eligible for pricing under Lake County Material Contract #17-00000-05-GM at a price of \$59.78 per ton. That contract was awarded by Lake County in 2016, after it solicited competitive bids and Morton Salt, Inc. was selected as the lowest responsible bidder. The County contract authorized other units of local government to enter into their own contracts with Morton Salt. On May 10, 2016, the District awarded its own contract to Morton Salt, with delivery of salt to be made through November 1, 2017. The pricing of the District contract is based on the pricing in the County contract. The County and District contracts provide that they may be renewed for a one-year renewal period. The current District contract with Morton (if not renewed) will expire on May 10, 2017, and provides for delivery of salt through November 1, 2017.

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 Resolution renewing a Contract with Morton Salt, Inc., for Bulk Road Salt " and requests its approval.

OPERATIONS COMMITTEE:

Date: 5-1-2017 Roll Call Vote: Ayes: _____ Nays: _____

Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION RENEWING A CONTRACT WITH MORTON SALT, INC.,
FOR BULK ROAD SALT**

WHEREAS, in 2016, Lake County (the "County") awarded a contract (the "County Contract") to Morton Salt, Inc., as the lowest responsible bidder, for Road Salt (the "Product"); 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, in accordance with such Act, the County, in its specifications for the County Contract, provided that other units of local government may enter into their own contracts with Morton Salt, Inc., in accordance with the terms of the County Contract; and

WHEREAS, in accordance with such Act, on May 10, 2016, the Lake County Forest Preserve District (the "District") awarded its own contract to Morton Salt, Inc. for the purchase of the Product at the prices provided for in the County Contract (the "District Contract"); and

WHEREAS, the District Contract provides that each governmental unit entering into a contract with Morton Salt, Inc. reserves the right to renew its contract, or any part of its contract, for an additional one year period, in which case Morton Salt, Inc. would continue to make delivery under the District Contract through November 1, 2018 (the "Renewal"); and

WHEREAS, the District desires to renew the District Contract;

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 Extension. The Renewal is hereby approved.

Section 3: Execution of Contract. The Executive Director and Secretary of the District are hereby authorized and directed to execute and attest to any document necessary to effectuate the Renewal on behalf of the District.

Section 4: Payments. The District Treasurer shall make payments under the District Contract only pursuant to and in accordance with the terms of the District Contract.

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 Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____