#### LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

**DATE:** January 4, 2016

**MEMO TO:** Bonnie Thomson Carter, Chair

Planning and Restoration Committee

S. Michael Rummel, Chair

Finance and Administrative Committee

**FROM:** James L. Anderson, Director

Natural Resources

**SUBJECT:** Native Vegetated Erosion Control Blanket Purchase 2016 for Middlefork Savanna Forest Preserve

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for the Native Erosion Control Blanket Purchase 2016 for Middlefork Savanna Forest Preserve to Agrecol, LLC, in the Contract Price of \$56,860.00.

**BACKGROUND:** In 2014, the District applied for and received funding from the Chi-Cal Rivers Fund to perform restoration efforts at Middlefork Savanna Forest Preserve. As part of the proposal, the District will install native erosion control blankets to a portion of the channelized stream bank of the Middlefork of the North Branch of the Chicago River which bisects the preserve. Installation of these blankets will reduce erosion and provide native plant cover to the banks. Approximately 2000 linear feet of stream bank will be addressed in this project.

The project was advertised on November 6, 2015 and two bids were received. A summary of the bids received is listed below:

Agrecol, LLC, Evansville, WI \$56,860.00
GreenLine Synergy, LLC, Twin Lakes, WI \$57,415.10

Staff recommends that Agrecol, LLC be awarded the contract as the lowest responsible bidder. Installation is anticipated to begin in June, 2016 and be completed by July, 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

<u>FINANCIAL DATA</u>: This project was approved as part of the adopted FY 2015/2016 Natural Resource Grant Fund for habitat restoration at Middlefork Savanna. This portion of the project was estimated at \$55,000.00. Funding for this project is provided by the Chi-Cal Rivers Fund and will be charged to the Natural Resource Grant Fund-Middlefork Savanna (69644100-803200-56051) in the amount of \$56,860.00.

**STRATEGIC DIRECTIONS(S) SUPPORTED:** Conservation

**PRESENTER:** James L. Anderson

STATE OF ILLINOIS	)
	) SS
COUNTY OF LAKE	)

### BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR JANUARY MEETING JANUARY 12, 2016

#### 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 Agrecol LLC for the Native Vegetated Erosion Control Blanket Purchase 2016 for Middlefork 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	<u>-</u>	
Carol Calabresa	_		Steve Carlson	-	
Bill Durkin	_		Bill Durkin	-	
Sandra Hart	_		Sandra Hart	-	
Diane Hewitt	_		Aaron Lawlor	-	
Sid Mathias	_		Audrey Nixon	-	
Craig Taylor	_				
Tom Weber	<u> </u>				

## LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

# A RESOLUTION AWARDING A CONTRACT FOR THE NATIVE VEGETATED EROSION CONTROL BLANKET PURCHASE 2016 FOR MIDDLEFORK SAVANNA FOREST PRESERVE

**WHEREAS**, the Lake County Forest Preserve District (the "District") has advertised in <u>The News Sun</u> for sealed bids to purchase native vegetated erosion control blankets for installation at Middlefork Savanna Forest Preserve (the "Products"); and

**WHEREAS**, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on November 20, 2015 at 9:30 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders:

	TOTAL BID
Agrecol LLC, Evansville, Wisconsin	\$56,860.00
Greenline Synergy, LLC, Twin Lakes, Wisconsin	\$57,415.10

**WHEREAS,** the District's staff; the Purchasing Manager; the Director of Natural Resources, the Planning and Restoration Committee, and the Finance and Administrative Committee have reviewed the bids and recommend that the Board of Commissioners find Agrecol LLC to be the lowest responsible bidder and award a contract for the Product to Agrecol LLC (the "Contract); and

**WHEREAS**, the Board of Commissioners hereby finds that Agrecol LLC is the lowest responsible bidder for the Product;

**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 part of this Resolution by this reference.

<u>Section 2:</u> <u>Award of Contract.</u> The bid submitted by Agrecol LLC in the amount of \$56,860.00 for the Product (the "Contract Price"), is hereby accepted and the Contract is hereby awarded to Agrecol LLC.

<u>Section 3:</u> <u>Execution of Contract.</u> The Executive Director of the District is hereby authorized and directed to execute the Contract for the Product in the amount of the Contract Price.

<u>Section 4:</u> <u>Payments.</u> The District Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

<u>Section 5:</u> <u>Effective Date.</u> 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	, 2016.		
AYES:				
NAYS:				
APPROVED this _	day of	, 2016.		
ATTEST:			Ann B. Maine, President Lake County Forest Preserve District	
Julie A. Gragnani, Secret Lake County Forest Preso				
Exhibit No.				