



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: March 4, 2019

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

Terry Wilke, Chair
Finance Committee

Agenda Item# 9.3

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for the purchase of four 2019 Ford F-350 XL 4x2 Chassis with Crysteel Dump Bodies and salt spreaders to Currie Motors Fleet, Frankfort, Illinois, in the Contract Price of \$265,787.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The purchase of four replacement 1-ton dump trucks was approved as part of the FY2018-19 Budget in the total budgeted amount of \$252,000.00 (\$63,000 each) in the Vehicle Replacement Fund (90104100-804000). The actual total cost will be \$265,787.00 (\$66,446.75 each). The additional necessary funding of \$13,787.00 (\$3,446.75 each) will come from the Vehicle Replacement Fund (90104100-804000) and the annual user charge will be recalculated based on the actual total purchase price.

BACKGROUND: Two 2009 Chevrolet K3500 work trucks with plows, dump bodies and spreader boxes (Units 083 and 084) and two 2010 Chevrolet K3500 work trucks with plows, dump bodies and spreader boxes (units 089 and 094) used by grounds maintenance staff are due for replacement. These units are proposed to be replaced with four new 2019 Ford F-350 XL 4x2 Chassis with Crysteel Dump Bodies with salt spreaders purchased through the Suburban Purchasing Cooperative (SPC).

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et seq., the District may purchase the new trucks under a contract that was bid and awarded to Currie Motors Fleet by the Suburban Purchasing Cooperative, which is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC) and three other regional associations.

The new vehicles are expected to be in service for nine (9) years per the District's vehicle replacement guidelines.

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 TO CURRIE MOTORS FLEET
FOR THE PURCHASE OF FOUR TRUCKS**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase four 2019 Ford F-350 XL 4X2 Chassis Cab Trucks with Crysteel 9' Dump Bodies and Salt Spreaders (the "Vehicles"); 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 Suburban Purchasing Cooperative has publicly advertised, and received, competitive sealed bids for a contract for the Vehicles, including a bid from Currie Motors Fleet in the amount of \$265,787.00 for the vehicles; and

WHEREAS, the Suburban Purchasing Cooperative, has awarded a contract for the Vehicles to Currie Motors Fleet as the lowest responsible bidder (the "SPC Contract"), and the SPC Contract provides that other units of local government may also enter into contracts with Currie Motors Fleet on the same terms as provided in the SPC Contract; and

WHEREAS, it is in the best interest of the District to award a contract for the four Vehicles to Currie Motors Fleet on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$265,787.00 (the "Contract Price");

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 bid submitted by Currie Motors Fleet for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract is hereby awarded to Currie Motors Fleet in the amount of the Contract Price.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Currie Motors Fleet.

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 _____, 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. _____