



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: June 1, 2015

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

Agenda Item# 8.5

S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: Randall L. Seebach, Director
Planning and Land Preservation

SUBJECT: Phase II Engineering Services for the Waukegan Savanna Dog Exercise Area

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Phase II Engineering Services for the Waukegan Savanna Dog Exercise Area to Rezek, Henry, Meisenheimer and Gende, Inc. (RHMG), Mundelein, Illinois, in the Contract Price of \$141,322.00.

BACKGROUND: The Waukegan Savanna Master Plan was approved by the Board on September 14, 2010. There were several features of the master plan, including a proposed Dog Exercise Area (DEA) located at the northeast corner of Delany and Yorkhouse Roads. The DEA improvements will include a combination of crushed stone and mowed grass trail, mowed grass dog play areas, accessible double-gate entries, shaded seating, perimeter fencing, drinking water, a new vehicle entrance on Yorkhouse Road, an 80-car parking lot, a prefabricated evaporator toilet building, and landscaping.

A contract for preliminary Phase I engineering services with RHMG was approved in November 2014. Phase I engineering included site investigation, traffic analysis and preliminary permitting coordination. Phase II engineering will use the information generated from the first contract to perform full engineering services to design, engineer and permit the proposed improvements and provide resident engineering services during the intersection construction as required by Lake County Division of Transportation.

Construction is anticipated to start in spring 2016.

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

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Legal Counsel

FINANCIAL DATA: This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan in the amount of \$150,000.00. This portion of the project was estimated at \$150,000. The actual cost of \$141,322.00 will be charged to account 20104100-803200-64610.

PRESENTER: Randall L. Seebach

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 herewith "A Resolution Awarding a Contract for Phase II Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve," and request its adoption.


**PLANNING AND RESTORATION
COMMITTEE:**

YEA NAY

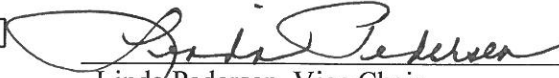
**FINANCE AND ADMINISTRATIVE
COMMITTEE:**


YEA NAY

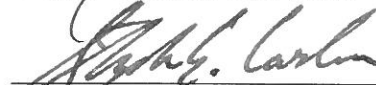

Bonnie Thomson Carter, Chair


S. Michael Rummel, Chair


Nick Sauer, Vice Chair

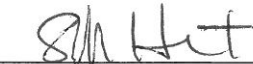

Linda Pedersen, Vice Chair


Carol Calabresa


Steve Carlson


Bill Durkin


Bill Durkin

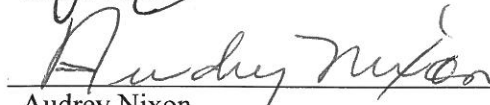

Sandra Hart

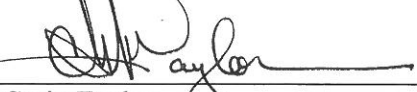

Sandra Hart



Diane Hewitt


Aaron Lawlor


Sid Mathias


Audrey Nixon


Craig Taylor


Tom Weber

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

**A RESOLUTION AWARDING A CONTRACT FOR PHASE II ENGINEERING SERVICES
FOR THE DOG EXERCISE AREA AT WAUKEGAN SAVANNA FOREST PRESERVE**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to retain a firm to perform phase II engineering services to construct a dog exercise area at Waukegan Savanna Forest Preserve (the "Services"); and

WHEREAS, the Director of Planning and Land Preservation 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 Planning and Land Preservation, the Planning and Restoration Committee, and the Finance and Administrative Committee have reviewed the proposal and recommend that the Board of Commissioners (i) find that the proposal submitted by Rezek, Henry, Meisenheimer and Gende, Inc., be determined to be the proposal that is most advantageous to the District; and (ii) award a contract for the Services to Rezek, Henry, Meisenheimer and Gende, Inc. (the "Contract"), in the amount of \$141,322.00 (the "Contract Price"); and

WHEREAS, the District has a satisfactory relationship with Rezek, Henry, Meisenheimer and Gende, Inc., for engineering services; and

WHEREAS, the Board of Commissioners hereby finds that the proposal for the Services submitted by Rezek, Henry, Meisenheimer and Gende, 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 is hereby awarded to Rezek, Henry, Meisenheimer and Gende, 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 Preserve District

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit _____