



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: April 1, 2019

MEMO TO: Jessica Vealitzek, Chair
Operations Committee

Terry Wilke, Chair
Finance Committee

FROM: John E. Nelson
Director of Operations and Infrastructure

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract to Purchase three 2019 Ford Police Responder Hybrid Sedans to Roesch Ford, Bensenville, Illinois, in an amount not to exceed \$81,879.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: These three vehicles and associated equipment were approved for replacement as part of the adopted FY 2018-2019 Vehicle Replacement Fund budget (90104100-804000). The total budgeted amount for the vehicles and equipment is \$102,000.00 (\$34,000.00 each), based on an estimated cost for the vehicles of \$78,000.00 (\$26,000.00 each) and for the police vehicle equipment (i.e. lights, sirens, and interior modifications) of \$24,000.00 (\$8,000.00 each). The total actual cost of the vehicles (without police vehicle equipment) will be \$81,879.00 (\$27,293.00 each). The police vehicle equipment will be purchased separately in the near future. The additional necessary funding of \$3,879.00 (\$1,293.00 each) for the vehicle purchase will come from the Vehicle Replacement Fund (9014100-804000) and the annual user charge will be recalculated based on the actual total purchase price.

BACKGROUND: In accordance with the District's vehicle replacement guidelines, staff determined that three 2013 Chevrolet Impala Police Sedans (Units 129, 130 and 131) used by the Public Safety Department staff are due for replacement. These units are proposed to be replaced with three 2019 Ford Police Responder Hybrid Sedans purchased through the Suburban Purchasing Cooperative (SPC).

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 *et seq.*, the District may purchase the new vehicles under a contract that was bid and awarded to Roesch Ford by the Suburban Purchasing Cooperative, which is a joint purchasing program sponsored by the Northwest Municipal Conference (NWMC) and three other regional associations.

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

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR APRIL MEETING
APRIL 9, 2019**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Awarding a Contract to Roesch Ford for the Purchase of Three Vehicles" and request its approval.

OPERATIONS COMMITTEE:

Date: 4/1/19 ☐ Roll Call Vote: Ayes: ____ Nays: ____
☒ Voice Vote Majority Ayes; Nays: 0

FINANCE 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 ROESCH FORD
FOR THE PURCHASE OF THREE VEHICLES**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase three 2019 Ford Police Responder Sedans or approved equivalent, for use by the Public Safety Department (the "Vehicles"); 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 responsible bidder or the highest ranking proposer, 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 a bid from Roesch Ford in the amount of \$81,879.00 for three Vehicles (\$27,293.00 each); and

WHEREAS, the Suburban Purchasing Cooperative has awarded a contract for the Vehicles to Roesch Ford as the lowest responsible bidder (the "SPC Contract"), and the SPC Contract provides that other units of local government may also enter into contracts with Roesch Ford on the same terms as provided in the SPC Contract ; and

WHEREAS, it is in the best interest of the District to award a contract for the three Vehicles to Roesch Ford on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$81,879.00 (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 bid submitted by Roesch Ford for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract for the three Vehicles is hereby awarded to Roesch Ford in the amount of the Contract Price.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract with Roesch Ford.

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 _____, 2019.

AYES:

NAYS:

APPROVED this _____ day of _____, 2019.

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____