



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** June 26, 2017

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

**Agenda Item #** 8.3

**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.



**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.

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Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

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Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_