



DATE: April 6, 2020

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of two (2) John Deere Compact Utility Tractors to Deere & Company, Cary, North Carolina in the Contract Price of \$84,008.18.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: Two tractors were approved for replacement as part of the adopted FY2020 Equipment Replacement Fund budget (account number 92104100-804100). The total budgeted amount for the two tractors is \$90,000.00 (\$45,000.00 each). The total actual cost will be \$84,008.18 (\$42,004.09 each).

BACKGROUND: In accordance with the District's equipment replacement guidelines, staff determined that two (2) 2005 John Deere 4720 tractors with loaders and mowers are due for replacement. The equipment pieces are proposed to be replaced with two (2) 2020 John Deere 4066R compact utility tractors with loader and mower attachments.

The replacement pieces are being purchased through a Sourcewell contract with Deere & Company. Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., the District may purchase the new equipment under a contract that was bid and awarded to Deere and Company by Sourcewell, which is a service cooperative created by the Minnesota legislature as a local unit of government.

The two new tractors are expected to be in service for fifteen (15) years per the District's equipment replacement guidelines.

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
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 Deere & Company for the Purchase of Two John Deere Compact Utility Tractors” 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 DEERE & COMPANY FOR THE
PURCHASE OF TWO JOHN DEERE COMPACT UTILITY TRACTORS**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase two John Deere 4066R Compact Utility Tractors with 440R Loaders and MX6 Rotary Cutters (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 the highest ranking proposer, all in accordance with such Act; and

WHEREAS, Sourcewell has publicly advertised for, and received, competitive proposals for the Equipment, including a proposal by Deere & Company; and

WHEREAS, Sourcewell has awarded a contract for the Equipment to Deere & Company 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 Deere & Company on the same terms as provided in the Sourcewell Contract; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Deere & Company on the same terms as provided in the Sourcewell Contract (the “Contract”) in the amount of \$84,008.18 (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 a part of this Resolution by this reference.

Section 2. Award of Contract. The proposal submitted by Deere & Company for the Equipment in the amount of the Contract Price is hereby accepted and a Contract is hereby awarded to Deere & Company.

Section 3. Execution of Contract. The Executive Director of the District is hereby authorized to execute the Contract with Deere & Company 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. _____