



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** June 1, 2015

**Agenda Item#** 8.4

**MEMO TO:** Bonnie Thomson Carter, Chair  
Planning and Restoration Committee

S. Michael Rummel, Chair  
Finance and Administrative Committee

**FROM:** John E. Nelson, Director  
Operations and Infrastructure

**SUBJECT:** Engineering Services for the Independence Grove Pavement Improvement Project

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for Construction Phase Engineering Services for the Independence Grove Pavement Improvement Project to Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois for an amount not-to-exceed the Contract Price of \$68,600.00.

**BACKGROUND:** Most of Independence Grove's roads and parking lots were constructed approximately fifteen years ago and the existing asphalt surface is nearing the end of its useful service life in much of the preserve. A bid for work to improve many of the paved areas throughout the preserve has been advertised and construction work is expected to occur this Fall 2015. This contract will provide for construction-phase engineering services for the project, including surveying and construction layout, shop drawing review, design coordination, construction observation, project coordination, and QC/QA material testing.

**REASON FOR RECOMMENDATION:** Committee and Board approval is required in accordance with District policy.

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

**FINANCIAL DATA:** This item was approved as part of the adopted FY2014/2015 CIP and Budget in the amount of \$1,319,823.00. This portion of the project was estimated at \$75,000.00. The actual cost not-to-exceed \$68,600.00 will be charged to account 20104100-803200-60009.

**PRESENTER:** John E. Nelson

STATE OF ILLINOIS )  
 ) SS  
 COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
 LAKE COUNTY FOREST PRESERVE DISTRICT  
 REGULAR JUNE MEETING  
 JUNE 9, 2015**

**MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:**

Your **PLANNING AND RESTORATION COMMITTEE AND FINANCE AND ADMINISTRATIVE COMMITTEE** present here with "A Resolution Awarding a Contract for Construction Phase Engineering Services for the Independence Grove Pavement Improvement Project to Gewalt Hamilton Associates, Inc." and request its adoption.


**PLANNING AND RESTORATION COMMITTEE:**

YEA NAY

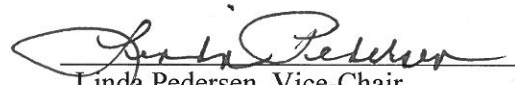
**FINANCE AND ADMINISTRATIVE COMMITTEE:**

YEA NAY


  
 Bonnie Thomson Carter, Chair

  
 S. Michael Rummel, Chair

  
 Nick Sauer, Vice-Chair

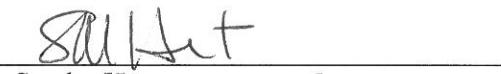
  
 Linda Pedersen, Vice-Chair


  
 Carol Calabresa

  
 Steve Carlson


  
 Bill Durkin

  
 Bill Durkin

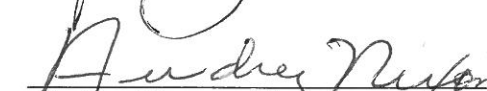
  
 Sandra Hart

  
 Sandra Hart

  
 Diane Hewitt

  
 Aaron Lawlor

  
 Sid Mathias

  
 Audrey Nixon

  
 Craig Taylor

  
 Tom Weber

**LAKE COUNTY FOREST PRESERVES DISTRICT  
LAKE COUNTY, ILLINOIS**

**RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION PHASE ENGINEERING SERVICES  
FOR THE INDEPENDENCE GROVE PAVEMENT IMPROVEMENT PROJECT TO  
GEWALT HAMILTON ASSOCIATES, INC.**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to retain a firm to perform construction phase engineering services for the Independence Grove Pavement Improvement project (the "Services"); and

**WHEREAS**, the Director of Operations and Infrastructure and the Purchasing Manager have determined that the Services require personal confidence; and

**WHEREAS**, the Purchasing Manager has solicited a proposal for the Services; and

**WHEREAS**, the District's staff, the Purchasing Manager, the Director of Operations and Infrastructure, the Planning and Restoration Committee and the Finance and Administrative Committee have reviewed the proposal and recommend that the Board of Commissioners (1) find the proposal submitted by Gewalt Hamilton Associates, Inc. be determined to be the proposal that is most advantageous to the District, and (2) award a contract for the Services to Gewalt Hamilton Associates, Inc. (the "Contract"), for an amount not-to-exceed \$68,600.00 (the "Contract Price"); and

**WHEREAS**, the District has a satisfactory relationship with Gewalt Hamilton Associates, Inc. for engineering services; and

**WHEREAS**, the Board of Commissioners hereby finds that the proposal for the Services submitted by Gewalt Hamilton Associates, Inc., is the proposal that is most advantageous to the District;

**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 a part of this Resolution by this reference.

Section 2. Award of Contract. A Contract for the Services in the amount of the Contract Price, in substantially the form attached hereto, is hereby awarded to Gewalt Hamilton Associates, Inc.

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 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

ATTEST:

\_\_\_\_\_  
Ann B. Maine, President  
Lake County Forest Preserves District

\_\_\_\_\_  
Julie A. Gragnani, Secretary  
Lake County Forest Preserves District

Exhibit \_\_\_\_\_