



DATE: May 24, 2021

MEMO 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 two-and-a-half-year contract for wastewater pumping for all preserves to Lakeland Septic Service in an amount not to exceed \$62,500.00.

STRATEGIC DIRECTIONS SUPPORTED: Public Access and Connections; Organizational Sustainability

FINANCIAL DATA: In the adopted FY2021 General Fund Budget, \$25,000.00 is budgeted in account 15524000-704400 for wastewater pumping and disposal. This contract will be effective for the two-and-a-half year period from July 1, 2021 through December 31, 2023. Based on expected quantities and the bid unit prices, it is estimated that the total cost for wastewater pumping over the contract period will not exceed \$62,500.00 (an annualized amount of \$25,000.00).

BACKGROUND: The District has wastewater pumped from seventy (70) comfort stations (48 pit-style and 22 evaporating-style) and a few building septic systems at an approximate cost of \$25,000.00 per year. The District solicited bids for wastewater pumping and received two bids opened on April 15, 2021. The lowest responsible bidder is Lakeland Septic Service, who has satisfactorily performed this work for the District in the past. The low bid prices received are as follows:

Lakeland Septic Service, Antioch, Illinois

Tanks < 1,000 gallons
Tanks > 1,000 gallons but < 1,500 gallons
Per gallon over 1,500 gallons

BID AMOUNTS

\$230.00/per pump
\$250.00/per pump
\$ 0.22/per gallon

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 JUNE MEETING
JUNE 8, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith a "A Resolution Awarding a Contract for Wastewater Pumping Services to Lakeland Septic Service," 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 FOR WASTEWATER PUMPING
SERVICES TO LAKELAND SEPTIC SERVICE**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for a two-and-a-half-year contract for Wastewater Pumping Services (the “Work”); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois, on April 15, 2021 at 11:30 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders;

<u>Lakeland Septic Service, Union Grove, Wisconsin</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$230.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$250.00/per pump
Per gallon over 1,500 gallons	\$.22/per gallon
<u>Service Sanitation, Inc., Gary, Indiana</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$395.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$495.00/per pump
Per gallon over 1,500 gallons	\$.40/per gallon

and;

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operations and Infrastructure, Operations Committee and the Finance Committee have reviewed the bids and recommend that the Board of Commissioners find Lakeland Septic Service to be the lowest responsible bidder for the Work and award a contract for the Work to Lakeland Septic Service (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that Lakeland Septic Service is the lowest responsible bidder for the Work;

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 bids submitted by Lakeland Septic Service for the Work in a total amount not to exceed \$62,500.00 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to Lakeland Septic Service.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Work in the amount of the Contract Price.

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. _____