



Lake County Forest Preserves

General Offices
1899 West Winchester Road
Libertyville, Illinois 60048
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www.LCFPD.org

DATE: December 4, 2023 **Agenda Item #** 10.3

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

Gina Roberts, Chair
Finance Committee

FROM: John E. Nelson
Chief Operations Officer

RECOMMENDATION: Recommend approval of a Resolution awarding a two-year contract for wastewater pumping for all preserves to Lizard Express, Inc. in an amount not to exceed \$56,250.00.

STRATEGIC DIRECTIONS SUPPORTED: Public Access and Connections; Organizational Sustainability

FINANCIAL DATA: In the adopted FY2024 General Fund Budget, \$22,500.00 is budgeted in account 15524000-704400 for wastewater pumping and disposal. This contract will be effective for a two-year period from January 1, 2024 through December 31, 2025. Based on expected quantities and the bid unit prices, it is estimated that the total cost for wastewater pumping over the contract period will not exceed \$56,250.00.

BACKGROUND: The District has wastewater pumped from sixty-nine (69) comfort stations (47 pit-style and 22 evaporating-style) and a few building septic systems. The District solicited bids for wastewater pumping and received three (3) bids, which were opened on October 31, 2023. The lowest bidder is Lizard Express, Inc. Their bids are as follows:

<u>Lizard Express, Inc.,</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$275.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$300.00/per pump
Per gallon over 1,500 gallons	\$0.25/per gallon

REVIEW BY OTHERS: Director of Finance, Manager of Board Operations and Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR DECEMBER MEETING
DECEMBER 13, 2023**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract for Wastewater Pumping Services to Lizard Express, Inc.," and request its approval.

OPERATIONS COMMITTEE:

Date: 12/4/2023 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE COMMITTEE:

Date: 12-7-2023 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT FOR WASTEWATER PUMPING
SERVICES TO LIZARD EXPRESS, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for a two-year contract for Wastewater Pumping Services (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 October 31, 2023 at 11:00 a.m.; and

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

<u>Lizard Express, Inc.,</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$275.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$300.00/per pump
Per gallon over 1,500 gallons	\$.25/per gallon

<u>Lakeland Septic Service</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$275.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$300.00/per pump
Per gallon over 1,500 gallons	\$.35/per gallon

<u>Service Sanitation, Inc.</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$395.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$495.00/per pump
Per gallon over 1,500 gallons	\$.40/per gallon

and;

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

WHEREAS, the Board of Commissioners hereby finds that Lizard Express, 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 bids submitted by Lizard Express, Inc. for the Work in a total amount not to exceed \$56,250.00 (the “Contract Price”) are hereby accepted and a Contract for the Work is hereby awarded to Lizard Express, 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
Lake County Forest Preserve District

Exhibit No. _____