



LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: July 31, 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 the purchase and installation of Rooftop HVAC units at the Independence Grove Visitor Center to the Trane Company, Willowbrook, Illinois, in the amount of \$180,591.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Installation of the Rooftop HVAC systems at the Independence Grove Visitor Center was funded as part of the Board approved FY2017-2018 CIP Budget of \$350,000.00 for Facility and Infrastructure Improvements. The project was estimated at \$185,000.00 and the actual cost of \$180,591.00 will be charged to account 11104100-803200-60022.

BACKGROUND: The equipment will replace the existing Rooftop HVAC systems that are required to condition, heat and cool the Independence Grove Visitor Center. The existing systems have begun failing due to their age and usage.

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 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. The Cooperative Purchasing Network (TCPN) has publicly advertised and received competitive proposals for the equipment and services and has awarded a contract to The Trane Company, Inc., the highest ranking proposer, and has made the Contract available to other public entities through The Cooperative Purchasing Network (TCPN). The Contract allows for a 6% discount off the list price of Equipment and Installation resulting in a price of \$180,591.00.00 for the Equipment and Installation.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Purchasing Manager, Corporate Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR AUGUST MEETING
AUGUST 8, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** present herewith "A Resolution Awarding a Contract for Rooftop HVAC Replacement Units to The Trane Company" 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 ROOFTOP HVAC
REPLACEMENT UNITS TO THE TRANE COMPANY**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to enter into a contract to purchase and install two Rooftop HVAC Units for the Independence Grove Forest Preserve Visitor Center (the “Units”); 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, The Cooperative Purchasing Network (TCPN) has publicly advertised for, and received, competitive proposals for the Units, has awarded a contract (the “TCPN Contract”) to The Trane Company, Inc., as the highest ranking proposer for the Units, and has made the TCPN Contract available to other public entities through The Cooperative Purchasing Network (TCPN); and

WHEREAS, the Contract allows for a 6% discount off the list price of the Units resulting in a price of \$180,591.00 for the Units; and

WHEREAS, it is in the best interest of the District to award a contract for the Units to The Trane Company pursuant to the terms of the TCPN 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; and

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 The Trane Company in the amount of \$180,591.00 (the “Contract Price”) is hereby accepted and a Contract for the Units is hereby awarded to The Trane Company.

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

Exhibit _____