



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: February 4, 2019
MEMO TO: Jessica Vealitzek, Chair
Operations Committee
Terry Wilke, Chair
Finance Committee
FROM: James L. Anderson
Director of Natural Resources

Agenda Item# 9.2

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the 2019 Reforestation Watering at Multiple Forest Preserves (Grassy Lake, Lakewood, Lyons Woods, Ray Lake, and Van Patten Woods) to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$36,780.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This project is a portion of the District-wide Reforestation project and was approved as part of the adopted FY 2018/2019 Capital Improvement Plan in the amount of \$150,000.00. This portion of the project was estimated at \$35,000.00. The actual cost of \$36,780.00 will be charged to the District-wide Reforestation account (20104100-803200-60008).

BACKGROUND: This project will take place at Grassy Lake, Lakewood, Lyons Woods, Ray Lake, and Van Patten Woods Forest Preserves and will provide supplemental watering treatments to 2,793 newly planted trees and shrubs installed in the fall of 2018.

The project was advertised on November 26, 2018 and three bids were received. A summary of the bids received is listed below:

	<u>TOTAL PRICE</u>
Alvarez, Inc., Barrington, Illinois	\$25,500.00
McGinty Bros., Inc., Long Grove, Illinois	\$36,780.00
TGF Enterprises Inc., Libertyville, Illinois	\$50,352.00

The bid submitted by Alvarez, Inc., which did not contain the required commitment letters regarding insurance coverage and bonding, is not a responsive bid for the Work. Staff recommends that McGinty Bros., Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin May 1, 2019 and be completed by October 31, 2019.

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 FEBRUARY MEETING
FEBRUARY 12, 2019**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract for 2019 Reforestation Watering at Multiple Forest Preserves to McGinty Bros., Inc." and request its approval.

OPERATIONS COMMITTEE:

Date: 2/4/19 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 FOR 2019 REFORESTATION
WATERING AT MULTIPLE FOREST PRESERVES TO MCGINTY BROS., INC.**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The Lake County News Sun for the purchase of work necessary for 2019 Reforestation Watering at Multiple Forest Preserves (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 17, 2018 at 10:00 a.m.; and

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

	<u>TOTAL PRICE</u>
Alvarez, Inc., Barrington, Illinois	\$25,500.00
McGinty Bros., Inc., Long Grove, Illinois	\$36,780.00
TGF Enterprises Inc., Libertyville, Illinois	\$50,352.00;

and

WHEREAS, the Board of Commissioners hereby finds that the bid submitted by Alvarez, Inc. is not a responsive bid for the Work; and

WHEREAS, the District's staff, the Purchasing Manager, the Director of Natural Resources, and the Operations and Finance Committees have reviewed the bids and recommend that the Board of Commissioners find McGinty Bros., Inc. to be the lowest responsible bidder and award a contract for the Work to McGinty Bros., Inc. (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds that McGinty Bros., 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.

Section 2: Rejection of Low Bid. The bid submitted by Alvarez, Inc. is hereby rejected.

Section 3: Award of Contract. The bid submitted by McGinty Bros., Inc. in the amount of \$36,780.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to McGinty Bros., Inc.

Section 4: 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.

Section 5: Payments. The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

Section 6: 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 _____, 2019

AYES:

NAYS:

APPROVED this _____ day of _____, 2019

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____