



**DATE:** November 6, 2023

**MEMO TO:** Jessica Vealitzek, Chair  
Operations Committee

Gina Roberts, Chair  
Finance Committee

**FROM:** Alex Eichman  
Director of Golf Operations

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract to Sister Bay Furniture for the purchase of new outdoor patio furniture for the Thunderhawk Golf Club Clubhouse Patio in an amount not to exceed \$92,312.00.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability.

**FINANCIAL DATA:** This purchase was approved as part of the adopted FY2023 budget in the amount of \$420,000.00. This actual amount of \$92,312.00 will be charged to account #83104100-803100.

**BACKGROUND:** The Thunderhawk Golf Club Clubhouse patio furniture was originally purchased in 2006 by Food for Thought and is in need of replacement. This furniture will complement the new paver patio nicely and give the ThunderHawk patio a new clean look that the guests will enjoy.

Bids for this purchase were solicited via advertisement, received, and opened on September 25, 2023 and are in the following amounts from the following bidders:

|                       | <b><u>PRICE</u></b> |
|-----------------------|---------------------|
| T.S.P Holding Company | \$ 75,528.00        |
| Sister Bay Furniture  | \$ 92,312.00        |
| Tiles In Style, LLC   | \$109,877.54        |

The T.S.P. Holding Company bid does not conform to the bidding specifications because the commercial use warranty does meet the bid specifications. Staff recommends that this bid be rejected.

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

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF LAKE        )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR NOVEMBER MEETING  
NOVEMBER 15, 2023**

**MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “A Resolution Awarding a Contract to Sister Bay Furniture for the Purchase of New Outdoor Patio Furniture” 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 TO SISTER BAY FURNITURE FOR THE  
PURCHASE OF NEW OUTDOOR PATIO FURNITURE**

**WHEREAS**, the Lake County Forest Preserve District (the “District”) has advertised in The Lake County News Sun for sealed bids to purchase new outdoor patio furniture for the ThunderHawk Golf Club (the “Products”); and

**WHEREAS**, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on September 25, 2023 at 11:00 a.m. and;

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

|                       | <b><u>TOTAL BID</u></b> |
|-----------------------|-------------------------|
| T.S.P Holding Company | \$ 75,528.00            |
| Sister Bay Furniture  | \$ 92,312.00            |
| Tiles In Style, LLC   | \$109,877.54            |

and;

**WHEREAS**, the Board of Commissioners hereby finds that the bid submitted by T.S.P. Holdings is for an alternate product that does not conform to the bidding specifications for the Products (the “Non-Conforming Bid”); and

**WHEREAS**, the District’s staff, the Purchasing Manager, the Director of Golf Operations, the Operations Committee, and the Finance Committee have reviewed the bids and recommend that the Board of Commissioners find Sister Bay Furniture to be the lowest responsible bidder and award a contract for the Products to Sister Bay Furniture (the “Contract”); and

**WHEREAS**, the Board of Commissioners hereby finds that Sister Bay Furniture is the lowest responsible bidder for the Product;

**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: Rejection of Non-Conforming Bid.** The Non-Conforming Bid is hereby rejected.

**Section 3: Award of Contract.** The bid submitted by Sister Bay Furniture in the amount of \$92,312.00 (the “Contract Price”) is hereby accepted and a Contract for the Products is hereby awarded to Sister Bay Furniture.

**Section 4: Execution of Contract.** The Executive Director of the District is hereby authorized and directed to execute the Contract for the Products in the amount of the Contract Price.

**Section 5: Payments.** The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

**Section 6: 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. \_\_\_\_\_