



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: February 1, 2016

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

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Phase III Engineering Services for the Lyons Woods Trail Connection to V3 Companies of Illinois, LTD, Woodridge, Illinois, in the Contract Price of \$259,698.69.

STRATEGIC DIRECTIONS SUPPORTED: Public Access and Connections, Leadership, Organizational Sustainability

FINANCIAL DATA: This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan in the amount of \$950,000.00. The actual construction engineering cost of \$259,698.69 will be charged to account 35634100-803200-63010. Through the TAP funding, IDOT will reimburse the District \$207,759.00 which is 80% of the construction engineering costs.

BACKGROUND: In 2005, the U.S. Congress passed the Safe, Accountable, Flexible, Efficient Transportation Equity Act. This act continued the requirement that states set aside 10% of their Surface Transportation Program for projects that enhance the transportation system. With the passage of the Moving Ahead for Progress in the 21st Century Act (MAP-21), Congress created the Transportation Alternatives Program (TAP) to support non-motorized transportation. The goal of the TAP is to support alternative modes of transportation and improve the quality of life in communities. Under TAP, and with CMAP, the Illinois Department of Transportation (IDOT) works with local agencies such as the Lake County Forest Preserve District (District) to enhance the transportation system and build more livable communities with amenities such as trails.

In March 2015, the District applied to the Chicago Metropolitan Agency for Planning (CMAP) for funding under the TAP to construct a trail that would connect Lyons Woods Forest Preserve with Waukegan Savanna Forest Preserve. The trail will be routed primarily through the ComEd corridor starting at the Robert McClory Bike Path and ending just east of Green Bay Road. A portion of the trail will be routed through Bevier Park and Henry Pfau Callahan Park.

In November 2015, the District received notification that the Lyons Woods Trail Connection project was approved for funding in an amount up to 80% of the construction and construction engineering costs. The State of Illinois (State), acting by and through its Department of Transportation, will administer the contract. Phase III Construction Engineering services are required by IDOT to administer all TAP projects.

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

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

PRESENTER: Randall L. Seebach

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR FEBRUARY MEETING
FEBRUARY 9, 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 for Phase III Engineering Services for the Lyons Wood Trail Connection,” and request its adoption.

PLANNING AND RESTORATION COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays _____

FINANCE AND ADMINISTRATIVE COMMITTEE:

Date: _____ Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays _____

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

**A RESOLUTION AWARDING A CONTRACT FOR PHASE III ENGINEERING SERVICES
FOR THE LYONS WOODS TRAIL CONNECTION**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to purchase Phase III engineering services, including the preparation of plans and submittals to complete the final design, specifications, bid documents and construction supervision for the Lyons Woods Trail Connection (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 V3 Companies, be determined to be the proposal that is most advantageous to the District; and (ii) award a contract for the Services to V3 Companies (the "Contract") in the amount of \$259,698.69 (the "Contract Price"); and

WHEREAS, the District has a satisfactory relationship with V3 Companies for engineering services; and

WHEREAS, the Board of Commissioners hereby finds that the proposal for the Services submitted by V3 Companies is the proposal that is most advantageous to the District and that the Contract Price is fair and reasonable;

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. The Contract for the Services in the amount of the Contract Price, in substantially the form attached hereto, is hereby awarded to V3 Companies.

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 _____ 2016

AYES:

NAYS:

APPROVED this ____ day of _____ 2016

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit _____