



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: January 8, 2018

TO: Craig Taylor, Chair
Operations Committee

S. Michael Rummel, Chair
Finance Committee

FROM: John Tannahill
Director of Public Safety

RECOMMENDATION: Recommend approval of a Resolution to extend the contract for the purchase of Uniforms and Accessories for the Ranger Police Officers for an additional one-year term, commencing February 1, 2018 and lasting through January 31, 2019 to Ray O'Herron Co., Inc., Downers Grove, Illinois.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The Public Safety Department has \$27,200 in the approved 2017-2018 General Corporate Budget (13563800-612000) allocated for uniforms for the 46 members. An estimated \$27,200 will be spent during this contract extension period.

BACKGROUND: The Public Safety Department is a uniformed police organization representing the District. It is appropriate for the Department to look professional in appearance when interacting with the public. The District completed a competitive bid process for the purchase of Ranger Police uniforms in 2016, and, on January 17, 2017 approved a one-year contract with Ray O'Herron Co., Inc. for the purchase of Ranger Police uniform items and accessories. The contract allows the District to extend the Contract for two additional one-year terms. Staff recommends that the District extend the contract for an additional one-year term, commencing February 1, 2018 and lasting through January 31, 2019.

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

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

**A RESOLUTION APPROVING THE EXTENSION OF THE CONTRACT WITH RAY
O’HERRON CO., INC. FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES
FOR RANGER POLICE OFFICERS**

WHEREAS, on January 17, 2017 the Lake County Forest Preserve District (the “District”) awarded a contract to Ray O’Herron Co., Inc., (the “Contract”); and

WHEREAS, pursuant to the Contract, the District may extend the Contract for two additional one-year terms, the first being February 1, 2018 through January 31, 2019 (the “First Extension”) and the second being February 1, 2019 through January 31, 2020 (the “Second Extension”);

WHEREAS, it is in the best interests of the District to extend the Contract for the First Extension; 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. Approval of First Extension. The First Extension is hereby approved.

Section 3. Second Extension. The Executive Director is hereby authorized, if he determines it is in the best interest of the District to do so, to approve the Second Extension on behalf of the District.

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 _____, 2018

AYES:

NAYS:

APPROVED this _____ day of _____, 2018

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____