

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

DATE:

June 5, 2023

Agenda Item # $_{9,2}$

TO:

Jessica Vealitzek, Chair Operation Committee

FROM:

Ronald J. Davis

Director of Public Safety

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Purchase and Installation of Police Equipment to Havey Communications, Inc. in an amount not to exceed \$80,068.80.

STRATEGIC DIRECTION: Organizational Sustainability

FINANCIAL DATA: The purchase of seven police vehicles and associated equipment was approved as part of the adopted FY2022-23 Vehicle Replacement Fund budget (90104100-804000). The total budgeted amount for the vehicles and equipment is \$390,000.00, based on estimated costs of \$320,000.00 for the vehicles and \$70,000.00 for the police vehicle equipment (i.e. lights, sirens, and interior modifications). The actual cost of the vehicles (without police equipment) was \$282,695.00 and the actual cost of the police equipment would be \$80,068.80 under the attached resolution. The total cost for these seven vehicles and associate equipment will be \$362,763.80.

BACKGROUND: The Board of Commissioners approved the purchase of seven police vehicles (seven Ford Interceptor utility vehicles) at their March 15, 2023 meeting. This recommended contract will outfit those police vehicles with lights, sirens and interior modifications required for police vehicles.

The District advertised for bids on a contract to purchase and install the police vehicle equipment. One (1) bid was received and opened on May 4, 2023 at 11:00 a.m. local time from Havey Communications.

The new vehicles are expected to be in service for at least 125,000 miles (approximately five years) per the District's fleet replacement guidelines. The police vehicle equipment has an estimated use life of approximately six years and will be transferred to future replacement vehicles, if still in good working order.

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

STATE OF ILLINOIS)	
)	S
COUNTY OF LAKE)	

OPERATIONS COMMITTEE:

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR JUNE MEETING JUNE 14, 2023

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract to Havey Communications, Inc. for the Purchase and Installation of Police Vehicle Equipment" and requests its approval.

Date: _	6-5-2023	Roll Call Vote: Ayes:Nays:
		Voice Vote Majority Ayes; Nays:

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT TO HAVEY COMMUNICATIONS, INC. FOR THE PURCHASE AND INSTALLATION OF POLICE VEHICLE EQUIPMENT

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The Lake County News Sun</u> for sealed bids for the purchase and installation of new police vehicle equipment (collectively, 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 May 4, 2023 at 11:00 a.m. local time; and

WHEREAS, one bid was received from Havey Communications, Inc. for \$80,068.80; and

WHEREAS, the District's staff, the Purchasing Manager, the Director of Public Safety, and the Operations Committee have reviewed the bid and recommend that the Board of Commissioners find Havey Communications, Inc. to be the lowest responsible bidder and award a contract for the Equipment to Havey Communications, Inc. (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds that Havey Communications, Inc., 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**:

<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 bid submitted by Havey Communications, Inc. in the amount of \$80,068.80 (the "Contract Price") is hereby accepted and a Contract for the Equipment is hereby awarded to Havey Communications, Inc.

<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 Equipment in the amount of the Contract Price.

<u>Section 4:</u> <u>Payments.</u> The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

PASSED this	day of	, 2023			
AYES:					
NAYS:					
APPROVED this _	day of	, 2023			
		e	Angelo D. K Lake County		District
		8			District
EST:					District
EST:					District
EST: Gragnani, Secretary County Forest Preser	rve District				District