



LAKE COUNTY FOREST PRESERVES
www.LCFPD.org

Preservation, Restoration, Education and Recreation

DATE: February 6, 2017

MEMO TO: Carol Calabresa, Chair
Planning Committee

Agenda Item# 9.9

S. Michael Rummel, Chair
Finance Committee

FROM: James L. Anderson
Director of Natural Resources

RECOMMENDATION: Recommend approval of a Resolution authorizing Change Order No. 3 to the Contract with WBK Engineering LLC. for the Des Plaines River Dam Removals - Engineering at MacArthur Woods & Captain Daniel Wright Woods, increasing the Contract Amount by \$8,775.00.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This project was approved as part of the adopted FY 2016/17 Capital Improvement Plan in the amount of \$690,000.00. This portion of the project was estimated at \$150,000.00. The change order will be charged to the Des Plaines River Dam Removal line item in the CIP (69644100-803200-65004), and will increase the contract amount by \$8,775.00 for a total Contract Price of \$130,925.00.

BACKGROUND: The last two remaining dams were removed in the summer and fall of 2016. This change order includes additional Dedicated Erosion Control Inspections that must occur into the spring as required by the Lake County Stormwater Management Commission.

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** and **FINANCE COMMITTEE** present herewith “A Resolution Approving Change Order No. 3 to the Contract with WBK Engineering LLC. for the Des Plaines River Dam Removals,” and request its approval.

PLANNING COMMITTEE:

Date: 2/6/17 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE COMMITTEE

Date: 2/9/2017 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS
A RESOLUTION APPROVING
CHANGE ORDER NO. 3 TO THE
CONTRACT WITH WBK ENGINEERING LLC. FOR
THE DES PLAINES RIVER DAM REMOVALS**

WHEREAS, the Lake County Forest Preserve District (the "District") entered into a contract with WBK Engineering LLC. (the "Contract") for engineering services for the removal of dams along the Des Plaines River at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves (the "Services "); and

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

WHEREAS, the removal of the dams has been completed; and

WHEREAS, the Lake County Stormwater Management Commission has requested that the District conduct soil and erosion inspections related to the dam removal (the "Additional Services") that are not included within the scope of the Services of the Contract; and

WHEREAS, the District desires to purchase the Additional Services; and

WHEREAS, it is in the best interest of the District to approve Change Order No. 3 attached hereto (the "Change Order") to provide for the purchase of the Additional 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. 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 Gragnani, Secretary
Lake County Forest Preserve District

Exhibit _____



Lake County Forest Preserve District

CHANGE ORDER NO. 3

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Date: February 14, 2017
Project No: 65004-0097-706
DES PLAINES RIVER DAM REMOVALS - ENGINEERING
MACARTHUR WOODS & CAPTAIN DANIEL WRIGHT WOODS

Contractor: WBK ENGINEERING LLC.
8 East Galena Boulevard, Suite 402
Aurora, Illinois 60506

Contract Date: 09/24/13

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

Table with 4 columns: Bulletin No., Description, Amount, and Percentage. Rows include Bulletin No. 1 (INCREASE \$8,775.00 8.0%), TOTAL (INCREASE \$8,775.00 8.0%), Original Contract Amount (\$109,500.00), Change Order No. 1 (\$18,500.00 16.9%), Change Order No. 2 (\$2,925.00 2.7%), Change Order No. 3 (\$8,775.00 8.0%), and REVISED CONTRACT AMOUNT (\$139,700.00 27.6%).

Time Extension: NONE
Other Contracts Affected: NONE

Recommended By:

James J. Anderson (signature) DATE: 6 Feb 2017
Director of Natural Resources

Approved By:

Planning Committee DATE: 2/6/17

Finance Committee DATE: 2/9/2017

(signature) DATE: 2/9/2017
Executive Director

Accepted By:

DATE:
Contractor

DISTRIBUTION: Original: LCFPD Project Manager

Copies: Contractor

Decrease / No Cost Change Time Change: Accounting, Purchasing

Increase: Munis

Original PO# 20140328-00



Lake County Forest Preserve District

CHANGE ORDER NO. 3

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Bulletin No. 1
Project No. 65004-15049-774
Project Name DES PLAINES RIVER DAM REMOVALS
Date: December 19, 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: DECI Services (Up to 15 Inspections) from February to April/May of 2017

Total Increase Item No. 1: \$ 7,975.00

Item No. 2: Project Coordination & SMC Closeout

Total Increase Item No. 2: \$ 800.00

TOTAL CONTRACT INCREASE: \$ 8,775.00