## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Board of Trustees				
FROM :	David A. Hulseberg, Village Manager				
DATE :	February 20, 2012 Agenda Date: March 1, 2012				
TITLE :	Bid Waiver for:	Tree Plan	ting		
SUBMITTED BY:	Steven Kremsk	e, Forestry &	z Urban La	ndscape Sur	pervisor A
RESULTS: Date Bids Were Pull Total Number of Bids Total Number of Bids Security Require Performance Bond Were Any Bids Wirexplanation: Waiver of Bids Recult yes, explain:	ids Received idders Meeting S red Required thdrawn				No No No
Award Recommen Responsible Bidde If no, explain:		·	Yes		No
FISCAL IMPACT: Engineer's estimate Amount of Award	e/budget estima \$25,000.00 2 \$33,000.00 F	712.755700 IN# 5580	<u>0 FY12B</u>		
BACKGROUND/ See attached memory		ATION:			
Has Recommended Bidder Worked for Village Previously If yes, was quality of work acceptable Was item bid in accordance with Public Act 85-1295? Waiver of bids - Public Act 85-1295 does not apply				<ul> <li>X Yes</li> <li>X Yes</li> <li>Yes</li> <li>Yes</li> <li>Yes</li> </ul>	
REVIEW (as needed Village Attorney > Finance Director > Village Manager >	(X			Date _ Date _ Date	

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Board Agenda distribution.



To:

David A. Hulseberg, Village Manager

Through:

Carl Goldsmith, Director of Public Works  $\mathcal{O}_{\chi}$ 

From:

Steve Kremske, Forestry/Streets/Electrical Supervisor 2/2

Date:

February 20, 2012

Subject:

Tree Consortium Bid waiver

On August 4, 1988, the Village Board approved participation in the Suburban Tree Consortium. Representing 37 member communities, this organization handles the tree planting bid process in accordance with State of Illinois law. As a member, the Village must commit to a lead-time of five years for the purchase of trees grown based upon projected orders for trees.

\$25,000.00 is currently budgeted for parkway tree planting for FY12B. This figure represents approximately 80 trees that will be planted in the Fall 2012 planting season. As a formality, the Village Attorney has recommended waiving bids and approval of this payment.

On March 18, 1999, the Village Board approved the planting of parkway trees through the Consortium on *Capital Improvement Projects* as part of projects in the CIP budget. Beginning with FY12B, the CIP will include funds for the removal and replacement of parkway trees lost to the emerald ash borer. It is anticipated that \$33,000.00 from the CIP will be allocated for tree planting.

The Suburban Tree Consortium provides top quality trees grown specifically for parkway conditions. We have received a superior product in the past and recommend waiver of bids in an amount not to exceed \$58,000.00 for trees from the Suburban Tree Consortium for FY12B.

Please place this item on the Village Board agenda for March 1, 2012.