



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: August 6, 2018
MEMO TO: Craig Taylor, Chair
Operations Committee
FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for the purchase and installation of six replacement Trane Intellipak Compressors and one Variable Frequency Drive in HVAC units at the General Offices to Trane U.S. Inc., Hunt Valley, Maryland, in the amount of \$62,278.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The purchase and installation of six Trane Intellipak compressors and one Variable Frequency Drive to replace existing equipment in HVAC Units at the General Offices was funded as part of the Board approved FY2018-2019 CIP Budget of \$350,000 for Facility and Infrastructure Improvements. The cost of \$62,278.00 will be charged to account 11104100-803200-60022.

BACKGROUND: The equipment will replace existing rooftop compressors and a variable frequency drive that are required to air condition and cool the General Offices. The existing compressors have failed due to their age and usage.

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 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 the Act. The U.S. Communities Government Purchasing Alliance has publicly advertised, and received competitive proposals, for the purchase and installation of the compressors and variable frequency drive and has awarded a contract to Trane U.S. Inc., the highest ranking proposer, and has made the Contract available to other public entities through The U.S. Communities Government Purchasing Alliance. The Contract allows for a 22% discount off the list price of equipment and installation resulting in a price of \$62,278.00 for the equipment and installation.

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

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

**A RESOLUTION AWARDING A CONTRACT FOR INTELLIPAK COMPRESSORS
AND A VARIABLE FREQUENCY DRIVE FOR THE GENERAL OFFICES
TO TRANE U.S. INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase and have installed six Intellipak Compressors and one Variable Frequency Drive including a 5-year warranty for the Products at the General Offices building (collectively, the “Products”); 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, U.S. Communities Government Purchasing Alliance (“U.S. Communities”) has publicly advertised for, and received, competitive proposals for the Products, including a proposal by Trane U.S. Inc., has awarded Contract # USC 15-JLP-023 (the “U.S. Communities Contract”) to Trane U.S. Inc., as the highest ranking proposer for the Products, and has made the Trane U.S. Inc. proposal available to other public entities through the U.S. Communities Contract; and

WHEREAS, the U.S. Communities Contract allows for a 22% discount off the list price of the Products, resulting in a total price of \$62,278.00 (the “Contract Price”) for the Services; and

WHEREAS, the District’s staff; the Purchasing Manager; the Director of Facilities; and the Operations Committee have reviewed the proposal for the Products submitted by Trane U.S. Inc. and recommend that the Board of Commissioners find Trane U.S. Inc. to be the highest ranking proposer for the Products; and

WHEREAS, it is in the best interest of the District to award a contract for the Services, in accordance with the terms of the U.S. Communities Contract, to Trane U.S. Inc. (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 proposal submitted by Trane U.S. Inc. for the Products in the amount of the Contract Price is hereby accepted and a Contract for the Products is hereby awarded to Trane U.S. Inc.

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

Section 4. Payments. 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 _____, 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. _____