



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: James L Anderson, Director
Natural Resources

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Wetland Invasive Plant Control 2016 Lakewood Forest Preserve to Integrated Lakes Management, Inc., Waukegan, Illinois, in the Contract Price of \$30,041.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This item was approved as part of the adopted FY2015/2016 Budget in the amount of \$40,000.00. The actual cost of \$30,041.00 will be charged to Farmland Management Fund (28644000-705100-62803).

BACKGROUND: The 74-acre Wauconda Bog contains high-quality bog habitat surrounded by sedge meadow and shrubland communities, and supports habitat for six state-threatened and endangered plant species and two state-threatened bird species. This wetland complex has been identified as an Illinois Natural Areas Inventory site and is a National Landmark. This portion of Lakewood Forest Preserve was dedicated as a Nature Preserve by the Illinois Nature Preserves Commission in 1970. This project will include restoration of Wauconda Bog within Lakewood Forest Preserve and is part of ongoing habitat restoration, started in 2008, to control invasive wetland plants from a 60-acre nature preserve.

The goal is to reduce the abundance of invasive plants and provide new areas of expansion for native species, including state-threatened and endangered species. Work includes selective foliar wick and spray application of herbicide to hybrid cattails, common reed and reed canary grass during the growing season.

The project was advertised on December 12, 2015 and three bids were received. A summary of the bids received is listed below:

	<u>TOTAL BID</u>
Integrated Lakes Management, Inc., Waukegan, Illinois	\$30,041.00
Tallgrass Restoration, LLC, Schaumburg, Illinois	\$45,760.00
V3 Construction Group, LTD., Woodridge, Illinois	\$104,590.00

Staff recommends that Integrated Lakes Management, Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin March 1, 2016 and be completed by November 30, 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, Corporate Counsel

PRESENTER: James L. Anderson

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 Wetland Invasive Plant Control 2016 at Lakewood Forest Preserve to Integrated Lakes Management, Inc.," 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
WETLAND INVASIVE PLANT CONTROL 2016 AT LAKEWOOD FOREST PRESERVE TO
INTEGRATED LAKES MANAGEMENT, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for the purchase of 2016 Wetland Invasive Plant Control at Wauconda Bog Nature Preserve within Lakewood Forest Preserve (the “Work”); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on December 21, 2015 at 10:00 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders, which include bid alternates one and two:

	TOTAL BID
Integrated Lakes Management, Inc., Waukegan, Illinois	<u>\$30,041.00</u>
Tallgrass Restoration, LLC, Schaumburg, Illinois	\$45,760.00
V3 Construction Group, LTD., Woodridge, Illinois	\$104,590.00

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 Integrated Lakes Management, Inc., to be the lowest responsible bidder and award a contract for the Work to Integrated Lakes Management, Inc. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds that Integrated Lakes Management, Inc., is the lowest responsible bidder for the Work;

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.

Section 2: Award of Contract. The bid submitted by Integrated Lakes Management, Inc. in the amount of \$30,041.00 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to Integrated Lakes Management, Inc.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the Work 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 _____, 2016.

AYES:

NAYS:

APPROVED this _____ day of _____, 2016.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____