

DATE: May 2, 2022

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend Approval of a Resolution Awarding a Contract to West Side Tractor Sales Co. to purchase one Fecon BH74SS Mulcher Head in the amount of \$34,640.00.

STRATEGIC DIRECTIONS SUPPORTED: Conservation, Organizational Sustainability

FINANCIAL DATA: This equipment was budgeted as part of the adopted FY2022 budget in the amount of \$35,000.00. The actual cost of \$34,640.00 will be charged to the Equipment Replacement Fund account (92104100-804100).

BACKGROUND: In accordance with the District's equipment replacement guidelines, staff determined that one 2007 Fecon Rotary Brush Mower Head (unit 439) is due for replacement. The new equipment being purchased is a 2022 BH74SS HDT Fecon Mulcher Head. A notice soliciting bids for this piece of equipment was advertised on March 16, 2022 and three (3) bids were received and opened on March 30, 2022. The base bid amounts are as follows, with West Side Tractor Sales Co. being the lowest responsible bidder:

<u>BIDDER</u>	<u>BID AMOUNT</u>
West Side Tractor Sales Co.	\$34,640.00
Altorfer Industries	\$34,899.00
Tiles in Styles, LLC	\$47,860.00

The new forestry mulcher is expected to be in service for fifteen (15) years per the District's equipment replacement guidelines.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR MAY MEETING
MAY 10, 2022**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Awarding a Contract to Purchase a Forestry Mulcher” and requests its approval.

OPERATIONS 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
PURCHASE A FORESTRY MULCHER**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The Lake County News Sun for sealed bids to sell to the District one Fecon BH74SS (Bull Hog Skid Steer/CTL) attachment or approved equivalent (the “Equipment”); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on March 30, 2022 at 11:00 a.m. and;

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

	<u>TOTAL BID</u>
West Side Tractor Sales Co., Lisle, Illinois	\$34,640.00
Altorfer Industries, Addison, Illinois	\$34,899.00
Tiles in Style, LLC, South Holland, Illinois	\$47,860.00

and;

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operations and Infrastructure, and the Operations Committee, have reviewed the bids and recommend that the Board of Commissioners find West Side Tractor Sales Co. to be the lowest responsible bidder and award a contract for the Equipment to West Side Tractor Sales Co. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that West Side Tractor Sales Co. is the lowest responsible bidder for the Equipment;

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 bid submitted by West Side Tractor Sales Co. in the amount of \$34,640.00 (the “Contract Price”) is hereby accepted and a Contract for the Equipment is hereby awarded to West Side Tractor Sales Co.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Equipment 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 _____, 2022

AYES:

NAYS:

APPROVED this _____ day of _____, 2022

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____