



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: April 9, 2015
MEMO TO: S. Michael Rummel, Chair
Finance and Administrative Committee
FROM: John E. Nelson, P.E.
Director of Operations and Infrastructure
SUBJECT: Approval of Resolution Awarding 3-Year Contract for Wastewater Pumping

RECOMMENDATION: Recommend approval of a Resolution awarding a three-year Contract for wastewater pumping for all preserves to Lakeland Septic Service, Antioch, in the amount not to exceed \$105,000.00.

BACKGROUND: The District solicited bids for a three-year wastewater pumping contract. The work is for pumping wastewater from comfort stations and septic tanks throughout the District beginning with FY2015-2016 on July 1, 2015.

Four potential bidders picked up bid information and one bidder responded by the March 13, 2015, bid opening deadline. That bidder was:

Lakeland Septic Service, Antioch, Illinois

Tanks < 1,000 gallons

Tanks > 1,000 gallons but < 1,500 gallons

Per gallon over 1,500 gallons

BID AMOUNTS

\$185.00/per pump

\$200.00/per pump

\$ 0.19/per gallon

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

REVIEW BY OTHERS: Chief Operations Officer, Director of Operations and Infrastructure, Director of Finance and Purchasing Manager, Legal Counsel.

FINANCIAL DATA: The pre-bid estimated expenditure was \$35,000.00 per year. The actual contract price of not to exceed \$35,000.00 per year will be incorporated in the General Fund Budget (15524000-704400) for disposal services beginning FY2015-2016 and ending FY 2017-2018.

PRESENTER: John E. Nelson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR APRIL MEETING
APRIL 14, 2015**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE AND ADMINISTRATIVE COMMITTEE** presents herewith "A Resolution Awarding a Contract to Lakeland Septic Service for Wastewater Pumping Services" and requests its adoption.

FINANCE & ADMINISTRATIVE COMMITTEE:

	YEA	NAY
_____ S. Michael Rummel, Chairman	<input type="checkbox"/>	<input type="checkbox"/>
_____ Linda Pedersen, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Carlson	<input type="checkbox"/>	<input type="checkbox"/>
_____ Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>
_____ Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>
_____ Aaron Lawlor	<input type="checkbox"/>	<input type="checkbox"/>
_____ Audrey Nixon	<input type="checkbox"/>	<input type="checkbox"/>

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION AWARDING A CONTRACT TO LAKELAND SEPTIC SERVICE
FOR WASTEWATER PUMPING SERVICES**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for a three-year contract for wastewater pumping services at multiple District locations (the “Services”); and

WHEREAS, one sealed bid was received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on March 13, 2015, at 10:00 a.m.; and

WHEREAS, the bid received is from the following bidder in the following amount:

<u>Lakeland Septic Service, Antioch, Illinois</u>	<u>BID AMOUNTS</u>
Tanks < 1,000 gallons	\$185.00/per pump
Tanks > 1,000 gallons but < 1,500 gallons	\$200.00/per pump
Per gallon over 1,500 gallons	\$ 0.19/per gallon and;

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operations and Infrastructure, and the Finance and Administrative Committee have reviewed the bid and recommend that the Board of Commissioners find Lakeland Septic Service to be the lowest responsible bidder and award a contract for the Services to Lakeland Septic Service (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that Lakeland Septic Service is the lowest responsible bidder for the Services;

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 Lakeland Septic Service is hereby accepted and a Contract for the Services in a contract price not to exceed \$105,000.00 for a three-year period (the “Contract Price”) is hereby awarded to Lakeland Septic Service.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Services in the amount of the Contract Price.

Section 4: Payments. The District 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 _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____