



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: February 3, 2020

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

Terry Wilke, Chair
Finance Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution awarding a two-year Contract for landfill disposal of demolition debris to Waste Management of Illinois, Inc.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: Costs related to the removal of buildings are budgeted in the Land Preparation Fund (26134000-705100). The FY2020 approved total budget amount is \$100,000.00 for that line item.

BACKGROUND: The District hauls demolition debris to landfills on an as-needed basis. The landfills charge fees to accept the debris on a per ton basis. The debris may be classified as either Municipal Solid Waste or Construction and Demolition Debris depending on what materials are included. The District advertised for competitive bids from landfills for the acceptance of the District's demolition debris for a two-year period. One bid was received in the following amounts:

<u>Waste Management of Illinois, Inc., Lombard Illinois</u>	<u>BID AMOUNTS</u>
Municipal Solid Waste – Year 1 (2020)	\$43.00 / Ton
Municipal Solid Waste – Year 2 (2021)	\$45.00 / Ton
Construction and Demolition Debris – Year 1 (2020)	\$43.00 / Ton
Construction and Demolition Debris – Year 2 (2021)	\$45.00 / Ton

Waste Management's Countryside Landfill is located in unincorporated Grayslake, Illinois. The total cost to the District of disposing demolition debris from a particular site will depend on the fees charged by the landfill and other fuel, vehicle and staff costs associated with hauling the debris from work sites to the landfill.

The contract will be in effect through December 31, 2021.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Purchasing Manager and Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR FEBRUARY MEETING
FEBRUARY 11, 2020**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract to Waste Management of Illinois, Inc., for Demolition Disposal Services" and request its approval.

OPERATIONS COMMITTEE:

Date: 2/3/20 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: _____

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

**A RESOLUTION AWARDING A CONTRACT TO WASTE MANAGEMENT OF
ILLINOIS, INC., FOR DEMOLITION DISPOSAL SERVICES**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The Lake County News Sun for sealed bids for a two-year contract for demolition disposal dumping services (the "Services"); and

WHEREAS, one sealed bid was received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on January 7, 2020, at 11:00 a.m.; and

WHEREAS, the following bids were received from the following bidder in the following amounts:

<u>Waste Management of Illinois, Inc., Lombard Illinois</u>	<u>BID AMOUNTS</u>
Municipal Solid Waste – Year 1 (2020)	\$43.00 / Ton
Municipal Solid Waste – Year 2 (2021)	\$45.00 / Ton
Construction and Demolition Debris – Year 1 (2020)	\$43.00 / Ton
Construction and Demolition Debris – Year 2 (2021)	\$45.00 / Ton

and

WHEREAS, the District's staff, the Purchasing Manager, the Director of Operations and Infrastructure, the Operations Committee, and the Finance Committee have reviewed the bid and recommend that the Board of Commissioners find Waste Management of Illinois, Inc., to be the lowest responsible bidder and award a contract for the Services to Waste Management of Illinois, Inc., (the "Contract") in an amount based on the bid amounts (the "Contract Price"); and

WHEREAS, the Board of Commissioners hereby finds that Waste Management of Illinois, Inc., is the lowest responsible bidder for the Services;

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 Waste Management of Illinois, Inc., for the two-year contract is hereby accepted and a Contract for the Services is hereby awarded to Waste Management of Illinois, Inc. in the amount of the Contract Price.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Services 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 _____, 2020

AYES:

NAYS:

APPROVED this ____ day of _____, 2020

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____