



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: June 4, 2015

MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: James E. Ballowe
Director of Facilities

SUBJECT: Award of Contract to Purchase Golf Course Maintenance Equipment

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of one Toro TriFlex Hydraulic Mower (\$30,637.77) and one Toro Sand Pro (\$16,413.84) to Reinders, Inc., Franklin Park, Illinois in the Contract Price of \$47,051.61 through the National Joint Powers Alliance (NJPA) cooperative contract.

BACKGROUND: In April, 2015, the District was notified that it would receive a settlement payment from DuPont for tree damage caused by Imprelis at Brae Loch golf course in the amount of \$65,422.00. This payment would be in addition to the previous Imprelis settlement payments made by DuPont to the District.

Staff recommends using the proceeds to fund identified, but unbudgeted, needed equipment replacements. One 1992 Toro TriFlex Hydraulic Mower, one 1986 Toro Sand Pro and one 2004 Lastec Pull Type Rough Mower are due for replacement.

As allowed under the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, the District is able to take advantage of an NJP contract that was originally bid out by the City of Tucson, Arizona. Reinders, Inc., is an authorized dealer of Toro for this contract.

The price for the Lastec Pull Type Mower was less than \$20,000 and does not need Board approval. The lowest of three bids came in at \$19,398.65 and will be awarded to JW Turf, Inc.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required in accordance with District Policy.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Purchasing Manager, Legal Counsel

FINANCIAL DATA: The Toro TriFlex Hydraulic Mower and the Toro Sand Pro, and the Lastec Pull Type Rough Mower are to be funded by unanticipated funds (\$65,422.00) received from a settlement with DuPont in April, 2015. The actual cost of the equipment (\$66,450.26) will be charged to account 81104100-806000.

PRESENTER: James E. Ballowe

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JUNE MEETING
JUNE 4, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution awarding a Contract to Reinders, Inc., for a Toro Mower and a Toro Sand Pro" and requests its approval.

FINANCE AND ADMINISTRATIVE COMMITTEE:

	Yea	Nay
_____	<input type="checkbox"/>	<input type="checkbox"/>
S. Michael Rummel, Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Linda Pedersen, Vice Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Steve Carlson		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Bill Durkin		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Hart		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Lawlor		
_____	<input type="checkbox"/>	<input type="checkbox"/>
Audrey Nixon		

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

**A RESOLUTION AWARDING A CONTRACT TO REINDERS, INC., FOR A TORO MOWER
AND A TORO SAND PRO**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase one Toro TriFlex Hydraulic Mower and one Toro Sand Pro (the “Equipment”); and

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., any governmental unit may purchase personal property, supplies, and services jointly with one or more other governmental units if one of the governmental units has publicly advertised for, and received, competitive bids or proposals and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or highest ranking proposer, all in accordance with such Act; and

WHEREAS, the City of Tucson, Arizona has publicly advertised, and received, competitive sealed bids for a contract for the Equipment (the “NJPA Contract”), has awarded the NJPA Contract to the Toro Company, the lowest responsible bidder, and has made the NJPA Contract available to other public entities through the National Joint Powers Alliance; and

WHEREAS, the NJPA Contract allows for a twenty two percent (22%) discount off the list price of the Equipment for a price of \$47,051.61 for the Equipment; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Reinders, Inc., as the agent of the Toro Company (the “Contract”);

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 part of this Resolution by this reference.

Section 2: Award of Contract. The bid submitted by Reinders, Inc., in the amount of \$47,051.61 for the Equipment (the “Contract Price”), is hereby accepted and the Contract is hereby awarded to Reinders, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Reinders, Inc., in the total 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 _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Board Secretary
Lake County Forest Preserve District

Exhibit No. _____