

General Offices 1899 West Winchester Road Libertyville, Illinois 60048 847-367-6640 • Fax: 847-367-6649 www.LCFPD.org

DATE:

April 4, 2022

Agenda Item # $_{-}9.3$

MEMO TO: Jessica Vealitzek, Chair

Operations Committee

FROM:

Pati Vitt

Director of Natural Resources

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Tree Protection Fencing Materials for Multiple Preserves to Far North International in the Contract Price of \$27,205.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: The District-wide Reforestation project was approved as part of the adopted FY22 Capital Improvement Plan in the amount of \$100,000.00. This portion of the project (tree protection fencing material) was estimated at \$30,000.00. The contract price of the proposed contract is \$27,205.00, which will be charged to the District-wide Reforestation account (1104100-803200-60008).

BACKGROUND: The District will be installing native trees and shrubs in fall of 2022 at Old School, Captain Daniel Wright Woods, Cuba Marsh, Fox River, Grant Woods, Ray Lake and Edward L. Ryerson Conservation Area Forest Preserves as part of ongoing ecological restoration efforts. District staff recommends that the District purchase tree protection fencing, which would then be installed by District crews around newly planted trees to prevent wildlife damage.

A notice was published on February 8, 2022 seeking bids for a contract for the purchase of tree protection fencing and two bids were received. A summary of the bids received is listed below:

| VENDOR | TOTAL BID |
|--|--------------|
| Far North International, New Lenox, IL | \$ 27,205.00 |
| Shoop and Sons, Decatur, IL | \$ 38,295.00 |

Staff recommends that Far North International be awarded the contract as the lowest responsible bidder. Work is anticipated to begin September, 2022 and be completed by October, 2022.

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

| STATE OF ILLINOIS | .) |
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| COUNTY OF LAKE |) |

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR APRIL MEETING APRIL 12, 2022

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract for Tree Protection Fencing Materials for Multiple Preserves" and requests its approval.

| OPERA: | HONS COMMITTEE: | et . | | |
|--------|-----------------|-----------------------|------------|---|
| Date: | 4/4/2022 | Roll Call Vote: Ayes: | Nays: | |
| | | Voice Vote Majority A | yes; Nays: | - |

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR TREE PROTECTION FENCING MATERIALS FOR MULTIPLE PRESERVES

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The Lake County News Sun</u> for sealed bids to purchase Tree Protection Fencing Materials for Multiple Preserves (the "Materials"); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on February 23, 2022 at 11:00 a.m.; and

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

| | | TOTAL BID |
|-----|--|-------------|
| | Far North International, New Lenox, Illinois | \$27,205.00 |
| ** | Shoop & Sons, Decatur, Illinois | \$38,295.00 |
| and | | |

WHEREAS, the District's staff, the Purchasing Manager, the Director of Natural Resources, and the Operations Committee, have reviewed the bids and recommend that the Board of Commissioners finds Far North International, to be the lowest responsible bidder and awards a contract for the Materials to Far North International (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds that Far North International is the lowest responsible bidder for the Materials;

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.

<u>Section 2:</u> <u>Award of Contract.</u> The bid submitted by Far North International in the amount of \$27,205.00 (the "Contract Price") is hereby accepted and a Contract for the Materials is hereby awarded to Far North International.

<u>Section 3:</u> <u>Execution of Contract.</u> The Executive Director of the District is hereby authorized and directed to execute the Contract for the Materials in the amount of the Contract Price.

<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.

| | Effective Date. | | | n full | force | and | effect | from | and | after | its |
|-------------|-------------------|-----------------|---------|--------|-------|-----|--------|------|-----|-------|-----|
| passage and | approval in the n | nanner provided | by law. | | | | | | | | |

| PASSED this | day of, 202 | |
|----------------------------|-------------|--------------------------------------|
| AYES: | | |
| NAYS: | | |
| APPROVED this | day of, 202 | 22 |
| | v | |
| | | |
| | | Angelo D. Kyle, President |
| ATTEST: | 21 | Lake County Forest Preserve District |
| ATTEST. | | |
| | | |
| Julie Gragnani, Secretary | | |
| Lake County Forest Preserv | ve District | |
| | | |
| Exhibit No. | | |

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