



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: January 9, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

Agenda Item# 9.3

S. Michael Rummel, Chair
Finance Committee

FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract for the Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In Place Concrete at the District General Office to Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin, in the Contract Price of \$579,560.00

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This expenditure was approved as part of the adopted FY2016-2017 Budget to provide for facility and infrastructure improvements. The cost of \$579,560.00 will be charged to Account #11104100-803100-61811.

BACKGROUND: In preparation for moving the Lake County Discovery Museum's collection to the General Office, the District solicited bids for the Mobile Storage System and Collection Equipment and Cast-In Concrete. Spacesaver Storage Systems, Inc. was the only bidder that responded by the November 4, 2016, bid opening deadline with a bid of \$579,560.00.

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 JANUARY MEETING
JANUARY 17, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE AND FINANCE COMMITTEE** presents herewith “A Resolution Awarding a Contract for the Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In Place Concrete at the General Offices to Spacesaver Storage Systems, Inc.,” 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 FOR THE PURCHASE AND
INSTALLATION OF A MOBILE STORAGE SYSTEM AND COLLECTION
EQUIPMENT AND CAST-IN PLACE CONCRETE AT THE GENERAL OFFICES TO
SPACESAVER STORAGE SYSTEMS, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for the Purchase and Installation of a Mobile Storage System and Collection Equipment and Cast-In Place Concrete at the District General Offices (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 November 4, 2016 at 10:00 a.m.; and

WHEREAS, one bid was received in the following amount from the following bidder, which includes bid alternate one and bid alternate 3, line items 8 and 9:

	<u>TOTAL BID</u>
Spacesaver Storage Systems, Inc., Fort Atkinson, Wisconsin	\$579,560.00

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operational Facilities, and the Operations and Finance Committees have reviewed the bids and recommend that the Board of Commissioners find Spacesaver Storage Systems, Inc., to be the lowest responsible bidder and award a contract for the Work to Spacesaver Storage Systems, Inc. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that Spacesaver Storage Systems, 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 Spacesaver Storage Systems, Inc., in the amount of \$579,560.00 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to Spacesaver Storage Systems, 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 17th day of JANUARY, 2017.

AYES: 20

NAYS: 0

APPROVED this 17th day of JANUARY, 2017.



Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:



Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. 5190