



DATE: May 1, 2023
MEMO TO: Jessica Vealitzek, Chair
Operations Committee
Gina Roberts, Chair
Operations Committee
FROM: Alex Eichman
Chief of Golf Operations

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Roof Replacement on the Countryside Golf Club Maintenance Shop to Filotto Roofing, Inc, in the contract amount of \$52,780.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: This expenditure was not included in the adopted FY2023 budget or planned for in the Capital Improvement Program (CIP). However, the roof sustained storm damage and must be replaced. This project will be funded through account #80104100-803100 Building Improvements and reimbursed by the District’s risk management provider, the Park District Risk Management Association (PDRMA), following completion of the project.

BACKGROUND: The Countryside Golf Club Maintenance Shop roof suffered storm damage in late 2022. The inspection that followed determined that the roof was damaged beyond the ability of in-house District crews to repair it, and that a replacement is needed for operational efficiency.

Staff recommends that the work to remove and replace the roof be contracted out. Bids for this work were solicited via advertisement, received, and opened on January 26, 2023, and are in the following amounts from the following bidders:

	<u>PRICE</u>
Filotto Roofing, Inc.	\$52,780.00
CPR Roofing, Inc.	\$53,300.00
All American Exterior Solutions	\$56,130.00
Strategic Resources Partners, Inc.	\$66,030.00
Premier Roofing Design, Inc. dba Top Roofing	\$66,400.00
Master Project, Inc.	\$69,120.00
Waukegan Roofing Co.	\$69,971.00
Taza Construction dba Tiles in Style, LLC	\$73,920.00
O.A.K.K. Construction Co., Inc.	\$74,275.00
J&F Chiattello Construction., Inc.	\$82,475.00

REVIEW BY OTHERS: 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 MAY MEETING
MAY 10, 2023**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “A Resolution Awarding a Contract for the Roof Replacement for Countryside Golf Club Maintenance Shop" and requests 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 THE ROOF REPLACEMENT FOR
COUNTRYSIDE GOLF CLUB MAINTENANCE SHOP**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The Lake County News Sun for sealed bids for the roof replacement for the Countryside Golf Club maintenance shop (the “Work”); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on January 26, 2023 at 12:00 noon local time; and

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

	<u>TOTAL BID</u>
Filotto Roofing, Inc.	\$52,780.00
CPR Roofing, Inc.	\$53,300.00
All American Exterior Solutions	\$56,130.00
Strategic Resources Partners, Inc.	\$66,030.00
Premier Roofing Design, Inc. dba Top Roofing	\$66,400.00
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J&F Chiattello Construction., Inc.	\$82,475.00

and;

WHEREAS, the District’s staff, the Purchasing Manager, the Chief of Golf Operations, the Operations Committee and the Finance Committee has reviewed the bids and recommend that the Board of Commissioners find Filotto Roofing, Inc. to be the lowest responsible bidder and award a contract for the Work to Filotto Roofing, Inc. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that Filotto Roofing, Inc., is the lowest responsible bidder for the Work;

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 Filotto Roofing, Inc. in the amount of \$52,780.00 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to Filotto Roofing, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Work 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 _____, 2023

AYES:

NAYS:

APPROVED this _____ day of _____, 2023

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary

Exhibit No. _____