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- **DATE:** February 1, 2021
- **TO:** Jessica Vealitzek, Chair Operations Committee

Julie Simpson, Chair Finance Committee

FROM: John E. Nelson Director of Operations and Infrastructure

<u>RECOMMENDATION</u>: Recommend approval of a Resolution awarding a Contract to Currie Motors Commercial Center for the Purchase of seven 2021 Ford vehicles in the amount of \$203,823.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: The replacement of one work truck (Unit 070) and seven passenger vehicles (Units 049, 050, 051, 055, 056, 057, and 072) were approved as part of previously adopted Vehicle Replacement Fund budgets (90104100-804000) in the total amount of \$232,500.00. One of the passenger vehicles will not be replaced. The total actual cost of the seven vehicles to be purchased will be \$203,823.00.

An additional amount of approximately \$6,000.00 will be spent to outfit the work truck as part of a future contract.

Reconciliation of the FY2021 Vehicle Replacement Fund budget to account for the carried over balances from previous fiscal years is expected to occur in April 2021 as part of an overall budget carryover process. There is \$402,065.00 available in the Vehicle Replacement Fund in the FY2020 budget to be carried over.

BACKGROUND: In accordance with the District's vehicle replacement guidelines, staff determined previously that one work truck and seven passenger vehicles are due for replacement. The work truck being replaced is a 2008 Chevrolet G30 Cutaway Utility Van (Unit 070). The seven passenger vehicles due for replacement are one 2007 Chevrolet Uplander mini-van (Unit 049), two 2007 Toyota Prius sedans (Units 050 and 051), three 2008 Toyota Prius sedans (Units 055, 056, and 057), and one 2009 Chevrolet Express 1500 Passenger Van (Unit 072).

As part of staff's continual evaluation of vehicle replacements in accordance with the District's Green Fleet Policy, it was determined that only six of the seven passenger vehicles due for

replacement are needed at this time. In addition, a 2010 Chevrolet Colorado pick-up (Unit 087) is being eliminated from the fleet. Consequently, the fleet will be reduced by two vehicles.

The work truck will be replaced with a 2021 Ford Transit T-250 high roof work van. The purchase price of the work van will be \$35,282.00. An additional amount of approximately \$6,000.00 will be spent to outfit the interior of the work van.

The six new pool vehicles will be 2021 Ford Escape hybrids. The purchase price of each Ford Escape will be \$28,041.00.

The seven new vehicles will be 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 competitively bid and awarded to Currie Motors Commercial Center 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 ten (10) years of service or 100,000 miles of usage per the District's vehicle replacement guidelines.

<u>REVIEW BY OTHERS</u>: Chief Operations Officer, Director of Finance, Corporate Counsel.

STATE OF ILLINOIS)) SS COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR FEBRUARY MEETING FEBRUARY 9, 2021

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract to Currie Motors Commercial Center for the Purchase of Seven Vehicles" and request its approval.

OPERATIONS COMMITTEE:

Date:	Roll Call Vote: Ayes:	Nays:
	☐ Voice Vote Majority Ayes;	Nays:
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 CURRIE MOTORS COMMERCIAL CENTER FOR THE PURCHASE OF SEVEN VEHICLES

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase (i) one new 2021 Ford Transit T-250 high roof work van and (ii) six new 2021 Ford Escape hybrids, or approved equivalents, for use by the District staff (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 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 for, and received, competitive sealed bids for the Vehicles, including a bid from Currie Motors Commercial Center in the amount of \$203,823.00 for the ten Vehicles; and

WHEREAS, the Suburban Purchasing Cooperative has awarded a contract for the Vehicles to Currie Motors Commercial Center 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 Currie Motors Commercial Center, 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 seven Vehicles to Currie Motors Commercial Center on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$203,823.00 (the "Contract Price");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

<u>Section 1: Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

<u>Section 2: Award of Contract</u>. The bids submitted by Currie Motors Commercial Center for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract for the seven Vehicles is hereby awarded to Currie Motors Commercial Center in the amount of the Contract Price.

<u>Section 3: Execution of Contract</u>. The Executive Director of the District is hereby authorized and directed to execute the Contract with Currie Motors Commercial Center.

<u>Section 4</u>: <u>Payments</u>. The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

<u>Section 5</u>: <u>Effective Date</u>. 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 _____, 2021 AYES: NAYS:

APPROVED this _____ day of _____, 2021

Angelo D. Kyle, President Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary Lake County Forest Preserve District

Exhibit No.