



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** June 6, 2016

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

S. Michael Rummel, Chair  
Finance and Administrative Committee

**FROM:** James L. Anderson  
Director of Natural Resources

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for Professional Services for North Mill Creek Channel Restoration – Construction Phase II to V3 Companies of Illinois, Ltd., Woodridge, Illinois, in the Contract Price of an amount not-to-exceed \$285,272.00.

**STRATEGIC DIRECTION(S) SUPPORTED:** Leadership, Conservation

**FINANCIAL DATA:** This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan in the amount of \$437,015.00. This portion of the project was estimated at \$295,000.00. The actual cost of \$285,272.00 will be charged to the Land Development Levy Fund (20104100-803200-63910).

**BACKGROUND:** In 2014, the District awarded a restoration construction contract for modifying the Rasmussen Lake dam at Ethel's Woods Forest Preserve and to complete the first phase of construction to drain Lake Rasmussen and restore the North Mill Creek stream corridor. With the first phase completed, it is time to move forward on the design and engineering of Phase II Restoration. Approval of this resolution will award a contract to complete design, engineering, and preparation of construction drawings and documents for bidding and permitting. This phase of the restoration project will complete modification of the earthen dam, create a stable pool/riffle stream channel, remove the concrete dam spillway, address eroding slopes and create a diverse ecological stream and floodplain in the former lake bottom.

**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 JUNE MEETING  
JUNE 14, 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 Engineering Services for North Mill Creek Channel Restoration – Construction Phase II to V3 Companies of Illinois, Ltd.," and request its adoption.

**PLANNING AND RESTORATION COMMITTEE:**

Date: JUNE 14, 2016  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: 0

**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 ENGINEERING SERVICES  
FOR NORTH MILL CREEK CHANNEL RESTORATION - CONSTRUCTION PHASE II  
TO V3 COMPANIES OF ILLINOIS, LTD.**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to retain a firm to perform design and engineering services and prepare permit applications and construction documents for the North Mill Creek Channel Restoration project (the "Services"); and

**WHEREAS**, the Director of Natural Resources and the Purchasing Manager have determined that the Services require personal confidence; and

**WHEREAS**, the Purchasing Manager has solicited proposals for the Services; and

**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 proposals and recommend that the Board of Commissioners (i) find that the proposal submitted by V3 Companies of Illinois, Ltd., is the most advantageous to the District; and (ii) award a contract for the Services to V3 Companies of Illinois, Ltd. (the "Contract"), in an amount not to exceed \$285,272.00 (the "Contract Price"); and

**WHEREAS**, the Board of Commissioners hereby finds that the proposal for the Services submitted by V3 Companies of Illinois, Ltd., is the proposal that is most advantageous to the District and the price is fair and reasonable; and

**WHEREAS**, the District has a satisfactory relationship with V3 Companies of Illinois, Ltd., for engineering services;

**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 in the amount of the Contract Price, in substantially the form attached hereto, is hereby awarded to V3 Companies of Illinois, Ltd.

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 \_\_\_\_\_