

DATE: October 3, 2022

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 five-year contract to Waste Management of Illinois, Inc. for Refuse and Recycling collection services at multiple District locations.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Funding for refuse and recycling collection comes from the budget line items for disposal in multiple accounts including \$79,300 proposed for FY2023:

\$75,000 for General District 15524000-704400;
\$1,900 for Countryside 80864000-704400;
\$600 for Brae Loch 81864000-704400; and
\$1,800 for Thunderhawk 83864000-704400.

Based on the bid unit prices, the total cost for refuse and recycling collection is estimated to be \$73,588.08 in the first year (2023). The unit prices will increase 7% per year, so the projected total value of the contract over five years (2023-2027) is \$423,168.80 based on the bid prices.

BACKGROUND: The district has solicited competitive bids for a Refuse Disposal and Recycling Collection Services Contract that will serve all District facilities that require such services. Under the proposed contract, the vendor will supply dumpster containers and pickup and disposal services.

The project was advertised on July 29, 2022 and one (1) bid was received and opened on August 18, 2022. The bid amount was:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Waste Management of Illinois Inc., Houston, Texas	\$423,168.80

The contract will be in place from January 1, 2023 through December 31, 2027.

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 OCTOBER MEETING
OCTOBER 11, 2022**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract for Refuse and Recycling Services to Waste Management of Illinois, Inc.," 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 REFUSE AND RECYCLING
SERVICES TO WASTE MANAGEMENT OF ILLINOIS, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The Lake County News Sun for sealed bids for a five-year contract for Refuse and Recycling Collection Services at multiple District locations (the “Services”); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on August 18, 2022 at 11:00 a.m.; and

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

Waste Management of Illinois, Inc., Houston, Texas	<u>TOTAL BID</u> \$423,168.80
--	---

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operations and Infrastructure, the Operations Committee, and the Finance Committee have reviewed the bids and recommend that the Board of Commissioners find Waste Management of Illinois, Inc., to be the lowest responsible bidder and award a contract for the Services to Waste Management of Illinois, Inc. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that Waste Management of Illinois, Inc. is the lowest responsible bidder for the Services;

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 Waste Management of Illinois, Inc., in the amount of \$423,168.80 (the “Contract Price”) is hereby accepted and a Contract for the Services is hereby awarded to Waste Management of Illinois, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Services 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 Gagnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____