



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: April 7, 2016
MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: John E. Nelson
Director of Operations and Infrastructure

Agenda Item# 8.3

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the 2016 District-wide Crack Sealing Program to SKC Construction, West Dundee, Illinois, in the Contract Price not to exceed \$33,839.80.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This expenditure was approved as part of the adopted FY 2015/2016 Budget to repair existing roads and parking lots in the amount of \$50,000.00. The actual not to exceed cost will be \$33,839.80 charged to account 20104100-803200-60009.

BACKGROUND: This work consists of routing, cleaning and sealing cracks in asphalt pavement at various District roads and parking lots as preventive maintenance to extend the lifetime of the pavement surface.

Work is scheduled to commence this spring and be completed this fiscal year by June 30, 2016.

This work was bid out jointly by the Lake County Division of Transportation (LCDOT) with bids opened on March 15, 2016. Three bidders responded:

	<u>TOTAL BID</u>
SKC Construction, West Dundee, Illinois	\$33,839.80
Patriot Pavement Maintenance, Des Plaines, Illinois	\$35,053.00
Behm Pavement Maintenance, Crystal Lake, Illinois	\$44,137.25

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: John E. Nelson

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT TO SKC CONSTRUCTION
FOR 2016 DISTRICT-WIDE CRACK SEALING PROGRAM**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase all work necessary to complete the 2016 District-Wide Crack Sealing Program (the "Work"); 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 or proposals and has awarded a contract for such personal property, supplies, and services to the lowest possible bidder or highest ranking proposer, all in accordance with such Act; and

WHEREAS, Lake County, Illinois, has publicly advertised for, and received, competitive sealed bids for the Work, including a bid by SKC Construction in the not to exceed amount of \$33,839.80; and

WHEREAS, it is in the District's best interest to award a contract for the Work to SKC Construction (the "Contract");

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 Contract. The bid submitted by SKC Construction in the amount not to exceed of \$33,389.80 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to SKC Construction.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized to execute the Contract for the Work in the amount of the Contract Price.

Section 4: Payments. The District 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 _____ day of _____, 2016.

AYES:

NAYS:

APPROVED this _____ day of _____, 2016.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____