LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

DATE: February 4, 2019

MEMO TO: Jessica Vealitzek, Chair

Operations Committee

FROM: James E. Ballowe

Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for the Maintenance Shop Remodel at Van Patten Woods Forest Preserve to Stuckey Construction Company, Inc., Waukegan, Illinois, in the Contract Price of \$149,000.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The remodeling of the Van Patten Woods Forest Preserve Maintenance Shop was funded as part of the Board approved FY2018-2019 CIP Budget for Facility and Infrastructure Improvements. The project cost of \$149,000.00 is included in the \$1,300,693.00 budgeted for Facility and Infrastructure improvements and will be charged to account number 20104100-803200-60022.

Nine bids were received. After reviewing the bids and relevant information, including references, staff recommends that Stuckey Construction Company, Inc. be awarded the contract as the lowest responsible bidder for the project.

BACKGROUND: The remodeling of the Van Patten Woods Forest Preserve Maintenance Shop will address repairs, upgrades and improvements to the facility, which is over 30 years old and has begun to show signs of failure.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

OPERATIONS COMMITTEE:

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR FEBRUARY MEETING FEBRUARY 12, 2019

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract for the Maintenance Shop Remodel at Van Patten Woods Forest Preserve to Stuckey Construction Company, Inc." and requests its approval.

Date:	Roll Call Vote: Ayes:	Nays:
	☐ Voice Vote Majority Aves:	Navs:

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR THE MAINTENANCE SHOP REMODEL AT VAN PATTEN WOODS FOREST PRESERVE TO STUCKEY CONSTRUCTION COMPANY, INC.

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The Lake County News Sun</u> for sealed bids for the Maintenance Shop Remodel at Van Patten Woods Forest Preserve (the "Work"); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on December 21, 2018 at 10:00 a.m.; and

DDICE

WHEREAS, bids were received in the following amounts from the following bidders:

<u>PRICE</u>
\$149,000.00
\$158,900.00
\$171,875.00
\$174,146.00
\$179,900.00
\$182,540.00
\$185,028.00
\$210,000.00
\$212,892.00

and

WHEREAS, the District's staff, the Purchasing Manager, the Director of Facilities and the Operations Committee have reviewed the bids and recommend that the Board of Commissioners find Stuckey Construction Company, Inc. to be the lowest responsible bidder and award a contract for the Work to Stuckey Construction Company, Inc. (the "Contract); and

WHEREAS, the Board of Commissioners hereby finds that Stuckey Construction Company, Inc., is the lowest responsible bidder for the Work, as set forth in the previous clause;

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.

<u>Section 2</u>: <u>Award of Contract</u>. The bid submitted by Stuckey Construction Company, Inc. in the amount of \$149,000.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Stuckey Construction Company, Inc.

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

<u>Section 4:</u> <u>Payments.</u> The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

<u>Section 5:</u> <u>Effective Date</u>. 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	, 2019.
	AYES:		
	NAYS:		
	APPROVED this	day of	, 2019.
			Angelo D. Kyle, President Lake County Forest Preserve District
			Lake County Polest Preserve District
ATTES	T:		
	ragnani, Secretary ounty Forest Preserve Dis	strict	
Exhibit	No.		