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DATE: September 2, 2021

**TO:** Jessica Vealitzek, Chair Operations Committee

Julie Simpson, Chair Finance Committee

**FROM:** Alex Eichman Chief of Golf Operations

**<u>RECOMMENDATION</u>**: Recommend approval of a Resolution awarding a Contract for a 5year lease and maintenance agreement of golf cars and other support vehicles in the contract price of \$1,153,675.00 to Nadler Golf Car Sales, Inc. (the "Agreement").

# **STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** The District's cost under the Agreement would be \$1,153,675.00 over the life of the agreement. That is \$230,735.00 annually or \$38,455.84 per month (May – October). The FY2022 proposed budget will allocate funding to cover these expenses in the following account codes.

Countryside		Brae Loch	
80834000-706000	\$79,862.00	83834000-706000	\$55,596.00
80524000-706000	\$18,546.00	83524000-706000	\$16,254.00
80834000-706000	\$1,158.00	83834000-706000	\$1,158.00
80824000-706000	\$3,562.00	83824000-706000	\$3,562.00
ThunderHawk		Independence Grove	
ThunderHawk 81834000-706000	\$37,196.00	Independence Grove 15814000-706000	\$5,079.00
	\$37,196.00 \$5,835.00		\$5,079.00
81834000-706000	. ,		\$5,079.00

**BACKGROUND:** On October 8, 2013 the District approved a lease and maintenance agreement for golf cars and other support vehicles with Nadler Golf Car Sales, Inc. The 2013 agreement was extended in August 2017 for two years and in December 2019 for two additional years. The 2013 agreement expires on December 31, 2021. These golf cars and vehicles are used at the District's three golf courses: Brae Loch Golf Club, Countryside Golf Club and ThunderHawk Golf Club as well as Independence Grove and the Fox River Marina.

Countryside	Brae Loch	
146 Gas Golf Cars	68 Gas Golf Cars	
14 Gas Utility Cars	4 Gas Utility Cars	
2 Electric Utility Cars	1 Electric Utility Car	
1 Gas Ball Picker	1 Gas Café Express Beverage Car	
2 Cas Café Exemples Devenage Com		
2 Gas Cale Express Beverage Cars		
2 Gas Cale Express Beverage Cars		
1 0	Independence Grove	
ThunderHawk	Independence Grove 3 2+2 Gas 4-Passenger Cars	
2 Gas Café Express Beverage Cars <u>ThunderHawk</u> 82 Electric Golf Cars 12 Gas Utility Cars	<b>1</b>	
ThunderHawk 82 Electric Golf Cars	3 2+2 Gas 4-Passenger Cars	
ThunderHawk 82 Electric Golf Cars 12 Gas Utility Cars	3 2+2 Gas 4-Passenger Cars	

Approval of the lease and maintenance agreement would result in the use of the following vehicles for a 5-year period ending on December 31, 2026.

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., the District may purchase these items from a contract that was publicly solicited and awarded to Club Car LLC by the City of Kansas City, Missouri through Omnia Partners cooperative contract #EV2671-01. Nadler Golf Car Sales, Inc. is an authorized local dealer for Club Car LLC.

This contract will be in effect for a 5-year period starting on January 1, 2022 and ending on December 31, 2026. The contract has an optional future renewal clause for 4 additional one-year periods through December 31, 2030.

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

# STATE OF ILLINOIS) ) SS COUNTY OF LAKE )

## BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR SEPTEMBER MEETING SEPTEMBER 14, 2021

### MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract to Nadler Golf Car Sales, Inc., for the Lease of Golf Cars and Utility 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:	-
	└ Voice Vote Majority Ayes;	Nays:

## LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

## A RESOLUTION AWARDING A CONTRACT TO NADLER GOLF CAR SALES, INC., FOR THE LEASE OF GOLF CARS AND UTILITY VEHICLES

**WHEREAS,** the Lake County Forest Preserve District (the "District") desires to lease golf cars and utility vehicles for District use at Brae Loch Golf Club, Countryside Golf Club, ThunderHawk Golf Club, Independence Grove Forest Preserve, and Fox River Forest Preserve (the "Equipment"); 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 the highest ranking proposer, all in accordance with such Act; and

**WHEREAS,** the City of Kansas City, Missouri, through Omnia Partners, has publicly advertised for, and received, competitive proposals for the Equipment, including a proposal by Club Car LLC; and

**WHEREAS**, the City of Kansas City, Missouri, has awarded Contract EV2671-01 to Club Car LLC as the highest ranking proposer for the Equipment (the "Kansas City Contract") and the Kansas City Contract provides that other units of local government may also enter into contracts with Club Car LLC on the same terms as provided in the Kansas City Contract; and

**WHEREAS**, the Kansas City Contract has an initial 5-year term and provides that the Kansas City Contract may be extended by the City of Kansas City, Missouri for up to four (4) additional one (1) year terms (the "Extensions"); and

**WHEREAS,** it is in the best interest of the District to award a contract to lease the Equipment to Nadler Golf Sales, Inc., as the agent of Club Car LLC, on the same terms as provided in the Kansas City Contract (the "Contract");

**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 a part of this Resolution by this reference.

<u>Section 2.</u> <u>Award of Contract</u>. The proposal submitted by Club Car LLC, in the amount of \$1,153,675.00 for a 5-year term (the "Contract Price") is hereby accepted and the Contract is hereby awarded to Nadler Golf Sales, Inc., as the agent of Club Car LLC.

Section 3. Execution of Contract; Extensions. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Lease and to exercise the

Extensions in accordance with the terms of the Contract if he or she determines it is in the best interest of the District to do so.

<u>Section 4.</u> <u>Payments</u>. The District 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

ATTEST:

Angelo D. Kyle, President Lake County Forest Preserve District

Julie Gragnani, Secretary Lake County Forest Preserve District

Exhibit No.