

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

DATE:

February 5, 2024

Agenda Item #\_\_\_9\_4

**MEMO TO:** 

Jessica Vealitzek, Chair

**Operations Committee** 

FROM:

Daniel E. Stearns

Director of Facilities

**RECOMMENDATION:** Recommend Approval of a Resolution Awarding a Contract for the Flat Roof Replacement at the Ryerson Woods Welcome Center to Sterling Commercial Roofing, Inc. in an amount not to exceed \$30,190.00.

### STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This expenditure is included in the adopted FY2024 budget in the Capital Improvement Program (CIP) as part of the Facility and Infrastructure Improvements project (Project #60022). The current budget for the entire CIP line item project is \$1,917,872. The actual cost of \$30,190.00 will be charged to account 20104100-803200-60022.

**BACKGROUND:** The Ryerson Woods Welcome Center was originally constructed in 2006. Staff recommends that work occur to remove and replace the roof membrane and insulation for the flat roof portion of the building due to water infiltration in that area. Staff will serve as the construction manager for the project and recommends that the Board award a contract to an outside vendor to complete the improvements. The cost of the roof repairs was estimated to be under \$30,000, so the work was originally advertised as a Request for Quotes (RFQ). However, all of the quotes exceeded \$30,000. Therefore, before awarding a contract for the work, the District is required to solicit competitive sealed bids. Bids for this work were solicited and were received and opened on December 19, 2023, and are in the following amounts from the following bidders:

DDICE

	FRICE
Sterling Commercial Roofing, Inc.	\$30,190.00
JF Chiatello Construction	\$30,500.00
Waukegan Roofing Co., Inc.	\$30,700.00
L. Marshall, Inc.	\$35,790.00
G.E. Riddiford Company, Inc.	\$59,900.00
Tori Construction, LLC	\$71,605.00

Staff is recommending award to Sterling Commercial Roofing, Inc. as the lowest responsible bidder.

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

#### BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT RESCHEDULED REGULAR FEBRUARY MEETING FEBRUARY 20, 2024

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

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract to Sterling Commercial Roofing, Inc. for the Flat Roof Replacement at the Ryerson Woods Welcome Center" and requests its approval.

OPERATIONS COMMITTEE:	
Date: February 5th, 2024	Roll Call Vote: Ayes:Nays:
•	Voice Vote Majority Ayes; Nays:

## LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

# A RESOLUTION AWARDING A CONTRACT TO STERLING COMMERCIAL ROOFING, INC. FOR FLAT ROOF REPLACEMENT AT THE RYERSON WOODS WELCOME CENTER

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The News Sun</u> for sealed bids for the Flat Roof Replacement at the Ryerson Woods Welcome Center (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 December 19, 2023 at 11:00 a.m.; and

**WHEREAS**, the total of the base bids received from each bidder for all three components of the Work (the "Base Bids") are as follows:

TOTAL DID

	<u>IOIAL BID</u>
Sterling Commercial Roofing, Inc.	\$30,190.00
JF Chiatello Construction	\$30,500.00
Waukegan Roofing Co., Inc.	\$30,700.00
L. Marshall, Inc.	\$35,790.00
G.E. Riddiford Company, Inc.	\$59,900.00
Tori Construction, LLC	\$71,605.00

and

WHEREAS, the District's staff, the Purchasing Manager, the Director of Facilities, and the Operations Committee have reviewed the bids and recommend that the Board of Commissioners find Sterling Commercial Roofing, Inc. to be the lowest responsible bidder for the Work and award a contract for the Work to Sterling Commercial Roofing, Inc. (the "Contract"); and

**WHEREAS**, the Board of Commissioners hereby finds that Sterling Commercial 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.

<u>Section 2:</u> <u>Award of Contract.</u> The Base Bids submitted by Sterling Commercial Roofing, Inc. in the amount of \$30,190.00 (the "Contract Price") are hereby accepted and a Contract for the Work is hereby awarded to Sterling Commercial 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.

<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.

<u>Section 5:</u> <u>Effective Date.</u> This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED thisday of	, 2024
AYES:	
NAYS:	
APPROVED this day of	, 2024
	Angelo D. Kyle, President
	Lake County Forest Preserve District
ATTEST:	
Julie Gragnani, Secretary	
Lake County Forest Preserve District	
Exhibit No.	