



**DATE:** April 6, 2020

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

**FROM:** John E. Nelson  
Director of Operations and Infrastructure

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract to Purchase two 2020 Ford Police Responder Hybrid Sedans to Roesch Ford Commercial Truck Center, Bensenville, Illinois, in an amount not to exceed \$54,586.00.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability.

**FINANCIAL DATA:** Two police vehicles and associated equipment were approved for replacement as part of the adopted FY2020 Vehicle Replacement Fund Budget (90104100-804000). The total budgeted amount for the vehicles and equipment is \$76,000.00, which is based on \$38,000.00 for each unit, including \$30,000.00 for each vehicle and \$8,000.00 for each vehicle's equipment. The total actual cost of the two vehicles will be \$54,586.00 (\$27,293.00 each). The police equipment, such as lights and sirens, will be purchased and installed separately as part of a future contract.

**BACKGROUND:** In accordance with the District's vehicle replacement guidelines, staff determined that two 2016 Chevrolet Impala Police Sedans (units 156 and 157) used by the Public Safety Department are due for replacement. The two vehicles will be replaced with two new 2020 Ford Police Responder Hybrid Sedans purchased through the Suburban Purchasing Cooperative (SPC).

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et seq, the District may purchase the new vehicles under a contract that was bid and awarded to Roesch Ford by the Suburban Purchasing Cooperative, which is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC) and three other regional associations.

The new vehicles are expected to be in service for 125,000 miles (approximately five years) per the District's vehicle replacement guidelines.

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

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF LAKE     )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
RESCHEDULED REGULAR APRIL MEETING  
APRIL 7, 2020**

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

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Awarding a Contract to Roesch Ford for the Purchase of Two Vehicles” and requests its approval.

**OPERATIONS 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 ROESCH FORD  
FOR THE PURCHASE OF TWO VEHICLES**

**WHEREAS**, the Lake County Forest Preserve District (the “District”) desires to purchase two 2020 Ford Police Responder Sedans or approved equivalent, for use by the Public Safety Department (the “Vehicles”); 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, and received, competitive sealed bids for a contract for the Vehicles, including a bid from Roesch Ford in the amount of \$54,586.00 for two Vehicles (\$27,293.00 each); and

**WHEREAS**, the Suburban Purchasing Cooperative has awarded a contract for the Vehicles to Roesch Ford as the lowest responsible bidder (the “SPC Contract”), and the SPC Contract provides that other units of local government may also enter into contracts with Roesch Ford 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 two Vehicles to Roesch Ford on the same terms as provided in the SPC Contract (the “Contract”) in a total price equal to \$54,586.00 (the “Contract Price”);

**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 Roesch Ford for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract for the two Vehicles is hereby awarded to Roesch Ford 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 with Roesch Ford.

**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.

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Angelo D. Kyle, President  
Lake County Forest Preserve District

ATTEST:

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Julie Gragnani, Secretary  
Lake County Forest Preserve District

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