



LAKE COUNTY FOREST PRESERVES  
www.LCFPD.org

Preservation, Restoration, Education and Recreation

**DATE:** January 9, 2017

**MEMO TO:** Carol Calabresa, Chair  
Planning Committee

**Agenda Item#** 9.8

S. Michael Rummel, Chair  
Finance Committee

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

**RECOMMENDATION:** Recommend approval of a Resolution authorizing Change Order No. 1 to the Contract with Integrated Lakes Management for Woodland Restoration at Lyons Woods Forest Preserve, increasing the Contract Amount by \$19,924.00.

**STRATEGIC DIRECTION SUPPORTED:** Conservation

**FINANCIAL DATA:** This project was approved as part of the adopted FY 2016/2017 Capital Improvement Plan in the amount of \$70,000.00. The change order will be charged to the Habitat Restoration fund, account 20104100-803200-60004, and will increase the original contract amount of \$44,000.09 by \$19,924.00 for a total Contract Price of \$63,924.09.

**BACKGROUND:** This contract is for the removal of invasive woody species and thinning of select native species from a 19-acre unit in the southeast portion of Lyons Woods Forest Preserve. The goal of the project is to improve controlled burn management and increase light levels to support oak regeneration, as well as the native shrub and ground-layer vegetation. Some native species are to be selectively thinned to reduce canopy coverage to support future oak regeneration and increased biodiversity of the understory. Work will include hand and mechanical cutting, brush disposal via brush pile burning or chipping, selective wick herbicide application to cut stumps, and follow-up herbicide application to resprouts and small stems.

This change order includes additional work that was not included in the original contract. The change of scope is to address the hundreds of ash trees that died due to the Emerald Ash Borer infestation. These trees are hazardous and/or unsightly in a highly visible portion of the preserve. The change order is for the removal and disposal of these dead trees.

**REVIEW BY OTHERS:** Executive Director, 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 JANUARY MEETING  
JANUARY 17, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Authorizing Change Order No. 1 to the Contract with Integrated Lakes Management for Woodland Restoration," and request its approval.

**PLANNING COMMITTEE:**

Date: 1/9/17  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: 0

**FINANCE COMMITTEE**

Date: 1/12/17  Roll Call Vote: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_  
 Voice Vote Majority Ayes; Nays: 0

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

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE  
CONTRACT WITH INTEGRATED LAKES MANAGEMENT FOR  
WOODLAND RESTORATION AT LYONS WOODS FOREST PRESERVE**

**WHEREAS**, the Lake County Forest Preserve District (the "District") entered into a contract with Integrated Lakes Management (the "Contract") for woodland restoration at Lyons Woods Forest Preserve (the "Project"); and

**WHEREAS**, the Project includes the removal of invasive woody species and thinning of select native species from a 19-acre unit in the southeast portion of the preserve (the "Work"); and

**WHEREAS**, the Contract contained a lump sum price for the Work to be completed according to a scope of services; and

**WHEREAS**, it is in the best interest of the District to approve Change Order No. 1 attached hereto (the "Change Order") to expand the Work to provide for the removal and disposal of dead ash trees;

**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. Approval of the Change Order. The Change Order, in substantially the form attached hereto, is approved for the following reasons:

- a. The circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed.
- b. The Change Order is germane to the original Contract, as signed; and
- c. The Change Order is in the best interest of the District.

Section 3: Placement in Contract File. This Resolution and the Change Order shall be preserved in the permanent District file of the Contract. This Resolution shall constitute the written determination required by Section 33E-9 of the Illinois Criminal Code, 720 ILCS 5/33E-9.

Section 4: Reapproval of the Contract. The Contract is hereby reapproved, except to the extent that it has been changed by or conflicts with the Change Order or this Resolution.

**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 \_\_\_\_\_, 2017

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017

ATTEST:

\_\_\_\_\_  
Ann B. Maine, President  
Lake County Forest Preserve District

\_\_\_\_\_  
Julie Gagnani, Secretary  
Lake County Forest Preserve District

Exhibit \_\_\_\_\_



Lake County Forest Preserve District

CHANGE ORDER NO. 1

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Date: December 8, 2016
Project No: 60004-16048-838
WOODLAND RESTORATION
Lyons Woods Forest Preserve

Contractor: INTEGRATED LAKES MANAGEMENT
110 Le Baron Street
Waukegan, IL 60085

Contract Date: August 10, 2016

To the Contractor: You are hereby authorized to make the following changes, subject to the Contract provisions.

Table with 4 columns: Description, Change Type, Amount, and Percentage. Rows include Bulletin No. 1, TOTAL, Original Contract Amount, Change Order No. 1, and REVISED CONTRACT AMOUNT.

Time Extension: NONE
Other Contracts Affected: NONE

Recommended By:

James J. And... DATE: 6 Jan 2016
Director of Natural Resources

Approved By:

Planning Committee DATE: 1/9/17

Finance Committee DATE: 1-12-17

Executive Director DATE:

Accepted By:

Contractor DATE:

DISTRIBUTION: Original: LCFPD Project Manager

Copies: Contractor

Decrease / No Cost Change Time Change:

Increase:

Accounting, Purchasing
Munis

Original PO# 20170249



**Lake County Forest Preserve District**  
**CHANGE ORDER NO. 1**  
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**Bulletin No.** 1  
**Project No.** 60004-16048-838  
**Project Name** WOODLAND RESTORATION  
Lyons Woods Forest Preserve  
**Date:** December 8, 2016

**YOU ARE HEREBY AUTHORIZED TO MAKE THE FOLLOWING CHANGES IN THE CONTRACT DOCUMENTS:**

**THE FOLLOWING ITEMS ARE ADDED TO THE CONTRACT DOCUMENTS:**

**Item No. 1:** Additional work added to the contract. Removal and disposal of all dead Ash trees that are hazardous and/or unsightly in a high-visibility portion of the preserve.

**Total Increase Item No. 1: \$ 19,924.00**

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**TOTAL CONTRACT INCREASE: \$ 19,924.00**