

LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE:

June 5, 2017

MEMO TO: Craig Taylor, Chair

Operations Committee

Agenda Item #___8, 3

S. Michael Rummel, Chair

Finance Committee

FROM:

Steve Neaman

Director of Finance

RECOMMENDATION: Recommend approval of a Resolution awarding contracts for the purchase of gravel and other materials for a twenty-four (24) month period beginning July 1, 2017, and ending June 30, 2019, to Super Aggregates, Inc., McHenry, Illinois, Vulcan Construction Materials, Naperville, Illinois, Waupaca Sand & Solutions, Waupaca, Wisconsin, Peter Baker & Son, Lake Bluff, Illinois and Thelen Materials, LLC., Antioch, Illinois.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: Gravel, sand and other materials are ordered on an as-needed basis depending upon the project and delivery location. The actual costs are charged to the appropriate operating account based upon the material and department using the material.

BACKGROUND: The District solicited bids for gravel, sand and other materials used for maintenance, repair and improvement projects throughout the District. The District solicited bids for gravel and material (i) to be delivered to three different areas within the District and (ii) to be picked up at the pit. A total of 5 bidders submitted bids. Each of the 5 bidders was a low bidder for certain materials as described in Exhibit A which is attached.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR JUNE MEETING JUNE 13, 2017

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** AND **FINANCE COMMITTEE** present herewith a "A Resolution Awarding a Contract for the Purchase of Gravel and Materials," and request its approval.

OPERATIONS COMMITTEE:		
Date: 6517	☐ Roll Call Vote: Ayes: ✓ Voice Vote Majority Ayes;	
FINANCE COMMITTEE:		
Date: 6/8/2017	Roll Call Vote: Ayes: Voice Vote Majority Ayes;	

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING CONTRACTS FOR THE PURCHASE OF GRAVEL AND MATERIALS

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The NewsSun</u> for sealed bids to purchase Gravel and Materials (the "Materials"); and

WHEREAS, all sealed bids were received and opened by the District at its Headquarters, 1899 West Winchester Road, Libertyville, Illinois on April 28, 2017 at 10:30 a.m.; and

WHEREAS, the District's staff, the Purchasing Manager, the Operations Committee and the Finance Committee have reviewed the bids and have prepared the attached Exhibit A, which identifies, in each line item (i) each type of Material, the District desires to purchase, (ii) the delivery area for such Material, (iii) a bidder who has offered to deliver such Material to such area, and (iv) the bidder's proposed price for such Material, with the low bids highlighted in yellow; and

WHEREAS, the District's staff, the Purchasing Manager, the Operations Committee and the Finance Committee recommend that the Board of Commissioners (i) find that each yellow-highlighted bid listed in Exhibit A (collectively, the "Low Bids") is the lowest responsible bid for the type of Material and the delivery area corresponding to such Low Bid and (ii) award a contract to each bidder who submitted a Low Bid (collectively, the "Low Bidders") in an amount equal to the Low Bids (the "Contract Prices") submitted by such Low Bidder (collectively, the "Contracts"); and

WHEREAS, the Board of Commissioners hereby finds that the Low Bidders are the lowest responsible bidders for the Materials, as set forth in the previous recital;

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 Contracts. The Low Bids submitted by the Low Bidders are hereby accepted and a Contract for Materials is hereby awarded to each Low Bidder, for the Materials for which it submitted a Low Bid, in the amount of the Contract Prices corresponding to such Low Bids.

<u>Section 3:</u> <u>Execution of Contracts.</u> The Executive Director of the District is hereby authorized and directed to execute the Contracts with the Low Bidders for the Materials in the amounts of the Contract Prices.

Section 4: Payments. The District Treasurer shall make payments under the Contracts only pursuant to and in accordance with the Contracts' 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 <u>JUNE</u> , 2017.
AYES: 2/	
NAYS: O	
APPROVED this 13 h	_day of <u>JUNE</u> , 2017.

Ann B. Maine, President

Lake County Forest Preserve District

ATTEST:

Julie A. Gragnani, Secretary

Lake County Forest Preserve District

Exhibit No. <u>527/</u>

Exhibit A - Gravel / Materials Bid # 17041

Part		24-Month Gravel/Materials Contract Bid # 17041		Ę	Thelen Materials Antioch	rials	_	Peter La	Peter Baker & Son Lake Bluff	uo	Wau	Waupaca Sand & Solutions Waupaca, Wl	ca Sand & Soli Waupaca, Wl	rtions		Super Ag	Super Aggregates McHenry		Vulcai	Vulcan Construction Materials Naperville	nstruction Ma Naperville	terials
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Lake Villa Yard Only

** Lake Villa and Lake Bluff Yards Only

Yellow = Lowest Qualified Bidder per required specs

Orange = product does not meet required specs