#### LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

DATE:

May 1, 2017

**MEMO TO:** Craig Taylor, Chair

**Operations Committee** 

Agenda Item # 9.5

S. Michael Rummell, Chair

Finance Committee

FROM:

James E. Ballowe

Director of Facilities

**RECOMMENDATION:** Recommend approval of a Resolution Approving Change Order No.1 to contracts for Golf Course Chemicals and Fertilizer Purchases with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The Change Orders will have an estimated cost of approximately \$36,000. The overall expenditures on golf course chemicals and fertilizers are still expected to be within budget.

BACKGROUND: At its March 14, 2017 meeting, the Board of Commissioners approved contracts with thirteen separate vendors to provide chemicals and fertilizers for the District's golf courses. For each specified product the lowest bidder was awarded a contract to supply that product. Subsequently, one awarded vendor, Pro Pest and Lawn Store of Bossier City, Louisiana, notified the District that it is unable to provide the 16 products for which it was awarded a contract. Staff, in consultation with Corporate Counsel, recommends the District approve this Change Order which will add these 16 products to the contracts of the next lowest bidders for each product. A listing of the next low bidders and the products that will be added to their contracts via Change Order 1 are listed on Exhibit A to the attached Resolution.

**REVIEW BY OTHERS:** Chief Operations Officers, Director of Finance, Purchasing Manager and Corporate Counsel.

STATE OF ILLINOIS	)
	) SS
COUNTY OF LAKE	)

# BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR MAY MEETING MAY 9, 2017

## MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith a "A Resolution Approving Change Order No.1 to Golf Course Chemical and Fertilizer Contracts," and request its approval.

OPERAT	TIONS COMMITTEE:			
Date:	5-1-2017	Roll Call Vote: Ayes:	Nays:	
		✓ Voice Vote Majority Ayes;	Nays: <i>O</i>	
FINANC	E COMMITTEE:			25
Date:	5-1-2017	Roll Call Vote: Ayes:	Nays:	
		Voice Vote Majority Ayes;	Nays:	

#### LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

# A RESOLUTION APPROVING CHANGE ORDER NO.1 TO GOLF COURSE CHEMICAL AND FERTILIZER CONTRACTS

WHEREAS, the Lake County Forest Preserve District (the "District") entered into contracts with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, Van Diest Supply, and Pro Pest and Lawn Store (the "Contracts") for the purchase of Golf Course Chemicals and Fertilizers (the "Products") and

WHEREAS, after award of a Contract to Pro Pest and Lawn Store (the "Pro Pest Contract"), Pro Pest and Lawn Store notified the District that it would not sell the Products identified in the Pro Pest Contract (the "Remaining Products") to the District at the prices agreed to in the Pro Pest Contract; and

WHEREAS, it is in the best interest of the District to approve a change orders (the "Change Orders") to the Contracts with Arthur Clesen, BTSI, Chicagoland Turf, Conserv FS, Pendelton Turf Supply, ProGro Solutions, Reinders, Inc., SiteOne Landscape Supply, and Van Diest Supply (the "Second-Low Vendors") to purchase the Remaining Products from such vendors, each of which was the second low bidder for one or more of the Remaining Products;

**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 a part of this Resolution by this reference.

<u>Section 2</u>. <u>Approval of the Change Order</u>. The Executive Director or his designee is authorized and directed to prepare and award Change Orders to the Contracts with the Second-Low Vendors, pursuant to which the District may purchase the Remaining Products identified in Exhibit A to this Resolution, from the vendors who are the Second-Low Vendors for such Remaining Products, as set forth in Exhibit A to this Resolution, for the following reasons:

- a. The Change Orders are in the best interest of the District,
- b. The circumstances necessitating the changes in performance were not reasonably foreseeable at the time the Contracts were signed, and
- c. The change is germane to the original Contracts as signed

<u>Section 3</u>. <u>Reapproval of the Contracts</u>. The Contracts are hereby reapproved, as amended by the Change Orders.

Section 4. 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,	2017	
AYES:			
NAYS:			
APPROVED this	day of	2017	
360			Ann B. Maine, President Lake County Forest Preserve District
ATTEST:			
Julie Gragnani, Secretary Lake County Forest Preserv	e District		
Exhibit No			

### EXHIBIT A

Second-Low Vendor	Remaining Product(s)	Price Increase(s) to Contract with Second-Low Vendor
Arthur Clesen	Headway 2x1 GAL	\$ 834.00 each
635 Margate Dr. Lincolnshire, IL 60069	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
BTSI B C D 1225	Cutless MEC 2x2.5 GAL	\$1,860.00 each
P.O. Box 1325 Frankfort, IL 60423	Legacy 2x2.5 GAL	\$1,900.00 each
Chicagoland Turf	Headway 2x1 GAL	\$ 834.00 each
1530 Centre Circle Dr.	Cutless MEC 2x2.5 GAL	\$1,860.00 each
Downers Grove, IL 60515	Legacy 2x2.5 GAL	\$1,900.00 each
C FG	Emerald 10x0.49#	\$1,524.29 each
Conserv FS 27310 W. Case Rd.	Cutless MEC 2x2.5 GAL	\$1,860.00 each
Wauconda, IL 60084	Legacy 2x2.5 GAL	\$1,900.00 each
	Azteb 4x1 GAL	\$1,510.00 each
Pendelton Turf Supply	Emerald 10x0.49#	\$1,524.29 each
805 E. Ave. Walterford, WI 53185	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
ProGro Solutions	Cutless MEC 2x2.5 GAL	\$1,860.00 each
1315 Meriden St. Mendota IL 61342	Legacy 2x2.5 GAL	\$1,900.00 each
Wichdota IL 013 12	Enclave 2x1 GAL	\$ 310.00 each
Reinders, Inc.	Headway 2x1 GAL	\$ 834.00 each
9N860 Apache Run	Tebuconazole 3.6 4x1 GAL	\$ 180.00 each
Elgin, IL 60124	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
CitaOna Landagana Cumply	Headway 2x1 GAL	\$ 834.00 each
SiteOne Landscape Supply 658 Wheeling Rd. Wheeling, IL 60090	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each
	Emerald 10x0.49#	\$1,524.29 each
Van Diest Supply	Headway 2x1 GAL	\$ 834.00 each
P.O. Box 855 Freeport, IL 61032	Cutless MEC 2x2.5 GAL	\$1,860.00 each
	Legacy 2x2.5 GAL	\$1,900.00 each