



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 # 9.4

S. Michael Rummel, Chair
Finance Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract to Buck Bros., Inc., Wauconda Illinois, to purchase two tractors and one mower for a total contract price of \$126,598.54.

STRATEGIC DIRECTIONS SUPPORTED: Organizational Sustainability; Public Access and Connections

FINANCIAL DATA: These three pieces of equipment with accessories were approved for replacement as part of the FY2017-18 Budget. The budgeted amount for all three is \$123,500.00 in the Equipment Replacement Fund Budget (92104100-804100). The additional funding of \$3,098.54 necessary will come from the Equipment Replacement Fund and the annual user charge will be recalculated based on the actual total purchase price.

BACKGROUND: In accordance with the District's Equipment Replacement Schedule, District Staff has determined that two 2003 John Deere 5220 Loader/Tractors (Units 246 and 247) and one 2010 John Deere 1445 Tractor with Mower Deck (Unit 358) are due for replacement.

The three units to be purchased are two 2017 John Deere 4066R Compact Utility Tractors each with a loader and mower and one 2017 John Deere 1575 TerrainCut Front Deck Mower with a Commercial Side Discharge Mower, 60" Snow Blower and Heavy Duty Rotary Broom.

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

The new mower is expected to be in service for eight (8) years and the new tractors for fifteen (15) years per the District's equipment replacement 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** and **FINANCE COMMITTEES** present herewith "A Resolution awarding a Contract to Buck Bros., Inc., for the Purchase of Two Tractors and One Mower" and requests its approval.

OPERATIONS COMMITTEE:

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

FINANCE COMMITTEE:

Date: 8-31-2017 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 BUCK BROS., INC.
FOR THE PURCHASE OF TWO TRACTORS AND ONE MOWER**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase two 2017 John Deere 4066R Tractors with loaders and mowers, or approved equivalent (the "Tractors") and one 2017 John Deere 1575 Mower with side discharge mower deck, snow blower, and broom, or approved equivalent (the "Mower") (the Tractors and the Mower are, 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 in the amounts of \$42,336.67 for each Tractor and \$41,925.20 for the Mower (collectively, the "Contract Prices"); and

WHEREAS, the National Joint Powers Alliance has awarded contracts 070313-DAC and 021815-DAC for the Equipment to Deere & Company 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 Buck Bros. Inc., as the agent of Deere & Company (the "Contract") for 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 Deere & Company for the Equipment in the amount of the Contract Prices are hereby accepted and a Contract for the Equipment is hereby awarded to Buck Bros., Inc., as the agent of Deere & Company.

Section 3. Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Buck Bros., 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. _____