



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: August 28, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

Agenda Item # 8.3

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract to Vermeer-Illinois, Aurora, Illinois, to purchase one 2017 Vermeer BC1800XL 19" Capacity Drum Brush Chipper with Heavy Duty Hydraulic Winch and one 2017 Vermeer BC1000XL 12" Capacity Drum Brush Chipper in the total amount of \$115,571.00.

STRATEGIC DIRECTIONS SUPPORTED: Organizational Sustainability; Public Access and Connections; Conservation

FINANCIAL DATA: These two pieces of equipment were approved for purchase as part of the FY2017-18 Budget. The budgeted amount for both is \$116,000.00 in the Equipment Replacement Fund Budget (92104100-804100).

BACKGROUND: In accordance with the District's Equipment Replacement Schedule, District Staff has determined that one 2003 Mobark 2400XL Hurricane Wood Chipper and one 2003 Mobark 13 Tornado Wood Chipper (Units 517 and 518, respectively) are due for replacement.

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., the District may purchase the equipment under Contract 070313-VRM that was publicly solicited and awarded to Vermeer-Illinois by the National Joint Purchasing Alliance ("NJPA")

The new chippers are expected to be in service for fifteen years per the Equipment Replacement Fund guidelines.

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 SEPTEMBER MEETING
SEPTEMBER 12, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract to Vermeer-Illinois, Inc. for the Purchase of Two Brush Chippers" and requests its approval.

OPERATIONS COMMITTEE:

Date: 8/28/17 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: -0-

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

**A RESOLUTION AWARDING A CONTRACT TO VERMEER-ILLINOIS, INC.
FOR THE PURCHASE OF TWO BRUSH CHIPPERS**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one 2017 Vermeer BC1800XL Brush Chipper, or approved equivalent, and one 2017 Vermeer BC1000XL Brush Chipper, or approved equivalent, (collectively, 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 or highest ranking proposer, all in accordance with such Act; and

WHEREAS, the National Joint Purchasing Alliance has publicly advertised for, and received, competitive proposals for the Equipment, including proposals from Vermeer-Illinois, Inc. in the amount of \$80,977.00 for the BC1800XL Brush Chipper and \$34,594.00 for the BC1000XL Brush Chipper (collectively, the "Contract Prices"); and

WHEREAS, the National Joint Powers Alliance has awarded contract 070313-VRM for the Equipment to Vermeer-Illinois, Inc. as the highest ranking proposer for the Equipment; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Vermeer-Illinois (the "Contract") in the amount of the Contract Prices;

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 proposals submitted by Vermeer-Illinois, Inc. for the Equipment in the amount of the Contract Prices are hereby accepted and a Contract for the Equipment is hereby awarded to Vermeer-Illinois, Inc.

Section 3. Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Vermeer-Illinois, Inc.

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

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____