LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

DATE: November 6, 2014

MEMO TO: Pat Carey, Chair

Finance and Administrative Committee

FROM: Michael G. Tully

Director of Operations and Public Safety

SUBJECT: Award of Contract to Purchase John Deere Equipment

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the purchase of one John Deere 1575 72" Front Mower with cab, snowblower and rotary broom, and eight John Deere HPX Gator Utility Vehicles with cabs from Deere & Company, Cary, North Carolina, via its Agent Buck Bros., Inc., Wauconda, Illinois. Deere & Company was the successful competitive bidder of a National Joint Powers Alliance bid. The District is eligible to purchase such John Deere Equipment, under such bid, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq.

BACKGROUND: In accordance with the District's Equipment Replacement Schedule, District staff has determined that one 2007 John Deere 72" Mower with cab and blower and eight 2007 John Deere Gator Utility Vehicles are due for replacement.

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

REVIEW BY OTHERS: Director of Finance and Purchasing Manager

FINANCIAL DATA: The 2007 John Deere 72" Mower with cab and blower and the eight 2007 John Deere Gator Utility Vehicles were approved for replacement as part of the adopted 2014-2015 Equipment Replacement Fund Budget (92104100-804100). The budgeted amount for the vehicle and equipment is \$179,900.00. Actual cost of the equipment will be \$170,679.90.

PRESENTER: Michael G. Tully

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR NOVEMBER MEETING NOVEMBER 11, 2014

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution awarding a Contract to Deere & Company for the Purchase of one John Deere Mower and eight Utility Vehicles" and requests its approval.

FINANCE AND ADMINISTRATIVE COMMITTEE:

	Yea Nay
Pat Carey, Chair	-
S. Michael Rummel, Vice Chair	-
Sandra Hart	
Aaron Lawlor	
Audrey Nixon	
Diana O'Kelly	-
Linda Pedersen	-

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT TO DEERE & COMPANY FOR THE PURCHASE OF ONE JOHN DEERE MOWER AND EIGHT UTILITY VEHICLES

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase one John Deere Mower and eight John Deere Utility Vehicles (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 bids or 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 National Joint Powers Alliance has publicly advertised, and received, competitive proposals for the Equipment, has awarded a contract to Deere & Company as the highest ranking proposer, and has made the Contract available to other public entities through the National Joint Powers Alliance; and

WHEREAS, the Contract allows for a 23% discount off the list price of Mowers and a 16% discount off the list price of Utility Vehicles resulting in a price of \$170,679.90 for the Equipment; and

WHEREAS, it is in the best interest of the District to award a contract for the Equipment to Buck Bros., Inc., as the agent of Deere & 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 Buck Bros., Inc., in the amount of \$170,679.90 for the Equipment (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Buck Bros., Inc.

<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 Buck Bros., Inc. in the total amount of the Contract Price.

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

PASSED thisday of	, 2014.
AYES:	
NAYS:	
APPROVED this day of	, 2014.
	Ann B. Maine, President
	Lake County Forest Preserve District
ATTEST:	
Julie A. Gragnani, Board Secretary Lake County Forest Preserve District	
Exhibit No	

<u>Section 5</u>: <u>Effective Date.</u> This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.