LAKE COUNTY FOREST PRESERVES www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: February 29, 2016

MEMO TO: Bonnie Thomson Carter, Chair

Planning and Restoration Committee

S. Michael Rummel, Chair

Finance and Administrative Committee

FROM: James L Anderson, Director

Natural Resources

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Reforestation Watering 2016 at Fort Sheridan and Singing Hills Forest Preserves to McGinty Bros, Inc., Long Grove, Illinois, in the Contract Price of \$72,270.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan in the amount of \$225,000.00. This portion of the project was estimated at \$66,000.00. The actual cost of \$72,270.00 will be charged to the Tree Replacement fund, account 29614100-803200-60010.

BACKGROUND: The project will take place at Fort Sheridan and Singing Hills Forest Preserves and will provide supplemental watering treatments to the 4,900+ newly planted trees and shrubs installed in fall 2015.

The project was advertised on January 7, 2016 and 2 bids were received. A summary of the bids received is listed below:

TOTAL BID

McGinty Bros., Inc., Long Grove, Illinois \$72,270.00

Alvarez, Inc., Barrington, Illinois \$100,800.00

Staff recommends that McGinty Bros., Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin in May 2016 and be completed by October 2016.

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

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

PRESENTER: James L. Anderson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR MARCH MEETING MARCH 8, 2016

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your PLANNING AND RESTORATION COMMITTEE AND FINANCE AND ADMINISTRATIVE COMMITTEE present herewith "A Resolution Awarding a Contract for Reforestation Watering 2016 at Fort Sheridan and Singing Hills Forest Preserves to McGinty Bros., Inc.," and request its adoption.

Date:	Roll Call Vote: Ayes: Nays:
	☐ Voice Vote Majority Ayes; Nays:
	Abstain:
FINANCE AND ADMI	INISTRATIVE COMMITTEE
FINANCE AND ADMI	_
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LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR REFORESTATION WATERING 2016 AT FORT SHERIDAN AND SINGING HILLS FOREST PRESERVES TO MCGINTY BROS., INC.

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids for the purchase of work necessary for Reforestation Watering 2016 at Fort Sheridan and Singing Hills 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 January 22, 2016 at 10:15 a.m.; and

WHEREAS, bids were received in the following amounts from the following by	oidders:
	TOTAL BID
McGinty Bros., Inc., Long Grove, Illinois	\$72,270.00
Alvarez, Inc., Barrington, Illinois	\$100,800.00
WHEREAS, the District's staff; the Purchasing Manager, the Director of Nature Restoration Committee, and the Finance and Administrative Committee have rethe Board of Commissioners find McGinty Bros., Inc., to be the lowest responsible Work to McGinty Bros., Inc. (the "Contract); and	eviewed the bids and recommend that
WHEREAS, the Board of Commissioners hereby finds McGinty Bros., Inc., is Work;	the lowest responsible bidder for the
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of District, Lake County, Illinois THAT:	of the Lake County Forest Preserve
Section 1. Recitals. The recitals set forth above are incorporated as a part of t	his Resolution by this reference.
<u>Section 2</u> . <u>Award of Contract</u> . The bid submitted by McGinty Bros., Inc., in t "Contract Price") is hereby accepted and a Contract for the Work is hereby award.	
<u>Section 3</u> . <u>Execution of Contract</u> . The Executive Director of the District is he execute the Contract for the Work in the amount of the Contract Price.	ereby authorized and directed to
<u>Section 4.</u> <u>Payments</u> . The Treasurer shall make payments under the Contract with the Contract terms.	only pursuant to and in accordance
<u>Section 5</u> . <u>Effective Date</u> . This Resolution shall be in full force and effect fro approval in the manner provided by law.	om and after its passage and
PASSED this day of, 2016	
AYES:	
NAYS:	
APPROVED this day of, 2016	

Ann B. Maine, President

Lake County Forest Preserve District

Julie A. Gragnani, Secretary Lake County Forest Preserve District Exhibit

ATTEST: