



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: February 5, 2018
MEMO TO: Craig Taylor, Chair
Operations Committee
FROM: James L. Anderson
Director of Natural Resources

Agenda Item# 8.3

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for 2018 Reforestation Watering at Multiple Forest Preserves to Alvarez, Inc., Barrington, Illinois, in the Contract Price of \$32,250.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This reforestation watering project is a portion of the District Wide Reforestation project and was approved as part of the adopted FY 2017/2018 Capital Improvement Plan in the amount of \$100,000.00. This portion of the project was estimated at \$35,000.00. The actual cost of \$32,250.00 will be charged to the Development Levy Fund, (20104100-803200-60008).

BACKGROUND: This project will take place at Rollins Savanna, Marl Flat, Gander Mountain, and Lakewood Forest Preserves and will provide supplemental watering treatments to the 3,723 newly planted trees and shrubs installed in the fall of 2017.

The project was advertised on November 17, 2017 and three bids were received. A summary of the bids received is listed below:

	<u>TOTAL BID</u>
Alvarez, Inc., Barrington, Illinois	\$32,250.00
McGinty Bros., Inc., Long Grove, Illinois	\$44,970.00
Pugsley and LaHaie, Hawthorn Woods, Illinois	\$82,411.62

Staff recommends that Alvarez, Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin in May, 2018 and be completed by October, 2018.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR FEBRUARY MEETING
FEBRUARY 13, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract for 2018 Reforestation Watering at Multiple Forest Preserves to Alvarez, Inc.," and requests its approval.

OPERATIONS COMMITTEE:

Date: 2/5/18 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 2018 REFORESTATION
WATERING AT MULTIPLE FOREST PRESERVES TO ALVAREZ, INC.**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The Lake County News Sun for sealed bids for the purchase of work necessary for 2018 Reforestation Watering at Multiple Forest Preserves (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 December 12, 2017 at 10:30 a.m.; and

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

	<u>TOTAL BID</u>
Alvarez, Inc., Barrington, Illinois	\$32,250.00
McGinty Bros., Inc., Long Grove, Illinois	\$44,970.00
Pugsley and LaHaie, Hawthorn Woods, Illinois	\$82,411.62

and;

WHEREAS, the District's staff; the Purchasing Manager, the Director of Natural Resources, and the Operations Committee, have reviewed the bids and recommend that the Board of Commissioners find Alvarez, Inc., to be the lowest responsible bidder and award a contract for the Work to Alvarez, Inc. (the "Contract"); and

WHEREAS, the Board of Commissioners hereby finds Alvarez, 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 Alvarez, Inc., in the amount of \$32,250.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Alvarez, 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 13th day of FEBRUARY, 2018

AYES: 19

NAYS: 0

APPROVED this 13th day of FEBRUARY, 2018

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

ATTEST:

Julie Gragnani
Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. 5352