### LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

Agenda Item#\_ 8,3

DATE:

November 6, 2017

MEMO TO:

Craig Taylor, Chair

**Operations Committee** 

FROM:

John E. Nelson

Director of Operations and Infrastructure

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract to Purchase two 2018 Ford Police Interceptor Sedans and one 2018 Ford Police Interceptor SUV to Currie Motors., Frankfort, Illinois, in an amount not to exceed \$78,135.00 under a Suburban Purchasing Cooperative contract.

**STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability.

FINANCIAL DATA: These three vehicles and associated equipment were approved for replacement as part of the adopted FY 2017-2018 Vehicle Replacement Fund Budget (90104100-804000). The total budgeted amount for the vehicles and equipment is \$106,000.00, including \$82,000 for the vehicles and \$24,000 for equipment. The total actual cost of the vehicles will be \$78,135.00. Approximately \$24,000.00 (\$8,000.00 each) in budgeted funds will be spent separately to outfit the vehicles with equipment such as police lights and sirens.

**<u>BACKGROUND</u>**: In accordance with the District's Vehicle Replacement Schedule, District staff determined that three vehicles for use by the Public Safety Department staff were due for replacement.

The two 2018 Ford Interceptor Police Sedans will replace two 2012 Chevrolet Impala Police Sedans (Unit Nos. 121 and 122) and the 2018 Ford Police Interceptor SUV will replace one 2013 Ford Police Interceptor SUV (Unit No. 123).

The new vehicles are expected to be in service for 125,000 miles (approximately five years) per the District's Fleet Replacement Guidelines.

**REVIEW BY OTHERS:** Chief Operations Officer, Director of Finance, Director of Public Safety and Corporate Counsel.

STATE OF ILLINOIS	)
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COUNTY OF LAKE	)

# BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR NOVEMBER MEETING NOVEMBER 14, 2017

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

Your **OPERATIONS COMMITTEE** presents herewith "A Resolution Awarding a Contract to Currie Motors Fleet for the Purchase of Three Police Vehicles" and requests its adoption.

			MMITTEE:	
Date: 1	b	17	Roll Call Vote: Ayes:	_Nays:
			☑ Voice Vote Majority Ayes	

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

## A RESOLUTION AWARDING A CONTRACT TO CURRIE MOTORS FLEET FOR THE PURCHASE OF THREE POLICE VEHICLES

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase (i) two 2018 Ford Police Interceptor Sedans or approved equivalent and (ii) one 2018 Ford Utility Police Interceptor or approved equivalent, for use by the Public Safety Department (collectively, the "Vehicles"); and

WHEREAS, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq. (the "Act"), 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 offers, and has awarded a contract for such personal property, supplies, and services to the lowest responsible bidder or the highest ranking offeror, all in accordance with such Act; and

WHEREAS, the Suburban Purchasing Cooperative has publicly advertised, and received, competitive sealed bids for a contract for the Vehicles, including (i) a bid from Currie Motors Fleet in the amount of \$49,762.00 for two police sedan vehicles (\$24,881.00 each) and (ii) a bid from the Currie Motors Fleet in the amount of \$28,373.00 for one police utility vehicle; and

WHEREAS, the Suburban Purchasing Cooperative has awarded a contract for the Vehicles to Currie Motors Fleet as the lowest responsible bidder (the "SPC Contract"), and has made the SPC Contract available to other public entities; and

WHEREAS, it is in the best interest of the District to award a contract for the three Vehicles to Currie Motors Fleet (the "Contract") in a total price equal to \$78,135.00 (the "Contract Price");

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 bids submitted by Currie Motors Fleet for the Vehicles in the total amount of the Contract Price are hereby accepted and a Contract for the three Vehicles is hereby awarded to Currie Motors Fleet in the amount of the Contract Price.

<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 Currie Motors Fleet.

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	day of	, 2017.	6	
	AYES:				
	NAYS:			e e	
	APPROVED this	day of	, 2017.		
				Ann B. Maine, President	
				Lake County Forest Preserve District	
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Exhibit No.