



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: December 2, 2019

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: Steve Neaman
Director of Finance

RECOMMENDATION: Recommend approval of a Resolution awarding a one-year contract with Call One, Inc., Chicago, Illinois for the District's local and long distance analog telephone lines (telecommunication services) for approximately \$7,334 /month.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: Funding for this contract is included in the approved FY2020 budget in Information Technology Contractuals – Telephone (19924000-704200).

BACKGROUND: The Lake County Forest Preserve District uses analog telephone lines for building alarms, elevator phones, merchant services accounts, and other uses. The Suburban Purchasing Cooperative (SPC), which is a joint purchasing program sponsored by the Northwest Municipal Conference and three other regional associations, publicly advertised and received competitive sealed proposals for the purchase of local and long distance telecommunication services for analog telephones. Call One, Inc. has been awarded the contract as the highest ranking proposer for these services. Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et seq, the District may purchase services under that contract.

REVIEW BY OTHERS: Chief Operations Officer, Purchasing Manager, Corporate Counsel.

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

**A RESOLUTION APPROVING A CONTRACT WITH
CALL ONE, INC. FOR TELECOMMUNICATION SERVICES**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to enter into an Agreement with Call One, Inc. to purchase local and long distance telecommunication services (the “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 Suburban Purchasing Cooperative has publicly advertised for, and received, competitive sealed proposals for a contract for the Services, including a proposal from Call One, Inc.; and

WHEREAS, the Suburban Purchasing Cooperative has awarded a contract for the Services to Call One, Inc. as the highest ranking proposer (the “SPC Contract”), and the SPC Contract provides that other units of local government may also enter into contracts with Call One, Inc. 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 Services to Call One, Inc. on the same terms as provided in the SPC Contract (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 part of this Resolution by this reference.

Section 2: Award of Contract. The proposal submitted by Call One, Inc. for the Services is hereby accepted and a Contract for the Services is hereby awarded to Call One, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Call One, Inc.

Section 4: Payments. The District Treasurer shall make payments under the Contracts 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. _____