



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: August 26, 2019

TO: Jessica Vealitzek, Chair
Operation Committee

Terry Wilke, Chair
Finance Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Purchase and Installation of Police Equipment to Havey Communications, Inc., Lake Bluff, Illinois, in an amount not to exceed \$50,494.60.

STRATEGIC DIRECTION: Organizational Sustainability

FINANCIAL DATA: The purchase of five police vehicles and associated equipment was approved as part of the adopted FY2018-19 Vehicle Replacement Fund budget (90104100-804000). The total budgeted amount for the vehicles and equipment is \$178,000.00, based on an estimated cost of \$138,000.00 for the vehicles and \$40,000 for the police vehicle equipment (i.e. lights, sirens, and interior modifications). The actual cost of the vehicles (without police equipment) was \$154,873.00. The cost of the police equipment is \$50,494.60. The total replacement cost for these five vehicles will be \$205,367.60. The total additional necessary funding of \$27,367.60 will come from the Vehicle Replacement Fund (90104100-804000) and the annual user charge will be recalculated based on the actual total replacement costs.

BACKGROUND: In accordance with the District's Vehicle Replacement Schedule, staff determined that three 2013 Chevrolet Impala Police Sedans and two 2015 Ford Police Interceptor SUVs for use by the Public Safety Department staff were due for replacement in FY 2018-19. In April 2019, the Board approved two contracts for the purchase of five new replacement police vehicles, including three 2019 Police Responder Hybrid sedans and two 2020 Police Interceptor Hybrid SUVs.

The contract that would be approved by the attached resolution provides for the purchase and installation of the police vehicle equipment (i.e. lights, sirens, and interior modifications) to outfit the five new vehicles. All new equipment is required because of updates to the new vehicle configurations.

On June 12, 2019, the District advertised for bid a contract to purchase and install the police vehicle equipment. Thirteen (13) bidders downloaded the bid documents. One (1) bid was received and opened on June 26, 2019 from Havey Communications, Inc.

The new vehicles are expected to be in service for 125,000 miles (approximately five years) per the District's fleet replacement guidelines. The police vehicle equipment has an estimated life or approximately ten years and will be transferred to future replacement vehicles, if possible.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Director of Public Safety, and Corporate Counsel.

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

**A RESOLUTION AWARDING A CONTRACT TO HAVEY COMMUNICATIONS, INC.
FOR THE PURCHASE AND INSTALLATION OF POLICE EQUIPMENT**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The Lake County News Sun for sealed bids for the purchase and installation of police equipment (the "Equipment"); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on June 26, 2019 at 10:00 a.m.; and

WHEREAS, one sealed bid, from Havey Communications, Inc., was received; and

WHEREAS, the District's staff, the Purchasing Manager, the Director of Public Safety, and the Operations and Finance Committees have reviewed the bid and recommend that the Board of Commissioners find Havey Communications, Inc. to be the lowest responsible bidder and award a contract for the Equipment to Havey Communications, Inc. (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds that Havey Communications, Inc. is the lowest responsible bidder for the Equipment;

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 Havey Communications, Inc. in the amount of \$50,494.60 (the "Contract Price") is hereby accepted and a Contract for the Equipment in the amount of the Contract Price is hereby awarded to Havey Communications, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Equipment 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. _____