



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: February 5, 2015
MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: Michael G. Tully
Director of Operations and Public Safety
SUBJECT: Award of Contract to Purchase Vehicle

Agenda Item# 9.3

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract to purchase one 2015 Ford Explorer 4x4 Utility Vehicle for use by the Planning, Conservation and Development Department in the amount of \$25,843.00 to National Auto Fleet Group. The District is eligible to purchase this vehicle under such bid pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq.

BACKGROUND: In accordance with the District's vehicle replacement schedule, District staff determined that one 2006 Chevrolet Equinox Utility Vehicle used by the District's Planning, Conservation and Development Department staff was due for replacement.

The 2015 Ford Explorer 4x4 Utility Vehicle will be purchased under the National Joint Powers Alliance Contract.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required in accordance with District Policy.

REVIEW BY OTHERS: Director of Finance, Purchasing Manager.

FINANCIAL DATA: This vehicle was approved for replacement as part of the adopted FY 2014-2015 Vehicle Replacement Fund Budget (90104100-804000). The total budgeted amount for the vehicle was \$25,000.00. The actual cost of the vehicle is \$25,843.00. The over budget amount of \$843.00 is offset by under budget purchase prices of other vehicles within the Vehicle Replacement Fund Budget.

PRESENTER: Michael G. Tully

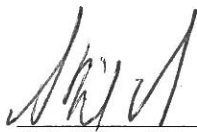
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR FEBRUARY MEETING
FEBRUARY 10, 2015**

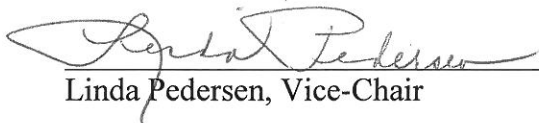
MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith “A Resolution Awarding a Contract to National Auto Fleet Group for a Vehicle” and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:


_____ **Yea** **Nay**

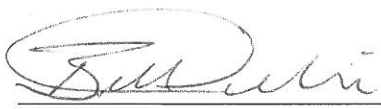
S. Michael Rummel, Chair




Linda Pedersen, Vice-Chair



Steve Carlson



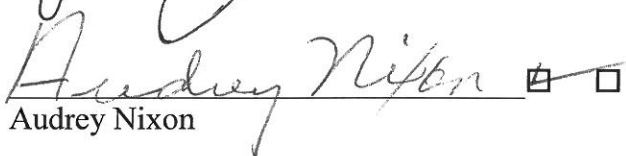
Bill Durkin



Sandra Hart



Aaron Lawlor



Audrey Nixon

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT TO NATIONAL AUTO FLEET GROUP
FOR A VEHICLE**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one new 2015 Ford Explorer Vehicle (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 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 highest ranking proposer, all in accordance with such Act; and

WHEREAS, the National Joint Powers Alliance has publicly advertised, and received, competitive sealed bids for the Vehicle, has awarded a contract for the Vehicle to National Auto Fleet Group as the lowest responsible bidder (the "NJPA Contract"), and has made the NJPA Contract available to other public entities; and

WHEREAS, the Contract offers a variety of custom created vehicles with discounted pricing for a price of \$25,843.00 for the Vehicle; and

WHEREAS, it is in the best interest of the District to award a contract for the Vehicle to National Auto Fleet Group (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 part of this Resolution by this reference.

Section 2: Award of Contract. The bid submitted by National Auto Fleet Group in the amount of \$25,843.00 for the Vehicle (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to National Auto Fleet Group.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with National Auto Fleet Group in the total 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 _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary

Exhibit No. _____