



LAKE COUNTY FOREST PRESERVES  
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Preservation, Restoration, Education and Recreation

**DATE:** June 4, 2018

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

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

**RECOMMENDATION:** Recommend approval of a Resolution awarding a Contract for Drainage Modification Planning Services for Lakewood Forest Preserve to Hey and Associates, Inc. in the Contract Price of \$46,800.00.

**STRATEGIC DIRECTIONS SUPPORTED:** Public Access and Connections; Conservation

**FINANCIAL DATA:** \$34,800.00 will be charged to the Land Development Fund, Consulting Fees (2764400-701500) and \$12,000.00 will be charged to the Lakewood Forest Preserve Master Plan (35304100-803200-61020).

**BACKGROUND:** Lakewood Forest Preserve has a number of interconnected lakes, ponds and wetlands. These connections are artificial and were part of the infrastructure installed on the site prior to District acquisition. Additionally, numerous drain tiles have been identified throughout the preserve that once helped provide enhanced land drainage for past agricultural purposes. These infrastructure features have begun to fail in some locations and/or may not support habitat restoration goals for the site, i.e. draining wetlands. The contract with the proposed consultant would provide a hydrological analysis of wetlands and proposed wetland restoration potential at Lakewood Forest Preserve. The contract would facilitate the ongoing Lakewood Master Plan effort and identify future habitat restoration potential throughout an 850+-acre area at the preserve.

**REVIEW BY OTHERS:** Executive Director, Chief Operations Officer, Director of Finance, Purchasing Manage, Corporate Counsel.



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

**A RESOLUTION AWARDING A CONTRACT FOR DRAINAGE MODIFICATION  
PLANNING SERVICES FOR LAKEWOOD FOREST PRESERVE**

**WHEREAS**, the Lake County Forest Preserve District (the "District") desires to retain a firm to provide Drainage Modification Planning services to support Ecological Restoration and Public Improvement Master Planning for portions of Lakewood Forest Preserve west and south of the Main Building Complex (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 a proposal for the Services; and

**WHEREAS**, the District's staff, the Purchasing Manager, the Director of Natural Resources, and the Planning Committee have reviewed the proposal and recommend that the Board of Commissioners (i) find that the proposal submitted by Hey and Associates, Inc. be determined to be the proposal that is most advantageous to the District; and (ii) award a contract for the Services to Hey and Associates, Inc. (the "Contract") in the amount of \$46,800.00 (the "Contract Price"); and

**WHEREAS**, the Board of Commissioners hereby finds that the proposal for the Services submitted by Hey and Associates, Inc., Volo, Illinois is the proposal that is most advantageous to the District; and

**WHEREAS**, the District has a satisfactory relationship with Hey and Associates, Inc. for engineering services including drainage modification planning 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 for the Services in the amount of the Contract Price, and in substantially the form attached hereto, is hereby awarded to Hey and Associates, 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 District 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 \_\_\_\_\_, 2018

AYES:

NAYS:

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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Ann B. Maine, President  
Lake County Forest Preserve District

ATTEST:

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Julie Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit No. \_\_\_\_\_