



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: July 6, 2015

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

Agenda Item# 9.5

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.



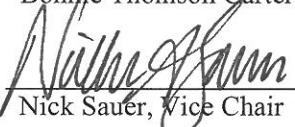
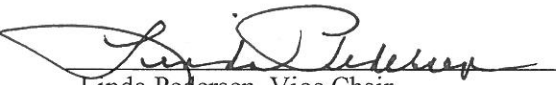
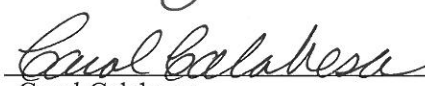



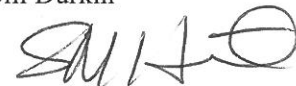
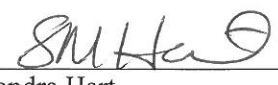
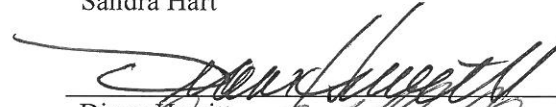

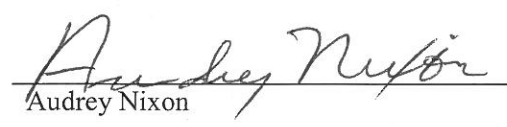

PRESENTER: Randall L. Seebach

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.

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

**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 _____