



LAKE COUNTY FOREST PRESERVES

www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** July 6, 2015

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

S. Michael Rummel, Chair  
Finance and Administrative Committee

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

**SUBJECT:** Engineering Services for the Millennium Trail - IL Route 45 Underpass

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for Phase I Engineering Services for the Millennium Trail - IL Route 45 Underpass to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$171,034.00.

**BACKGROUND:** The extension of the Millennium Trail north from McDonald Woods will require an underpass to provide a safe crossing of Route 45. It is anticipated that the underpass will be located just north of Miller Road and will provide the added benefit of connecting Raven Glen and Ethel's Woods Forest Preserves.

After discussions with LCDOT and IDOT it was determined that this project would be a strong candidate for federal funding assistance through the CMAQ / TAP program administered through CMAP and IDOT. The District was successful in funding all four previous underpasses with federal funds through these programs. To prepare the project for federal funding, a Phase I engineering study is needed to prepare a Project Development Report for review and approval by IDOT and FHWA. If awarded funding, 80% of the construction costs would be covered by the funding. It is anticipated that a call for the CMAQ applications will occur in January 2016 and TAP applications in May 2016. If awarded either a CMAQ or TAP grant, construction could start in 2017.

**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 FY2015/2016 Capital Improvement Plan in the amount of \$250,000.00. This portion of the project was budgeted at \$250,000.00. The actual cost of \$171,034.00 will be charged to account 11104100-803200-61703.

**PRESENTER:** Randall L. Seebach

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR JULY MEETING  
JULY 15, 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 to Civiltech Engineering, Inc., for Phase I Engineering Services for the Millennium Trail Extension-IL Route 45 Underpass,” and request its adoption.

<b>PLANNING AND RESTORATION COMMITTEE:</b>	<b>YEA</b>	<b>NAY</b>	<b>FINANCE AND ADMINISTRATIVE COMMITTEE:</b>	<b>YEA</b>	<b>NAY</b>
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Bonnie Thomson Carter, Chair			S. Michael Rummel, Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Nick Sauer, Vice Chair			Linda Pedersen, Vice Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Carol Calabresa			Steve Carlson		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Bill Durkin			Bill Durkin		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Hart			Sandra Hart		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Diane Hewitt			Aaron Lawlor		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Sid Mathias			Audrey Nixon		
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Craig Taylor					
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Tom Weber					

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

**A RESOLUTION AWARDING A CONTRACT TO CIVILTECH ENGINEERING, INC. FOR PHASE I  
ENGINEERING SERVICES FOR THE MILLENNIUM TRAIL-IL ROUTE 45 UNDERPASS**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to purchase engineering services for the preparation of design, permitting, and contract documents for the construction of an underpass on the Millennium Trail at Illinois Route 45 (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 Civiltech Engineering, Inc., be determined to be the proposal that is most advantageous to the District; and (ii) award a contract for the Services to Civiltech Engineering, Inc., (the "Contract") in the amount of \$171,034.00 (the "Contract Price"); and

**WHEREAS**, the Board of Commissioners hereby finds that the proposal for the Services submitted by Civiltech Engineering, Inc. is the proposal that is most advantageous to the District and that the Contract Price is fair and reasonable; and

**WHEREAS**, the District has a satisfactory relationship with Civiltech Engineering, Inc.;

**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 Civiltech Engineering, Inc., in substantially the form attached hereto.

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 District 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 \_\_\_\_\_