



DATE: November 2, 2020

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution to award a Contract for the purchase of replacement computing equipment and supplies to CDW-Government, Inc., Vernon Hills, Illinois, under the National IPA Technology Solutions Contract #2018011-01, in amount not to exceed \$150,000.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Funding for computer hardware replacement was approved as a part of the adopted FY 2020 Budget, in accounts 91124100-805100 and 91123800-604100 (\$132,500.00), 19223800-604100 (\$12,500.00), 19223800-641200 (\$4,000.00), and 19223800-643000 (\$1,000.00).

BACKGROUND: The District provides replacement funding for computer hardware. The District will be replacing five servers, a network switch and 45 desktop and laptop computers throughout the District, as well as purchasing peripheral computing equipment and supplies.

REVIEW BY OTHERS: Chief Operations Officer, Information Technology Officer, Director of Finance, Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR NOVEMBER MEETING
NOVEMBER 10, 2020**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution to Award a Contract for the Purchase of Replacement Computing Equipment and Supplies to CDW-Government, Inc.,” 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 TO AWARD A CONTRACT FOR THE PURCHASE OF
REPLACEMENT COMPUTING EQUIPMENT AND SUPPLIES TO
CDW-GOVERNMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase certain computing equipment, including five replacement servers, a replacement network switch, and 45 replacement desktop and laptop computers throughout the District, as well as other peripheral computing equipment and supplies (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, the City of Mesa, Arizona, has publicly advertised for, and received, competitive sealed bids for the Equipment, including a bid by CDW-Government, Inc. (“CDW-G”); and

WHEREAS, the City of Mesa, Arizona, has awarded a contract for the Equipment to CDW-G, as the lowest responsible bidder for the Equipment (the “Mesa Contract”) and the Mesa Contract provides that other units of local government may also enter into contracts with CDW-G, on the same terms as provided in the Mesa Contract; and

WHEREAS, it is in the District’s best interest to award a contract for the Equipment to CDW-G on the same terms as provided in the Mesa 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 a part of this Resolution by this reference.

Section 2: Award of Contract. The bid submitted by CDW-G is hereby accepted and a Contract for the Equipment in the amount not to exceed \$150,000.00 (the “Contract Price”) is hereby awarded to CDW-G.

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