



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: August 27, 2018
MEMO TO: Craig Taylor, Chair
Operations Committee
FROM: John E. Nelson, Director
Operations and Infrastructure

Agenda Item# 8.4

RECOMMENDATION: Recommend approval of a Resolution Awarding a Contract to National Auto Fleet Group, Watsonville, California, for the purchase of one 2019 International HV 507 4X4 Truck with a Unilift T20000 Hook Lift and 14' Body in the Contract Price of \$169,224.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: This vehicle was approved for replacement as part of the adopted FY2018-2019 Vehicle Replacement Fund Budget (90104100-804100). The total budgeted amount for the replacement vehicle and accessories is \$175,000.00.

BACKGROUND: A 2008 International IHC 7400 Mid Duty Dump Truck with plow and toolbox (Unit #058) used by the Natural Resource crews is due and has been approved for replacement. The new vehicle will be a 2019 International HV507 4x4 Truck outfitted with a Unilift T20000 Hook Lift and 14' Body. The hook lift will allow for different types of roll-off accessories (e.g. woodchip boxes, containers, and flatbeds) to be used that will increase the efficiency and safety with which the crew can load and move materials.

Pursuant to the Illinois Governmental Joint Purchasing Act, 30 ILCS 525/1 et seq., the District may purchase the vehicle under a contract that was awarded to National Auto Fleet Group by Sourcewell (formerly the National Joint Purchasing Alliance - NJPA).

The new vehicle is expected to be in service for twelve (12) years per the District's fleet replacement guidelines.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR SEPTEMBER MEETING
SEPTEMBER 11, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** presents herewith “A Resolution Awarding a Contract to National Auto Fleet Group for the Purchase of One Truck” and requests its approval.

OPERATIONS COMMITTEE:

Date: 8/27/18 Roll Call Vote: Ayes: ____ Nays: ____
 Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION AWARDING A CONTRACT TO NATIONAL AUTO FLEET GROUP
FOR THE PURCHASE OF ONE TRUCK**

WHEREAS, the Lake County Forest Preserve District (the “District”) desires to purchase one new 2019 International HV 507 4X4 Truck with a Unilift T20000 Hook Lift and 14' Body (the “Vehicle”); 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, Sourcewell, formerly known as National Joint Powers Alliance (NJPA), has awarded contract 081716-NAF to National Auto Fleet Group as the highest ranking proposer for the Vehicle (the “NJPA Contract”), and the NJPA Contract provides that other units of local government may also enter into contracts with National Auto Fleet Group, on the same terms provided in the NJPA Contract; and

WHEREAS, National Auto Fleet Group has provided a proposal to fabricate and deliver the Vehicle, pursuant to the NJPA Contract, for a total contract price of \$169,224.00 (the “Contract Price”); and

WHEREAS, it is in the best interest of the District to award a contract for the Vehicle to National Auto Fleet Group (the “Contract”) for the Contract Price on the same terms as provided in the NJPA Contract;

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 proposal submitted by National Auto Fleet Group for the Vehicle in the total amount of the Contract Price is hereby accepted and a Contract is hereby awarded to National Auto Fleet Group 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 National Auto Fleet Group.

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 _____, 2018.

AYES:

NAYS:

APPROVED this _____ day of _____, 2018.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gagnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____