



DATE: May 3, 2021

TO: Jessica Vealitzek, Chair
Operations Committee

Julie Simpson, Chair
Finance Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Purchase of two 2021 Ford F-150 Pickup Trucks to Roesch Ford Commercial Truck Center in the Contract Price of \$60,559.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: The replacement of two pickup trucks (Units 081 and 082) was approved as part of the Vehicle Replacement Fund (90104100-804000) in the District's approved budget in the total amount of \$54,000.00. The total actual cost of the two vehicles to be purchased will be \$60,559.00. The additional necessary funding of \$6,559.00 will come from the Vehicle Replacement Fund and the annual user charge will be recalculated based on the actual total purchase price.

BACKGROUND: In accordance with the District's vehicle replacement guidelines, staff determined that two 2009 Chevrolet Colorado pickups (Unit 081 and 082) are due for replacement. The vehicles will be replaced with two 2021 Ford F-150 pickups.

The two 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 Roesch Ford Commercial Truck 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.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Purchasing Manager, Corporate Counsel.

STATE OF ILLINOIS)
)
COUNTY OF LAKE) SS

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR MAY MEETING
MAY 11, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “A Resolution Awarding a Contract to Roesch Ford Commercial Truck Center for the Purchase of Two New Ford F-150 Pickup Trucks” 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
ROESCH FORD COMMERCIAL TRUCK CENTER FOR THE PURCHASE OF
TWO NEW FORD F-150 PICKUP TRUCKS**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase two new 2021 Ford F-150 Pickup Trucks, or approved equivalents (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 Roesch Ford Commercial Truck Center in the amount of \$60,559.00 for the Vehicles; and

WHEREAS, the Suburban Purchasing Cooperative has awarded a contract for the Vehicles to Roesch 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 Roesch 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 Vehicles to Roesch Ford Commercial Truck Center on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$60,559.00 (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 Commercial Truck Center for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract for the Vehicles is hereby awarded to Roesch Ford Commercial Truck Center 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 Commercial Truck Center.

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 _____, 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. _____