

# LAKE COUNTY FOREST PRESERVES www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE**: October 1, 2018

- MEMO TO: Craig Taylor, Chair Operations Committee
- **FROM:** James E. Ballowe Director of Facilities

**<u>RECOMMENDATION</u>**: Recommend Approval of a Resolution awarding a Contract to Reinders, Inc., Sussex, Wisconsin, for the purchase of one Toro Multi-Pro 5800-G Sprayer, one Toro Greenmaster TriFlex 3300 Riding Greensmower, and two Toro Reelmaster 3555-D Fairway Mowers for use at Countryside Golf Club and ThunderHawk Golf Club in an amount not to exceed \$158,946.99.

## **STRATEGIC DIRECTION SUPPORTED:** Organizational Sustainability

**FINANCIAL DATA:** In accordance with the District's Equipment Replacement Schedule, District staff determined that one 2006 Toro 5410 Fairway Mower, one 2007 Toro 5410 Fairway Mower, one 1997 Toro 5500 Multipro Sprayer and one 2003 Toro 3100 Tri-Plex Mower are due for replacement. A total of \$174,000.00 was budgeted for FY2018-19 to purchase these mowers. The total cost of \$158,946.99 will be charged to account numbers 80104100-806000 and 83104100-806000.

The new equipment is expected to be in service for ten years per the District's equipment replacement guidelines.

**BACKGROUND:** Reinders, Inc. was the successful competitive proposer of a National Joint Alliance proposal. The District is eligible to purchase such Toro equipment, under such proposal, pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1, et seq.

**<u>REVIEW BY OTHERS</u>**: Chief Operations Officer, Superintendent of Golf Course Grounds Operations, Purchasing Manager, Director of Finance and Corporate Counsel.

STATE OF ILLINOIS ) ) SS COUNTY OF LAKE )

#### BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR OCTOBER MEETING OCTOBER 9, 2018

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

Your **OPERATIONS COMMITTEE** presents herewith a "A Resolution Awarding a Contract to Reinders, Inc., for the Purchase of Toro Golf Course Equipment" and requests its approval.

#### **OPERATIONS COMMITTEE:**

Date:	Roll Call Vote: Ayes:	Nays:
	☐ Voice Vote Majority Ayes;	Nays:

## LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

## A RESOLUTION AWARDING A CONTRACT TO REINDERS, INC. FOR THE PURCHASE OF TORO GOLF COURSE EQUIPMENT

**WHEREAS,** the Lake County Forest Preserve District (the "District") desires to purchase one Toro Multi-Pro 5800-G Sprayer, one Toro Greenmaster TriFlex 3300 Riding Greensmower, and two Toro Reelmaster 3555-D Fairway Mowers, or approved equivalents (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 City of Mesa, Arizona has publicly advertised for, and received, competitive proposals for the Equipment, including a proposal by The Toro Company; and

**WHEREAS**, the City of Mesa, Arizona, has awarded a contract to The Toro Company as the highest ranking proposer (the "Mesa Contract"), and the Mesa Contract provides that other units of local government may enter into contracts with The Toro Company on the same terms as provided in the Mesa Contract, through the National Intergovernmental Purchasing Alliance; and

**WHEREAS,** it is in the best interest of the District to award a contract for the Equipment to Reinders, Inc., as the agent of The Toro Company on the same terms as provided in the Mesa Contract (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 a part of this Resolution by this reference.

<u>Section 2</u>. <u>Award of Contract</u>. The proposals submitted by The Toro Company, in the amount of \$158,946.99, for the Equipment (the "Contract Price"), are hereby accepted and the Contract is hereby awarded to Reinders, Inc., as the agent of The Toro Company.

<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 Reinders, Inc., in the amount of the Contract Price.

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

<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.

PASSED this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2018

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Ann B. Maine, President Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary Lake County Forest Preserve District

Exhibit No.