



**WINNETKA PARK DISTRICT
COMMITTEE MEETINGS
THURSDAY, APRIL 9, 2015
Community Room
540 Hibbard Road**

- 1. Committee of the Whole – 5:30 p.m.**
 - a. Affiliate Agreements (information, discussion, powerpoint)

- 3. Revenue Facilities Committee – 6:00 p.m.**
(Pierce, Harney, Thomas)
 - a. Golf Maintenance Equipment Purchase

- 4. Parks and Beaches Committee – 6:10 p.m.**
(Claybrook, Larkin, Thomas)
 - a. State of the Lake

- 5. Adjournment**

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Muno, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice.

Winnetka Park District

Board Summary

Date: April 9, 2015
To: Board of Commissioners
Subject: Equipment Replacement – Sand Bunker Rake
From: John Muno, Superintendent of Facilities
Henry Michna, Golf Course Superintendent
Through: Robert Smith, Executive Director

Summary:

The Winnetka Park District/Winnetka Golf Club staff proposes to replace the existing “1998 John Deere 1200A” sand trap rake per the LRP. Staff has identified the “Toro Sand Pro 5400” as the best machine to address the future needs on the golf course.

The local Toro distributor submitted a quote via the National IPA for a “Sand Pro 5400” with the gross delivered price of \$19,272.39. The trade-in allowance is \$350.00 for a net price of \$18,922.39. Staff feels that a much better price than the “trade-in allowance” can be ascertained via selling the “1998 John Deere 1200A” outright. The budget amount for this item is \$18,000.00.

The National Intergovernmental Purchasing Alliance (National IPA) is a cooperative purchasing organization serving state, county, city and local governmental agencies. Winnetka Park District is registered with the National IPA. The “Toro Sand Pro 5040” is on the National IPA Equipment List Account #NIPA6821 and is valid for this piece of equipment until November 2017.

Recommendation:

Staff recommends that the Park Board approve the purchase of a new “Toro Sand Pro 5400” with the configuration shown on the bid/quote as shown through the National IPA Bid for the base bid amount of \$19,272.39 from the local Toro distributor, Reinders Inc. The local Toro distributor has this piece of equipment in stock and can honor the National IPA bid. Additionally staff recommends listing and selling the used piece of equipment through EBay or similar sources once declared surplus property.

END