



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: August 6, 2018

MEMO TO: Craig Taylor, Chair
Operations Committee

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 ALTEC Industries, Inc., Grayslake, Illinois, to purchase one 2019 Ford F550 Chassis with an ALTEC Model AT376G Telescoping Lift and accessories in the Contract Price of \$102,858.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The vehicle described above was approved as part of the FY2018-19 Budget and will replace Unit #047. The budgeted amount for the purchase of this vehicle with accessories is \$102,000.00 in the Vehicle Replacement Fund (90104100-804000). The additional necessary funding of \$858.00 will come from the Vehicle Replacement Fund and the annual user charge will be recalculated based on the actual total purchase price.

BACKGROUND: The unit to be purchased through the National Joint Powers Alliance (“NJPA”) is a 2019 Ford F550 Regular Cab Boom Truck that is composed of a 2019 Ford Chassis, an ALTEC Model AT37G Telescoping Lift, and other options provided through the NJPA contract. The total for the truck, lift, and options through the NJPA contract is \$99,835.00. District staff will also purchase from ALTEC after-market items totaling \$3,023.00, including a cone holder, ladder, auxiliary batter, and other items. The total purchase price will be \$102,858.00. This vehicle will be used by the District's Electricians and HVAC staff, replacing a 2006 Chevrolet C450 Boom truck.

The new vehicle is expected to be in service for twelve (12) years per the District’s vehicle 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 AUGUST MEETING
AUGUST 14, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith a "A Resolution Awarding a Contract to ALTEC Industries, Inc., for the Purchase of One ALTEC Lift Truck" and request its approval.

OPERATIONS COMMITTEE:

Date: 8/6/18 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION AWARDING A CONTRACT TO ALTEC INDUSTRIES, INC.
FOR THE PURCHASE OF ONE ALTEC LIFT TRUCK**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one 2019 Ford F550 Chassis with an ALTEC Model AT37G Telescoping Lift (the "Equipment") and certain after-market accessories (the "Accessories"); 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 bids and 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 Powers Alliance has awarded contract 012418-ALT to ALTEC Industries, Inc. as the highest ranking proposer for the Equipment (the "NJPA Contract") and the NJPA Contract provides that other units of local government may also enter into contracts with ALTEC Industries, Inc., on the same terms as provided in the NJPA Contract; and

WHEREAS, ALTEC Industries, Inc., has provided (i) a proposal to fabricate and deliver the Equipment, pursuant to the NJPA Contract, for a price of \$99,835.00, and (ii) a proposal to install the Accessories for the Equipment for a price of \$3,023.00, for a total contract price of \$102,858.00 (the "Contract Price"); and

WHEREAS, the District's Director of Operations and Infrastructure has authority to purchase the Accessories, and will do so, upon the District Board of Commissioners' approval of the purchase of the Equipment; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment and Accessories to ALTEC Industries, Inc., (the "Contract") for the Contract Price on the same terms as provided in the NJPA 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 part of this Resolution by this reference.

Section 2: Award of Contract. The proposals submitted by ALTEC Industries, Inc., for the Equipment and the Accessories in the amount of the Contract Price is hereby accepted and a Contract for the Equipment and the Accessories is hereby awarded to ALTEC Industries, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized to execute the Contract with ALTEC Industries, Inc.

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. _____