



DATE: March 4, 2024

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 Purchase of one new Mack Semi-Tractor to CIT Trucks, LLC, in an amount not to exceed \$140,217.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

<u>FINANCIAL DATA:</u> The replacement of one Semi-Tractor was approved as part of the FY2024 adopted Vehicle Replacement Fund budget (90104100-804000) in the total amount of \$200,000.00. The total actual cost of the vehicle to be purchased will be \$140,217.00.

BACKGROUND: In accordance with the District's vehicle replacement guidelines, staff determined previously that the current Semi-Tractor is due for replacement, specifically a 2010 Freightliner Semi-Tractor (Unit 86). The replacement vehicle is a Granite Mack 64 Foot Semi-Tractor and will be used by the Heavy Equipment Crew. This Semi-Tractor will be housed at the Operations and Public Safety Facility.

This vehicle is expected to be in service for twelve (12) years per the District's vehicle replacement guidelines.

The District solicited competitive sealed bids for the Semi-Tractor. Bids were received and opened on February 6, 2024, and are in the following amounts from the following bidders:

	TOTAL BID
CIT Trucks, LLC	\$140,217.00
M&K Quality Truck Sales of Illinois, Inc.	\$142,954.00

Staff is recommending award to CIT Trucks, LLC as the lowest responsible bidder.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR MARCH MEETING MARCH 13, 2024

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract to CIT Trucks, LLC for the Purchase of one new Mack Semi-Tractor" and request its approval.

OPERATIONS 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 CIT TRUCKS, LLC FOR THE PURCHASE OF ONE NEW MACK SEMI-TRACTOR

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The Lake County News Sun</u> for sealed bids to purchase one new Granite Mack 64 Foot Semi-Tractor, or approved equivalent (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 February 6, 2024 at 11:00 a.m. and;

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

	TOTAL BID
CIT Trucks, LLC	\$140,217.00
M&K Quality Truck Sales of Illinois, Inc.	\$142,954.00

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 CIT Trucks, LLC to be the lowest responsible bidder and award a contract for the Equipment to CIT Trucks, LLC (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds that CIT Trucks, LLC 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.

Section 2: Award of Contract. The bid submitted by CIT Trucks, LLC in the amount of \$140,217.00 (the "Contract Price") is hereby accepted and a Contract for the Equipment is hereby awarded to CIT Trucks LLC.

<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.

Section 5: Effective Date. This Resolution s passage and approval in the manner provided by	shall be in full force and effect from and after its y law.
PASSED this day 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	