



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: June 26, 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 Replacement Computing Equipment during FY 17/18 to CDW-Government, Inc., Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #130733, in an amount not to exceed the Information Technology Replacement Fund budgeted amount of \$88,000.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: Funding for computer hardware replacement was approved as a part of the adopted FY 17/18 Budget, in accounts 91124100-805100 and 91123800-604100.

BACKGROUND: The District provides replacement funding for computer hardware. The District will be replacing five servers for the following systems: Data Center File Server, Application Server, AntiVirus/Utility Server, and File Server at Operations; three network switches; and forty-two desktop computers.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JULY MEETING
JULY 12, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution awarding a Contract for Replacement Computing Equipment 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 REPLACEMENT COMPUTING
EQUIPMENT TO CDW-GOVERNMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase certain computing equipment, including five servers, three network switches, and forty-two desktop computers (the “Equipment”); 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, all in accordance with such Act; and

WHEREAS, the City of Tucson, Arizona, has publicly advertised for, and received, competitive sealed bids for the Equipment, including a bid by CDW-Government, Inc. (“CDW-G”); and

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

WHEREAS, the Tucson Contract provides that other units of local government may utilize the Tucson Contract to purchase the Equipment; and

WHEREAS, it is in the District’s best interest to award a contract for the Equipment to CDW-G;

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 not to exceed \$88,000.00 (the “Contract Price”) is hereby accepted and a Contract for the Equipment is hereby awarded to CDW-G.

Section 3: Execution of Contract: The Executive Director of the District is hereby authorized and directed to execute the Contract for the Equipment 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 Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____