

**DATE:** April 6, 2020

**TO:** Jessica Vealitzek, Chair

**Operations Committee** 

**FROM:** John E. Nelson

Director of Operations and Infrastructure

**RECOMMENDATION:** Recommend approval of a Contract to purchase three 2020 Ford F-350 Trucks with Crysteel dump bodies, plows, and salt spreaders from Currie Motors Fleet, Frankfort, Illinois, in the Contract Price of \$201,930.00.

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

**FINANCIAL DATA:** Three one-ton dump trucks were approved for replacement as part of the adopted FY 2020 Vehicle Replacement Fund budget (90104100-804000). The total budgeted amount for the three vehicles is \$207,000.00 (\$69,000.00 each). The total actual cost of the three vehicles will be \$201,930.00 (\$67,310.00 each).

**BACKGROUND:** In accordance with the District's vehicle replacement guidelines, staff determined that three 2011 Chevrolet K3500 HD Silverado pickups with dump bodies and salt spreaders (units 105, 106 and 107) used for grounds maintenance are due for replacement. The three trucks will be replaced with 2020 Ford F-350 trucks with Crysteel dump bodies, plows, and salt spreaders 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 vehicles under a contract that was bid and awarded to Currie Motors Fleet by the Suburban Purchasing Cooperative (SPC), 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 nine (9) years per the District's vehicle replacement guidelines.

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

STATE OF ILLINOIS	)
	) <b>SS</b>
COUNTY OF LAKE	)

### **BOARD OF COMMISSIONERS** LAKE COUNTY FOREST PRESERVE DISTRICT RESCHEDULED REGULAR APRIL MEETING **APRIL 7, 2020**

MISTER PRESIDENT AND MEMBERS OF THE BUARD OF COMMISSIONERS:		
	MITTEE presents herewith "A Resolution Awarding a Contract turchase of Three Trucks" and requests its approval.	
OPERATIONS COMMIT	ΓΕΕ:	
Date:	<ul><li>☐ Roll Call Vote: Ayes:Nays:</li><li>☐ Voice Vote Majority Ayes; Nays:</li></ul>	

# LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

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

**WHEREAS,** the Lake County Forest Preserve District (the "District") desires to purchase three 2020 Ford F-350 Trucks with Crysteel 9-foot Dump Bodies and Salt Spreaders (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 for, and received, competitive sealed bids for a contract for the Vehicles, including a bid from Currie Motors Fleet in the amount of \$201,930.00 for the Vehicles; 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 the SPC Contract provides that other units of local government may also enter into contracts with Currie Motors Fleet 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 Currie Motors Fleet on the same terms as provided in the SPC Contract (the "Contract") in a total price equal to \$201,930.00 (the "Contract Price");

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, THAT:

<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 bid submitted by Currie Motors Fleet for the Vehicles in the total amount of the Contract Price is hereby accepted and a Contract 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 District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

passage and approval in the manner provided by	law.
PASSED thisday of, 20 AYES: NAYS: APPROVED this day of	
ATTEST:	Angelo D. Kyle, President Lake County Forest Preserve District
Julie Gragnani, Secretary Lake County Forest Preserve District	
Exhibit No	

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its