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Preservation, Restoration, Education and Recreation

Agenda Item #_ 8,4

DATE:

August 28, 2017

MEMO TO:

Craig Taylor, Chair

Operations Committee

FROM:

John E. Nelson

Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for Janitorial and Sanitation Supplies to North American Corporation of Glenview, Illinois, for an amount not to exceed \$30,000.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Janitorial and sanitation supplies are used at facilities District-wide and the expected annual cost exceeds \$25,000.00.

BACKGROUND: Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., the District may purchase these supplies under a contract that was publicly solicited and awarded to Network Services Company by the National Intergovernmental Purchasing Alliance ("National IPA"). The local distributor for Network Services Company is North American Corporation in Glenview, Illinois.

This contract will be in effect for FY2017-2018.

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

STATE OF ILLINOIS)
(4):) SS
COUNTY OF LAKE)

OPERATIONS COMMITTEE:

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** present herewith "A Resolution Awarding a Contract for Janitorial and Sanitation Supplies to North American Corporation" and request its approval.

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Date:	8/28/17	Roll Call Vote: Ayes:	Nays:
	•	X Voice Vote Majority Ayes;	Nays: - & -

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR JANITORIAL AND SANITATION SUPPLIES TO NORTH AMERICAN CORPORATION

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase janitorial and sanitation supplies (the "Supplies") for FY2017-2018; and

WHEREAS, the District anticipates expending more than \$25,000.00 annually to purchase the Supplies this fiscal year; 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 the highest ranking proposer, all in accordance with such Act; and

WHEREAS, the National Intergovernmental Purchasing Alliance (the "National IPA") has publicly advertised for and received competitive proposals for the Supplies, has awarded cooperative contracts #151148 and R162101 (collectively, the "National IPA Contract") to Network Services Company as the highest ranking proposer for the Supplies, and has made the National IPA Contract available to other public entities through National IPA; and

WHEREAS, it is in the best interest of the District to award a contract for the Supplies to North American Corporation as the agent of Network Services Company (the "Contract");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

<u>Section 1</u>: <u>Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

<u>Section 2</u>. <u>Award of Contract</u>. The proposal submitted by Network Services Company for the National IPA Contract is hereby accepted and a Contract for the Supplies is hereby awarded to North American Corporation as the agent of Network Services Company.

<u>Section 3</u>. <u>Execution of Contract</u>. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Supplies in a total amount not to exceed \$30,000.00.

<u>Section 4.</u> <u>Payments</u>. 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		g:			
	AYES:							
	NAYS:			Z.	1			
ĕ	APPROVED this	_ day of	, 2017		*			
ATTEST:			Ann B. Maine, President					
				Lake Cou	nty Forest	Preserve	District	
Ju	lie Gragnani, Secretary							
	ike County Forest Preserve	District						
Ex	khibit No.				7			