



LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: February 6, 2017

MEMO TO: Carol Calabresa, Chair
Planning Committee

FROM: Randall L. Seebach
Director of Planning and Land Preservation

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Construction of Dog Exercise Area Site Improvements at Waukegan Savanna Forest Preserve to Campanella & Sons, Inc., Wadsworth, Illinois, in the Contract Price of \$1,171,569.31.

STRATEGIC DIRECTION SUPPORTED: Public Access and Connections

FINANCIAL DATA: This project was approved as part of the adopted FY2016/2017 Capital Improvement Plan in the amount of \$1,534,841. The actual cost of \$1,171,569.31 will be charged to account 35304100-803200-64610.

BACKGROUND: The proposed Dog Exercise Area Site Improvements are part of the Waukegan Savanna Master Plan that was approved by the Board on September 14, 2010. The proposed Dog Exercise Area is located at the north east corner of Delany and Yorkhouse Roads. The dog exercise area will include 11-acre turf grass fields, accessible concrete walks, a 60-car asphalt parking lot and entry drive, drinking fountains, one (1) prefabricated evaporator toilet building. The new entrance from Yorkhouse Road will require a new right-turn lane, intersection modifications and resurfacing.

The project was advertised on November 30, 2016 and six (6) bids were received. A summary of the bids received is listed below:

	<u>TOTAL BID</u>
Campanella & Sons, Inc., Wadsworth, Illinois	\$1,171,569.31
V3 Construction Group, Ltd., Woodridge, Illinois	\$1,284,500.00
PirTano Construction Company, Inc., Addison, Illinois	\$1,294,000.00
Martam Construction, Inc., Elgin, Illinois	\$1,415,358.29
Maneval Construction Co., Inc., Ingleside, Illinois	\$1,425,213.20
Berger Excavating Contractors, Inc., Wauconda, Illinois	\$1,427,272.02

Staff recommends that Campanella & Sons, Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin March 6, 2017 and be completed by June 15, 2018.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR FEBRUARY MEETING
FEBRUARY 14, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING COMMITTEE** presents herewith "A Resolution Awarding a Contract for the Construction of Dog Exercise Area Site Improvements at the Waukegan Savanna Forest Preserve to Campanella & Sons, Inc.," and requests its approval.

PLANNING 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 THE CONSTRUCTION OF
DOG EXERCISE AREA SITE IMPROVEMENTS AT
THE WAUKEGAN SAVANNA FOREST PRESERVE TO
CAMPANELLA & SONS, INC.**

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed bids for the Construction of Dog Exercise Area Site Improvements at the Waukegan Savanna 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 20, 2016 at 9:00 a.m.; and

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

	<u>TOTAL BID</u>
Campanella & Sons, Inc., Wadsworth, Illinois	\$1,171,569.31
V3 Construction Group, Ltd., Woodridge, Illinois	\$1,284,500.00
PirTano Construction Company, Inc., Addison, Illinois	\$1,294,000.00
Martam Construction, Inc., Elgin, Illinois	\$1,415,358.29
Maneval Construction Co., Inc., Ingleside, Illinois	\$1,425,213.20
Berger Excavating Contractors, Inc., Wauconda, Illinois	\$1,427,272.02

WHEREAS, the District’s staff, the Purchasing Manager, the Director of Planning and Land Preservation, and the Planning Committee have reviewed the bids and recommend that the Board of Commissioners find Campanella & Sons, Inc. to be the lowest responsible bidder and award a contract for the Work to Campanella & Sons, Inc. (the “Contract”); and

WHEREAS, the Board of Commissioners hereby finds Campanella & Sons, 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 a part of this Resolution by this reference.

Section 2. Award of Contract. The bid submitted by Campanella & Sons, Inc. in the amount of \$1,171,569.31 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to Campanella & Sons, 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 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 _____, 2017.

AYES:

NAYS:

APPROVED this _____ day of _____, 2017.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____