



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

Agenda Item# 9.5

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:

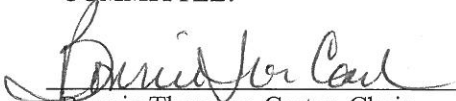
Your **PLANNING AND RESTORATION COMMITTEE**; and **FINANCE AND ADMINISTRATIVE COMMITTEE** present herewith "A Resolution Awarding a Contract for Preliminary Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve," and request its adoption.

**PLANNING AND RESTORATION
 COMMITTEE:**

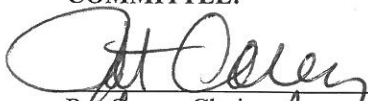
YEA NAY

**FINANCE AND ADMINISTRATIVE
 COMMITTEE:**

YEA NAY




 Bonnie Thomson Carter, Chair



 Pat Carey, Chair



 Nick Sauer, Vice Chair



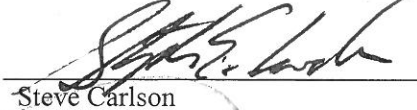
 S. Michael Rummel, Vice Chair



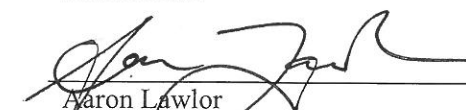
 Carol Calabresa



 Sandra Hart



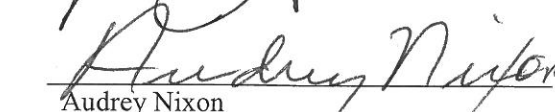
 Steve Carlson



 Aaron Lawlor



 Bill Durkin

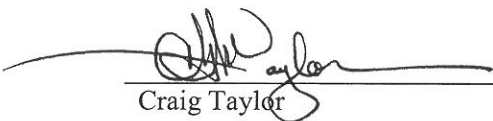


 Audrey Nixon

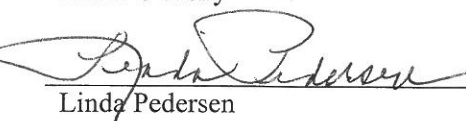


 Sandra Hart

 Diana O'Kelly



 Craig Taylor



 Linda Pedersen

**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

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit _____