



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: June 24, 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 purchase and installation of two HVAC Intellipak rooftop units, and controls upgrade at the General Offices, to Trane U.S. Inc., Hunt Valley, Maryland, in the amount of \$473,274.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Funding for this project comes from the approved FY 2018-19 budget of \$1,771,000 for Facility and Infrastructure Improvements (11104100-803200-60022).

BACKGROUND: The equipment will replace existing equipment that is required to temper the air at the General Offices. The existing units have failed due to their age and usage.

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 or 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 the Act. The U.S. Communities Government Purchasing Alliance has publicly advertised, and received competitive proposals, for the purchase and installation of the compressors and variable frequency drive and has awarded a contract to Trane U.S. Inc., the highest ranking proposer, and has made the Contract available to other public entities through The U.S. Communities Government Purchasing Alliance. The Contract allows for a 22% discount off the list price of equipment and installation resulting in a price of \$473,274.00 for the equipment and installation.

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 FOR HVAC ROOF-TOP UNITS AND
CONTROLS UPGRADE AT THE GENERAL OFFICES TO TRANE U.S. INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase and have installed two HVAC Intellipak roof-top units and controls upgrade at the General Offices (collectively, the “Products”); 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 highest ranking proposer, all in accordance with such Act; and

WHEREAS, U.S. Communities Government Purchasing Alliance (“U.S. Communities”) has publicly advertised for, and received, competitive proposals for the Products, including a proposal by Trane U.S. Inc., has awarded Contract # USC 15-JLP-023 (the “U.S. Communities Contract”) to Trane U.S. Inc., as the highest ranking proposer for the Products, and has made the U.S. Communities Contract available to other public entities; and

WHEREAS, the U.S. Communities Contract allows for a 22% discount off the list price of the Products, resulting in a total price of \$473,274.00 (the “Contract Price”) for the Products; and

WHEREAS, it is in the best interest of the District to award a contract for the Products, in accordance with the terms of the U.S. Communities Contract, to Trane U.S. Inc. (the “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 a part of this Resolution by this reference.

Section 2. Award of Contract. The proposal submitted by Trane U.S. Inc. for the Products in the amount of the Contract Price is hereby accepted and a Contract for the Products is hereby awarded to Trane U.S. Inc.

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

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. _____