



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: May 6, 2019

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase and installation of a Public Address System at the General Offices to Audio Enhancement, Inc., Bluffdale, Utah, in the Contract Price of \$31,217.29 under a National Joint Powers Alliance contract.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Funding for the Public Address System for the General Offices was approved as part of the adopted FY2018/19 budget in account 14724100-805000 in the amount of \$49,780.00.

BACKGROUND: A public address system at the General Offices is necessary for a range of purposes. The announcements made with the system can be segmented by floor. From a Museum perspective, the public address systems will be used to announce programs, gather schoolchildren, and disseminate closing hours and other pertinent information. From a building-wide perspective, the public address system will be used to broadcast safety issues such as missing persons and building lockdowns. The Contract that would be approved by the attached resolution includes the EPIC Public Address System, parts, labor and installation services, and a one-year warranty.

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

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

**A RESOLUTION AWARDING A CONTRACT FOR THE
PURCHASE AND INSTALLATION OF A PUBLIC ADDRESS SYSTEM
AT THE GENERAL OFFICES TO AUDIO ENHANCEMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase a Public Address System and related installation services (the “Equipment and Services”); 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 National Joint Powers Alliance (“NJPA”) has publicly advertised, and received competitive proposals for the Equipment and Services, including a proposal by Audio Enhancement, Inc.; and

WHEREAS, NJPA has awarded NJPA Contract #111616-AEI (the “NJPA Contract”) to Audio Enhancement, Inc., as the highest ranking proposer for the Equipment and Services, and the NJPA Contract provides that other public entities may also enter into contracts with Audio Enhancement, Inc., on the same terms as provided in the NJPA Contract; and

WHEREAS, it is in the best interest of the District to award a Contract for the Equipment and Services to Audio Enhancement, Inc., on the same terms as provided in the SPC Contract (the “Contract”) in a total price equal to \$31,217.29 (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 proposal submitted by Audio Enhancement, Inc., for the Equipment and Services in the total amount of the Contract Price is hereby accepted and a Contract for the Equipment and Services is hereby awarded to Audio Enhancement, Inc.

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

Section 4. Payments. The District 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. _____