



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: March 3, 2016

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

Agenda Item# 9.2

FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Replacement of the Lighting Control Dimming System at Independence Grove Visitor Center to Carey Electric Contracting, Inc., McHenry, Illinois, in the Contract Price amount of \$39,310.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability.

FINANCIAL DATA: This expenditure was approved as part of the adopted FY 2015/2016 Budget to provide for facility and infrastructure improvements. The actual cost of \$39,310.00 will be charged to account 11104100-803200-60022.

BACKGROUND: The Lighting Control Dimming System for Independence Grove Visitor Center has become outdated and repair parts are no longer available.

The District solicited bids. Five bidders responded by the January 27, 2016, bid opening deadline. They were:

	<u>TOTAL BID</u>
Carey Electric Contracting, Inc., McHenry, Illinois	\$39,310.00
Public Electric Construction Company, Wheeling, Illinois	\$49,996.00
Associated Electrical Contractors, LLC, Woodstock, Illinois	\$53,972.00
All Industrial Electric, Inc., Schaumburg, Illinois	\$60,000.00
Krause Electrical Contractors, Inc., Zion, Illinois	\$84,597.00

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 and Corporate Counsel.

PRESENTER: James E. Ballowe

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR MARCH MEETING
MARCH 8, 2016**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution Awarding a Contract for Replacement of the Lighting Control Dimming System at Independence Grove Visitor Center to Carey Electric Contracting, Inc.," and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE

Date: 3-3-2016 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 REPLACEMENT OF THE LIGHTING
CONTROL DIMMING SYSTEM AT INDEPENDENCE GROVE VISITOR CENTER
TO CAREY ELECTRIC CONTRACTING, INC.**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids to replace the lighting control dimming system at the Independence Grove Visitor Center at Independence Grove Forest Preserve (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 January 27, 2016 at 10:00 a.m.; and

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

	<u>TOTAL BID</u>
Carey Electric Contracting, Inc., McHenry, Illinois	\$39,310.00
Public Electric Construction Company, Wheeling, Illinois	\$49,996.00
Associated Electrical Contractors, LLC, Woodstock, Illinois	\$53,972.00
All Industrial Electric, Inc., Schaumburg, Illinois	\$60,000.00
Krause Electrical Contractors, Inc., Zion, Illinois	\$84,597.00 and;

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

WHEREAS, the Board of Commissioners hereby finds Carey Electric Contracting, 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 Carey Electric Contracting, Inc., in the amount of \$39,310.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Carey Electric Contracting, 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.

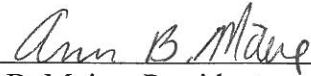
Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 8th day of MARCH, 2016

AYES: 21

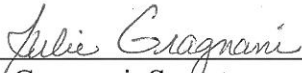
NAYS: 0

APPROVED this 8th day of MARCH, 2016



Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:



Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit # 5076