



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** June 24, 2019

**MEMO TO:** Jessica Vealitzek, Chair  
Operations Committee

**Agenda Item#** 8.3

**FROM:** James E. Ballowe  
Director of Facilities

**RECOMMENDATION:** Recommend approval of a Resolution Awarding a Contract for the Brushwood Reroofing Project at the Edward L. Ryerson Conservation Area to Anthony Roofing Tecta America LLC, Aurora, Illinois, in the amount of \$226,170.00.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** The Brushwood Center reroofing at the Edward L. Ryerson Conservation Area was funded as part of the Board approved FY2018-2019 Facility and Infrastructure Improvements Budget. The project was budgeted in the amount of \$400,000.00 and the actual cost of \$226,170.00 will be charged to account number 35304100-803200-60022.

Five bids were received:

	<b><u>TOTAL BID</u></b>
Anthony Roofing Tecta America LLC, Aurora, Illinois	\$226,170.00
Action 1 Construction Inc., Chicago, Illinois	\$250,000.00
L. Marshall Roofing & Sheet Metal Inc., Glenview, Illinois	\$297,840.00
Seal Tight Exteriors, Inc., Steger, Illinois	\$338,633.00
Filotto Construction, Crest Hill, Illinois	\$582,700.00

Staff recommends that Anthony Roofing Tecta America LLC, Aurora, Illinois, be deemed the lowest responsible bidder.

**BACKGROUND:** The new architecturally designed asphalt shingle roof will replace the existing clay tile roof at the Brushwood Center at the Edward L. Ryerson Conservation Area. That roof is approximately 30 years old and has begun to show signs of failure. The new roof will have the same appearance as the original clay tile roof, but is significantly less expensive.

**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 JULY MEETING  
JULY 10, 2019**

**MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract for the Brushwood Center Reroofing Project at Edward L. Ryerson Conservation Area to Anthony Roofing Tecta America LLC" and requests its approval.

**OPERATIONS COMMITTEE:**

Date: 6/24/19  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION AWARDING A CONTRACT FOR THE BRUSHWOOD CENTER  
REROOFING PROJECT AT EDWARD L. RYERSON CONSERVATION AREA TO  
ANTHONY ROOFING TECTA AMERICA LLC**

**WHEREAS**, the Lake County Forest Preserve District (the "District") has advertised in The Lake County News Sun for sealed bids for the Brushwood Center Reroofing Project at Edward L. Ryerson Conservation Area (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 May 16, 2019 at 10:00 a.m.; and

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

	<b><u>TOTAL BID</u></b>
Anthony Roofing Tecta America LLC, Aurora, Illinois	\$226,170.00
Action 1 Construction Inc., Chicago, Illinois	\$250,000.00
L. Marshall Roofing & Sheet Metal Inc., Glenview, Illinois	\$297,840.00
Seal Tight Exteriors, Inc., Steger, Illinois	\$338,633.00
Filotto Construction, Crest Hill, Illinois	\$582,700.00

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 Anthony Roofing Tecta America LLC to be the lowest responsible bidder and award a contract for the Work to Anthony Roofing Tecta America LLC (the "Contract"); and

**WHEREAS**, the Board of Commissioners hereby finds that Anthony Roofing Tecta America LLC, is the lowest responsible bidder for the Work;

**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 bid submitted by Anthony Roofing Tecta America LLC in the amount of \$226,170.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Anthony Roofing Tecta America LLC.

**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.

**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 Gagnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_