



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** January 9, 2017

**TO:** Craig Taylor, Chair  
Operations Committee

**Agenda Item#** 8.5

S. Michael Rummel, Chair  
Finance Committee

**FROM:** John Tannahill  
Director of Public Safety

**RECOMMENDATION:** Recommend approval of a Resolution awarding a contract for the purchase of Public Safety Department uniforms and accessories to Ray O'Herron Co., Inc., Downers Grove, Illinois.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** The Public Safety Department has \$24,380 in the approved FY 2016-2017 General Corporate Budget (13563800-612000) allocated for uniforms. If the contract is approved, the District will have the right to extend the contract for two additional one-year periods at the same unit prices.

**BACKGROUND:** The Public Safety Department requires uniforms and certain police equipment to function effectively and efficiently. The District budgets \$24,380 annually for police uniforms and equipment. The District solicited bids for the purchase of the uniforms and equipment. The District received one bid, from Ray O'Herron Inc.

**REVIEW BY OTHERS:** Executive Director, Chief Operations Officer, Director of Public Safety, Purchasing Manager, Corporate Counsel.

**PRESENTER:** John Tannahill

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF LAKE     )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR JANUARY MEETING  
JANUARY 17, 2017**

**MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **OPERATIONS AND FINANCE COMMITTEES** present herewith "A Resolution Awarding a Contract to Ray O'Herron Company, Inc., for the Purchase of Uniforms and Accessories for Ranger Police Officers" and requests its approval.

**OPERATIONS COMMITTEE:**

Date: 1/9/17                     Roll Call Vote: Ayes: \_\_\_ Nays: \_\_\_  
 Voice Vote Majority Ayes; Nays: 0

**FINANCE COMMITTEE:**

Date: 1/12/17                     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 RAY O'HERRON COMPANY, INC.,  
FOR THE PURCHASE OF UNIFORMS AND ACCESSORIES  
FOR RANGER POLICE OFFICERS**

**WHEREAS**, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids to purchase Uniforms and Accessories for a one-year period with the option to renew for two additional one-year periods (the "Products"); and

**WHEREAS**, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on November 18, 2016 at 10:00 a.m.; and

**WHEREAS**, one bid for the Products was submitted by Ray O'Herron Company, Inc., Downers Grove, Illinois, in the unit price amounts and for the Products listed in its bid (the "Contract Prices"); and

**WHEREAS**, the District's staff, the Purchasing Manager, the Director of Public Safety, and the Operations Committee have reviewed the bid and recommend that the Board of Commissioners find Ray O'Herron Company, Inc., to be the lowest responsible bidder and award a contract for the Products to Ray O'Herron Company, Inc. (the "Contract"); and

**WHEREAS**, the Board of Commissioners hereby finds that Ray O'Herron Company Inc., is the lowest responsible bidder for the Products;

**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 Ray O'Herron Company, Inc., in the amounts of the Contract Prices is hereby accepted and a Contract for the Products is hereby awarded to Ray O'Herron Company, Inc.

Section 3. Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Products in the amounts of the Contract Prices.

Section 4. Payments. The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract's 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 17<sup>th</sup> day of JANUARY, 2017

AYES: 20

NAYS: 0

APPROVED this 17<sup>th</sup> day of JANUARY, 2017

Ann B. Maine  
Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

Julie Gragnani  
Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit #.5185