

DATE: February 1, 2021

TO: Jessica Vealitzek, Chair

Operations Committee

FROM: John E. Nelson

Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Contract to purchase one 2021 Ford F-550 Truck from Sutton Ford Commercial Truck Center in the Contract Price of \$79,506.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

<u>FINANCIAL DATA:</u> A large work truck used by the Natural Resources operations crews was approved for replacement as part of the adopted FY 2021 Vehicle Replacement Fund budget (90104100-804000). The total budgeted amount for the vehicle is \$129,000.00. The purchase price of the vehicle will be \$79,506.00, which includes the truck cab, chassis, service body and plow. An additional amount of approximately \$20,000 will be spent outfitting the truck with specialized equipment used for natural resource operations, including a pallet-mounted water tank and pump for burn operations and a fuel transfer tank for fueling of equipment in the field.

BACKGROUND: In accordance with the District's vehicle replacement guidelines, staff determined that a 2009 Chevrolet work truck (unit 085) used for natural resource operations is due for replacement. The truck will be replaced with a 2021 Ford F-550 work truck with an eleven-foot service body and plow 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 vehicles under a contract that was competitively bid and awarded to Sutton Ford Commercial Truck Center by the Suburban Purchasing Cooperative (SPC), which is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC) and three other regional associations.

The new vehicle is expected to be in service for twelve (12) years per the District's vehicle replacement guidelines.

REVIEW BY OTHERS: 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** presents herewith "A Resolution Awarding a Contract to Sutton Ford Commercial Truck Center for the Purchase of One New Ford F-550 Work Truck" 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 SUTTON FORD COMMERCIAL TRUCK CENTER FOR THE PURCHASE OF ONE NEW FORD F-550 WORK TRUCK

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one new 2021 Ford F-550 Work Truck, or approved equivalent, for use by the staff (the "Vehicle"); 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 Vehicle, including a bid from Sutton Ford Commercial Truck Center in the amount of \$79,506.00 for the Vehicle; and

WHEREAS, the Suburban Purchasing Cooperative has awarded a contract for the Vehicle to Sutton Ford Commercial Truck 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 Sutton Ford Commercial Truck 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 Vehicle to Sutton Ford Commercial Truck Center on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$79,506.00 (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:</u> <u>Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

<u>Section 2:</u> <u>Award of Contract</u>. The bid submitted by Sutton Ford Commercial Truck Center for the Vehicle in the total amount of the Contract Price is hereby accepted and a Contract for the Vehicle is hereby awarded to Sutton Ford Commercial Truck 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 Sutton Ford Commercial Truck 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 Distric	:t
ATTEST:			
Julie Gragnani, Secretary			
Lake County Forest Preserv	e District		
Exhibit No			