LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

DATE: September 3, 2015

MEMO TO: S. Michael Rummel, Chair

Finance and Administrative Committee

FROM: James E. Ballowe

Director, Facilities

SUBJECT: Contract to Purchase Golf Course Maintenance Equipment

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract to Reinders, Inc., Franklin Park, Illinois, as the agent of the Toro Company, through the National Intergovernmental Purchasing Alliance, to purchase two 2015 Toro Greensmaster Mowers from Reinders, Inc., in the amount of \$60,552.98 (\$30,276.49 each).

BACKGROUND: In accordance with the District's Equipment Replacement Schedule, District staff has determined that two 2005 John Deere Triplex Mowers are due for replacement. The National Intergovernmental Purchasing Alliance invited bids and awarded a contract to the Toro Company for the purchase and sales of Toro Company equipment. The District is authorized to purchase Toro Company equipment from Reinders, Inc., as the agent of the Toro Company, under this contract pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq. This purchase would be for two 2015 Toro Greensmaster Mowers.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required in accordance with District Policy.

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

FINANCIAL DATA: The two 2005 John Deere Triplex Mowers were approved for replacement as part of the adopted FY 2015-2016 Countryside Capital Equipment Budget (80104100-806000). The budgeted amount for each mower was \$31,000.00 for a total \$62,000.00.

PRESENTER: James E. Ballowe

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR SEPTEMBER MEETING SEPTEMBER 8, 2015

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution awarding a Contract to Reinders, Inc., for the Purchase of Mowers" and requests its adoption.

FINANCE AND ADMINISTRATIVE COMMITTEE:

	Yea	Nay
S Michael Dummel Chair	_ 🗆	
S. Michael Rummel, Chair		
Linda Pedersen, Vice Chair	_	
Steve Carlson	_	
Bill Durkin	_	
Sandra Hart	_	
Aaron Lawlor	-	
Audrey Nixon	_	

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT TO REINDERS, INC., FOR THE PURCHASE OF TWO MOWERS

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase two Toro Greensmaster mowers or approved equivalents (the "Equipment"); and

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq., any governmental unit may purchase personal property, supplies, and services jointly with one or more other governmental units if one of the governmental units has publicly advertised for, and received, competitive, sealed bids and proposals and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or highest ranking proposer, all in accordance with such Act; and

WHEREAS, the City of Tucson, Arizona has publicly advertised for, and received, competitive proposals for the Equipment, including a bid by the Toro Company in the amount of \$60,552.98; and

WHEREAS, the City of Tucson, Arizona, has awarded a contract to the Toro Company as the highest ranking proposer, and has made the Contract available to other public entities through the National Intergovernmental Purchasing Alliance; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Reinders, Inc., as the agent of the Toro Company (the "Contract");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

<u>Section 1</u>: <u>Recitals</u>. The recitals set forth above are incorporated as part of this Resolution by this reference.

<u>Section 2</u>: <u>Award of Contract</u>. The bid submitted by the Toro Company, in the amount of \$60,552.98 for the Equipment (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Reinders, Inc., as the agent of the Toro Company.

<u>Section 3</u>: <u>Execution of Contract</u>. The Executive Director of the District is hereby authorized and directed to execute the Contract with Reinders, Inc., in the amount of the Contract Price.

<u>Section 4</u>: <u>Payments</u>. The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

passage and approval in the manner provided	l by law.
PASSED thisday of	, 2015.
AYES:	
NAYS:	
APPROVED this day of	, 2015.
	Ann B. Maine, President Lake County Forest Preserve District
ATTEST:	
Julie Gragnani, Board Secretary Lake County Forest Preserve District	
Exhibit No	

Section 5: Effective Date. This Resolution shall be in full force and effect from and after its