



Lake County Forest Preserves

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

DATE: April 1, 2024
MEMO TO: Jessica Vealitzek, Chair
Operations Committee
FROM: Daniel Stearns
Director of Facilities

Agenda Item # 9.4

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract to TGF Enterprises, Inc. for Irrigation Pump Replacement at Independence Grove Forest Preserve in the Contract Price of \$70,458.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This project was approved as part of the adopted FY 2024 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 \$1,917,817. The actual cost of \$70,458.00 will be charged to account 11104100-803200-60022.

BACKGROUND: Independence Grove Forest Preserve was opened to the public in 2000. As part of the operational program for the site, it was determined that the turf would be irrigated in high profile areas, including approximately six (6) acres of turf near the Visitors Center, the Marina, and what is now the Beer Garden. The irrigation system includes a pump station with controls that draws water from the lake to distribute through sprinkler lines to water the turf areas. The automated controls for the existing pump station no longer function, and replacement controls compatible with the pump are no longer available. Also, because the existing irrigation pump is original to the construction of the site, staff has determined that the entire pump station is at the end of its useful life and due for replacement.

The project was estimated to exceed the statutory competitive bidding threshold, so bids for this project were solicited, received, and subsequently opened on March 1, 2024 at 11:00 am.

Three bids were received. A summary of the bids received is listed below:

<u>VENDOR</u>	<u>TOTAL BID</u>
TGF Enterprises Inc.	\$ 70,458.00
Halloran & Yauch, Inc.	\$ 74,400.00
HT Strenger, Inc.	\$ 97,623.00

Staff recommends that TGF Enterprises Inc. be awarded the contract as the lowest responsible bidder.

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
~~SPECIAL REGULAR~~ APRIL MEETING
APRIL 10, 2024
9**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** present herewith “A Resolution Awarding a Contract to TGF Enterprises, Inc. for Irrigation Pump Replacement at Independence Grove Forest Preserve” and request its approval.

OPERATIONS COMMITTEE:

Date: 04/01/2024 Roll Call Vote: Ayes: _____Nays: _____
 Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION AWARDING A CONTRACT TO
TGF ENTERPRISES, INC. FOR IRRIGATION PUMP REPLACEMENT
AT INDEPENDENCE GROVE FOREST PRESERVE**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for the replacement of the irrigation pump station at Independence Grove Forest Preserve (the “Work”); and

WHEREAS, all sealed Base Bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois, on March 1, 2024 at 11:00 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders, which bid amounts are the total base bid received from each bidder for all components of the Work:

	<u>TOTAL BID</u>
TGF Enterprises, Inc.	\$70,458.00
Halloran & Yauch, Inc.	\$74,400.00
HT Strenger, Inc.	\$97,623.00

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 TGF Enterprises, Inc. to be the lowest responsible bidder and award a contract for the Work to TGF Enterprises, Inc. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that TGF Enterprises, 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 bid submitted by TGF Enterprises, Inc. in the amount of \$70,458.00 (the “Contract Price”) is hereby accepted, and a Contract for the Work is hereby awarded to TGF Enterprises, 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 _____, 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. _____