



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: October 4, 2018

MEMO TO: S. Michael Rummel, Chair
Finance Committee

FROM: Mary E. Kann
Director of Administration

RECOMMENDATION: Recommend approval of a Resolution amending the Contract with Advocate Health Care for Occupational Health Services, to extend the contract for one year, effective November 1, 2018, in an amount not to exceed \$40,800.00.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The District budgeted \$61,500.00 for Occupational Health Services in the 18 month FY18/19 budget in account 23104000-707200. For the proposed 12 month contract extension period, the budgeted amount equals \$40,800.00.

BACKGROUND: In November 2013, the District entered into a two-year contract with Advocate Health Care for Occupational Health Services. In November 2015, the District amended the contract to allow the District to exercise three (3) one-year renewal periods. These renewals were executed in November 2015, November 2016, and November 2017. At this time, the District wishes to amend the contract, to extend for one additional year, effective November 1, 2018 through October 31, 2019.

Occupational Health Services include, but are not limited to, pre-employment physicals, required CDL License holder random drug and alcohol testing, and respirator fit testing.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Manager of Human Resources & Risk, Purchasing Manager, Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR OCTOBER MEETING
OCTOBER 9, 2018**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **FINANCE COMMITTEE** presents herewith “A Resolution Amending the Contract with Advocate Health Care for Occupational Health Services” and requests its approval.

FINANCE COMMITTEE:

Date: _____ Roll Call Vote: Ayes:____ Nays:____
 Voice Vote Majority Ayes: Nays:____

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

**A RESOLUTION AMENDING THE CONTRACT WITH
ADVOCATE HEALTH CARE FOR OCCUPATIONAL HEALTH SERVICES**

WHEREAS, on November 1, 2013, the Lake County Forest Preserve District (the “District”) awarded a two-year contract (the “Contract”) to Advocate Health Care for Occupational Health Services (the “Services”); and

WHEREAS, on November 1, 2015, the District amended the Contract to allow the District to exercise three (3) one-year renewal periods; and

WHEREAS, in November 2015, the District exercised the first of the three (3) one-year renewal periods; in November 2016, the District exercised the second of the three (3) one-year renewal periods; in November 2017, the District exercised the third and final of the three (3) one-year renewal periods; and

WHEREAS, the District now wishes to amend the Contract to add a fourth one-year extension in substantially the form attached hereto (the “Amendment”) and to exercise such extension, extending the Contract for one year, effective November 1, 2018 (the “Contract Price”);

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 part of this Resolution by this reference.

Section 2: Approval of Amendment. The Amendment, in substantially the form attached hereto, is hereby approved.

Section 3: Execution of Amendment; Exercise of Extensions. The Executive Director and Secretary of the District are hereby authorized to execute and attest to the Amendment on behalf of the District. The Contract is hereby extended for one year, from November 1, 2018, through October 31, 2019, provided that the District shall not pay more than \$48,000.00 for the Services during such year.

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.

Ann B. Maine, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

**Amendment to
Occupational Health Services Agreement by and between
Lake County Forest Preserve District
and Advocate Health and Hospitals Corporation**

This Amendment to Occupational Health Services Agreement (this "**Amendment**") is made as of this ____ day of _____, 2018 (the "**Effective Date**"), by and between the Advocate Health and Hospitals Corporation, an Illinois not-for-profit corporation d/b/a Advocate Occupational Health ("**Advocate**"), and the Lake County Forest Preserve District, an Illinois body politic and corporate, acting by and through its President and Board of Commissioners ("**LCFPD**").

Section 1. Recitals.

A. Advocate and the LCFPD have previously entered into an occupational health services agreement dated November 12, 2013 (the "**Agreement**"), providing that Advocate would provide certain occupational health services to the LCFPD for specified fees according to the schedule of services.

B. Advocate and the LCFPD have previously entered into that certain amendment agreement dated October 13, 2015 (the "**Amendment**"), providing that the term of the Agreement would expire on October 31, 2016, and that LCFPD had the right to renew the contract for two (2) additional one (1) renewal periods (the "**Options**").

C. The LCFPD exercised both Options, and now desires to amend the Agreement to add a third one (1) year renewal option and immediately exercise such option.

Section 2. Amendment.

A. Section 1. Term. The second sentence of Section 1 of the Amendment is hereby deleted in its entirety and replaced with the following sentence: "The District reserves the right to renew this contract for three (3) additional one-year period(s), subject to acceptable performance by the Contractor."

Section 3. Agreement in Full Force and Effect; Definitions.

Except as herein modified or amended, the provisions, conditions, and terms of the Agreement and Amendment shall remain unchanged and in full force and effect and are hereby ratified and confirmed by the parties hereto. Capitalized terms used in this Amendment shall have the same definitions as set forth in the Agreement and the Amendment to the extent such capitalized terms are defined therein and are not defined differently in this Amendment.

Attest:

Lake County Forest Preserve District

By: _____
Secretary

By: _____
President

Date: _____

Attest:

**Advocate Health and Hospitals
Corporation**

Clerk

By: _____

Title: _____

Date: _____