



LAKE COUNTY FOREST PRESERVES  
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Preservation, Restoration, Education and Recreation

**DATE:** January 6, 2020  
**MEMO TO:** Jessica Vealitzek, Chair  
Operations Committee  
**FROM:** John E. Nelson  
Director of Operations and Infrastructure

**Agenda Item#** 8.2

**RECOMMENDATION:** Recommend Approval of a Resolution Awarding a Contract to Altorfer Industries, Inc., Elmhurst, Illinois, to purchase two Caterpillar Compact Track Loaders and one Fecon Mulcher Head in the amount of \$219,500.00.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** This equipment was budgeted as part of the adopted FY2020 budget in the total amount of \$220,000.00. The Equipment Replacement Fund budget (92104100-804100) includes \$190,000.00 for the replacement of the two compact track loaders (at \$95,000.00 each) and the Grounds Maintenance operating budget (15524100-804100) includes \$30,000.00 for the purchase of a new mulcher head attachment. The actual cost of \$219,500.00 will be charged to these two accounts (\$189,750.00 to 92104100-804100 and \$29,750.00 to 15524100-804100).

**BACKGROUND:** In accordance with the District’s equipment replacement guidelines, staff determined that two 2011 Caterpillar 287C multi-terrain loaders (Units 271 and 272) are due for replacement. The new equipment being purchased are two 2020 Model 299D3XE Caterpillar Compact Track Loaders. Also being purchased is one new BH74SS HDT Fecon mulcher head. The mulcher head is an addition to the fleet and will primarily be used by the Grounds Maintenance staff to improve the efficiency of clearing activities in natural areas and along trail corridors.

The equipment is being purchased through a Sourcewell contract, pursuant to the Illinois Governmental Joint Purchasing Act. Sourcewell (formerly known as The National Joint Powers Alliance) is an intergovernmental purchasing cooperative and unit of local government created by the Minnesota legislature (Minn. Const. art. XII, sec. 3).

The new loaders are expected to be in service for ten (10) years and the mulcher head for fifteen (15) years per the District’s equipment replacement guidelines.

**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 TO ALTORFER INDUSTRIES, INC FOR  
THE PURCHASE OF TWO CATERPILLAR COMPACT TRACK LOADERS  
AND ONE FECON MULCHER HEAD**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to purchase two 2020 Model 299D3XE Caterpillar Compact Track Loaders and one BH74SS HDT Fecon Mulcher Head (the "Equipment"); 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**, Sourcewell has awarded contract 032119-CAT to Caterpillar, Inc. as the highest ranking proposer for the Equipment (the "Sourcewell Contract"), and the Sourcewell Contract provides that other units of local government may also enter into contracts with Caterpillar, Inc. on the same terms as provided in the Sourcewell Contract; and

**WHEREAS**, Caterpillar, Inc., has provided a proposal for the Equipment, pursuant to the Sourcewell Contract, for a price of \$219,500.00 (the "Contract Price"); and

**WHEREAS**, it is in the best interest of the District to award a contract for the Equipment to Altorfer Industries, Inc. as the agent of Caterpillar, Inc. for the Contract Price on the same terms as provided in the Sourcewell 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 Caterpillar, Inc. for the Equipment in the amount of the Contract Price is hereby accepted, and awarded to Altorfer Industries, Inc., as agent of Caterpillar, Inc.

**Section 3. Execution of Contract.** The Executive Director of the District is hereby authorized and directed to execute the Contract with Altorfer Industries, Inc.

**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 \_\_\_\_\_, 2020

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2020

ATTEST:

\_\_\_\_\_  
Angelo D. Kyle, President  
Lake County Forest Preserve District

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Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit \_\_\_\_\_