



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: June 4, 2018
MEMO TO: Craig Taylor, Chair
Operations Committee
FROM: Mary E. Kann
Director of Administration

Agenda Item# 8.6

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of replacement computing equipment and supplies to CDW-Government, Inc., Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #2018011-01, in amount not to exceed \$447,050.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Funding for computer hardware replacement was approved as a part of the adopted FY 2018/19 Budget, in accounts 91124100-805100 and 91123800-604100 (\$339,300.00), 19223800-604000 (\$22,500.00), 19223800-604100 (\$20,000.00), 19223800-641200 (\$6,000.00), 19223800-643000 (\$1,250.00) and 111040000-709000 (\$58,000.00).

BACKGROUND: The District provides replacement funding for computer hardware. The District will be replacing five servers, adding three servers for the GIS implementation, replacing 113 desktop computers, replacing several network switches throughout the District, as well as purchasing peripheral computing equipment and supplies.

REVIEW BY OTHERS: Chief Operations Officer, Director of Administration, Information Technology Officer, Director of Finance, Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JUNE MEETING
JUNE 12, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract for the Purchase of Replacement Computing Equipment and Supplies to CDW-Government, Inc.," and request its approval.

OPERATIONS COMMITTEE:

Date: 6/4/18 Roll Call Vote: Ayes: ____ Nays: ____
 Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION AWARDING A CONTRACT FOR THE PURCHASE OF
REPLACEMENT COMPUTING EQUIPMENT AND SUPPLIES TO CDW-
GOVERNMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase certain computing equipment, including five replacement servers, three servers for GIS implementation, 113 replacement desktop computers, several replacement network switches throughout the District, and other peripheral computing equipment and supplies (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 the highest ranking proposer, all in accordance with such Act; and

WHEREAS, the City of Mesa, Arizona, has publicly advertised for, and received, competitive sealed bids for the Equipment, including a bid by CDW-Government, Inc. ("CDW-G"); and

WHEREAS, the City of Mesa, Arizona, has awarded a contract for the Equipment to CDW-G, as the lowest responsible bidder for the Equipment (the "Mesa Contract") and the Mesa Contract provides that other units of local government may also enter into contracts with CDW-G, on the same terms as provided in the Mesa Contract; and

WHEREAS, it is in the District's best interest to award a contract for the Equipment to CDW-G on the same terms as provided in the Mesa Contract (the "Contract");

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 bid submitted by CDW-G in the amount not to exceed \$447,050.00 (the "Contract Price") is hereby accepted and a Contract for the Equipment is hereby awarded to CDW-G.

Section 3: Execution of Contract: The Executive Director of the District is hereby authorized and directed to execute the Contract for the Equipment in the amount of the Contract Price.

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. _____