



LAKE COUNTY FOREST PRESERVES  
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Preservation, Restoration, Education and Recreation

**DATE:** November 3, 2014

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

Pat Carey, Chair  
Finance and Administrative Committee

**FROM:** Randall L. Seebach, Director  
Planning, Conservation and Development

**SUBJECT:** Preliminary Engineering Services - Dog Exercise Area at Waukegan Savanna Forest Preserve

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for Preliminary Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve to Rezek, Henry, Meisenheimer and Gende, Inc., Mundelein, Illinois in the Contract Price of \$70,753.00.

**BACKGROUND:** The Waukegan Savanna Master Plan was approved by the Board on September 14, 2010. There were several features of the master plan, including a proposed Dog Exercise Area located at the northeast corner of Delany and Yorkhouse Roads.

The dog exercise area will include a combination of crushed-stone and mowed grass trails, mowed-grass dog play area, accessible double-gate entries, perimeter fencing, a new entrance with an 80-car parking lot, a prefabricated evaporator toilet building, and landscaping.

Preliminary engineering includes land surveying, wetland studies, drain tile evaluation, and roadway design in preparation for LCDOT permitting requirements.

Once the preliminary engineering has been completed, a future contract for full design engineering will commence in spring 2015. Construction is anticipated to start in the fall 2015 or spring 2016.

**REASON FOR RECOMMENDATION:** Committee recommendation and Board approval are required in accordance with District policy.

**REVIEW BY OTHERS:** Director of Operations and Public Safety, Director of Finance, Legal Counsel

**FINANCIAL DATA:** This project was approved as part of the adopted FY 2014/2015 Capital Improvement Plan in the amount of \$150,000.00. This portion of the project was estimated at \$150,000.00. The actual cost of \$70,753.00 will be charged to account 20104100-803200-64610.

**PRESENTER:** Randall L. Seebach

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF LAKE )

**BOARD OF COMMISSIONERS  
LAKE COUNTY FOREST PRESERVE DISTRICT  
REGULAR NOVEMBER MEETING  
TUESDAY, NOVEMBER 11, 2014**

**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 Preliminary Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve,” and request its adoption.

<b>PLANNING AND RESTORATION COMMITTEE:</b>	<b>YEA</b>	<b>NAY</b>	<b>FINANCE AND ADMINISTRATIVE COMMITTEE:</b>	<b>YEA</b>	<b>NAY</b>
_____ Bonnie Thomson Carter, Chair	<input type="checkbox"/>	<input type="checkbox"/>	_____ Pat Carey, Chair	<input type="checkbox"/>	<input type="checkbox"/>
_____ Nick Sauer, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	_____ S. Michael Rummel, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>
_____ Carol Calabresa	<input type="checkbox"/>	<input type="checkbox"/>	_____ Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Carlson	<input type="checkbox"/>	<input type="checkbox"/>	_____ Aaron Lawlor	<input type="checkbox"/>	<input type="checkbox"/>
_____ Bill Durkin	<input type="checkbox"/>	<input type="checkbox"/>	_____ Audrey Nixon	<input type="checkbox"/>	<input type="checkbox"/>
_____ Sandra Hart	<input type="checkbox"/>	<input type="checkbox"/>	_____ Diana O’Kelly	<input type="checkbox"/>	<input type="checkbox"/>
_____ Craig Taylor	<input type="checkbox"/>	<input type="checkbox"/>	_____ Linda Pedersen	<input type="checkbox"/>	<input type="checkbox"/>

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

**A RESOLUTION AWARDING A CONTRACT FOR PRELIMINARY ENGINEERING SERVICES  
FOR THE DOG EXERCISE AREA AT WAUKEGAN SAVANNA FOREST PRESERVE**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to retain a firm for preliminary engineering services to construct a dog exercise area at Waukegan Savanna Forest Preserve (the "Services"); and

**WHEREAS**, the Director of Planning, Conservation and Development and the Purchasing Manager have determined that the Services require personal confidence; and

**WHEREAS**, the District has a satisfactory relationship for engineering services with Rezek, Henry, Meisenheimer and Gende, Inc., Mundelein, Illinois; and

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

**WHEREAS**, the District's staff; the Purchasing Manager; the Director of Planning, Conservation and Development; the Planning and Restoration Committee; and the Finance and Administrative Committee have reviewed the proposal and recommend that the Board of Commissioners (i) find that the proposal submitted by Rezek, Henry, Meisenheimer and Gende, Inc. be determined to be the proposal that is most advantageous to the District; and (ii) award a contract for the Services to Rezek, Henry, Meisenheimer and Gende, Inc. (the "Contract") in the amount of \$70,753.00 (the "Contract Price"); and

**WHEREAS**, the Board of Commissioners hereby finds that the proposal for the Services submitted by Rezek, Henry, Meisenheimer and Gende, Inc. is the proposal that is most advantageous to the District;

**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. A Contract for the Services in the amount of the Contract Price is hereby awarded to Rezek, Henry, Meisenheimer and Gende, Inc.

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 \_\_\_\_\_ 2014

AYES:

NAYS:

APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2014

ATTEST:

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

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Julie A. Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit \_\_\_\_\_