LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

Agenda Item#_ 8.4

DATE:

November 6, 2017

MEMO TO: Craig Taylor, Chair

Operations Committee

FROM:

James E. Ballowe

Director of Facilities

RECOMMENDATION: Recommend Approval of a Resolution awarding a Contract to Reinders, Inc., Sussex, Wisconsin, for the purchase of four Toro Reelmaster 3555-D mowers with accessories for use at Countryside Golf Club and ThunderHawk Golf Club in an amount not to exceed \$187,376.64.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: In accordance with the District's Equipment Replacement Schedule, District staff determined that four 2006 Toro 5410 mowers are due for replacement. A total of \$188,000 was budgeted for FY2017-18 to purchase these mowers. The total cost of \$187,376.64 will be charged to account numbers 80104100-806000 and 83104100-806000, equally.

The new mowers are expected to be in service for ten years per the District's equipment replacement guidelines.

BACKGROUND: Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et. seq., the District may purchase the four Toro Reelmaster 3555-D mowers with accessories under Contract #120535 that was bid and awarded to Reinders, Inc., as Agent for Toro, Inc., by the National Joint Purchasing Alliance ("NJPA").

REVIEW BY OTHERS: Chief Operations Officer, Superintendent of Golf, Purchasing Manager and Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR NOVEMBER MEETING NOVEMBER 14, 2017

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract to Reinders, Inc., for the Purchase of four Toro Reelmaster 3555-D Mowers" and requests its approval.

OPERATIONS COMMITTEE:		
Date: 11/6/17	Roll Call Vote: Ayes:	Nays:
	Voice Vote Majority Ayes;	Nays:

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF FOUR TORO REELMASTER 3555-D MOWERS WITH ACCESSORIES

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase four Toro Reelmaster 3555-D Mowers with accessories, or approved equivalent (the "Equipment"); and

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq. (the "Act"), 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 offers and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or highest ranking offeror, all in accordance with such Act; and

WHEREAS, the City of Tucson, Arizona has publicly advertised for, and received, competitive bids for the Equipment, including a bid by The Toro Company in the amount of \$187,376.64; and

WHEREAS, the City of Tucson, Arizona, has awarded a contract to The Toro Company as the highest ranking bidder, and has made the Contract available to other public entities through the National Intergovernmental Purchasing Alliance; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Reinders, Inc., as the agent for The Toro 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 a part of this Resolution by this reference.

Section 2. Award of Contract. The bid submitted by the Toro Company, in the amount of \$187,376.64 for the Equipment (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Reinders, Inc., as the agent of the Toro 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 with Reinders, Inc., in the amount of the Contract Price.

<u>Section 4.</u> <u>Payments.</u> 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	25		
AYES:				2)	
NAYS:					
APPROVED this	day of	, 2017		31 21	
				n B. Maine, President ke County Forest Preserve District	
ATTEST:		_G			
Julie Gragnani, Secretary Lake County Forest Prese					
Exhibit No.	,			Ŕ	