



LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: April 6, 2015

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

S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: James L. Anderson, Director
Natural Resources Department

SUBJECT: Des Plaines River Dam Removals

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves to Michels Corporation, Park Ridge, Illinois, in the Contract Price of \$479,174.20.

BACKGROUND: The District has entered into an Intergovernmental Agreement with the Illinois Department of Natural Resources-Office of Water Resources (IDNR-OWR) to remove the two low-head dams at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves. Through this agreement, the IDNR-OWR will reimburse the District for all costs associated with the removal of these dams. Removal of the dams is necessary for the natural migrations of fish and other aquatic wildlife, to improve water quality, and to provide safe passage for recreational paddlers.

The project was advertised on February 6, 2015 and seven bids were received. A summary of the bids received is listed below:

	<u>TOTAL BID</u>
Michels Corporation, Park Ridge, Illinois	\$479,174.20
Industria, Inc., Chicago, Illinois	\$592,531.50
Illinois Constructors Corporation, Elburn, Illinois	\$595,358.50
Rausch Infrastructure LLC, Chicago, Illinois	\$640,744.50
Copenhaver Construction, Inc., Gilberts, Illinois	\$655,875.00
Kovilic Construction Co., Inc., Franklin Park, Illinois	\$687,390.00
Conservation Land Stewardship, Inc., Elmhurst, Illinois	\$751,335.75

Staff met with this new contractor and recommends that Michels Corporation be awarded the contract as the lowest responsible bidder. Work is anticipated to begin June 1, 2015 and be completed by December 31, 2015.

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

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Legal Counsel

FINANCIAL DATA: This item was approved as part of the adopted FY2014/2015 Budget in the amount of \$600,000.00. The actual cost of \$479,174.20 will be charged to account 69644100-803200-65004. This portion of the project was estimated at \$630,000.00.

PRESENTER: James L. Anderson

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
 LAKE COUNTY FOREST PRESERVE DISTRICT
 REGULAR APRIL MEETING
 APRIL 14, 2015**

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 to Michels Corporation for the Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves" and request its adoption.

PLANNING AND RESTORATION COMMITTEE:	YEA	NAY	FINANCE AND ADMINISTRATIVE COMMITTEE:	YEA	NAY
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Bonnie Thomson Carter, Chair			S. Michael Rummel, Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Nick Sauer, Vice-Chair			Linda Pedersen, Vice-Chair		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Carol Calabresa			Steve Carlson		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Bill Durkin			Bill Durkin		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Hart			Sandra Hart		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Diane Hewitt			Aaron Lawlor		
_____	<input type="checkbox"/>	<input type="checkbox"/>	_____	<input type="checkbox"/>	<input type="checkbox"/>
Sid Mathias			Audrey Nixon		
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Craig Taylor					
_____	<input type="checkbox"/>	<input type="checkbox"/>			
Tom Weber					

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

**A RESOLUTION AWARDING A CONTRACT TO MICHELS CORPORATION
FOR THE DES PLAINES RIVER DAM REMOVALS AT MACARTHUR WOODS AND
CAPTAIN DANIEL WRIGHT WOODS FOREST PRESERVES**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids for Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves (the "Work"); and

WHEREAS, all sealed bids were received and opened by the District at its General Offices, 1899 West Winchester Road, Libertyville, Illinois on February 23, 2015 at 10:00 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders:

	<u>TOTAL BID</u>
Michels Corporation, Park Ridge, Illinois	\$479,174.20
Industria, Inc., Chicago, Illinois	\$592,531.50
Illinois Constructors Corporation, Elburn, Illinois	\$595,358.50
Rausch Infrastructure LLC, Chicago, Illinois	\$640,744.50
Copenhaver Construction, Inc., Gilberts, Illinois	\$655,875.00
Kovilic Construction Co., Inc., Franklin Park, Illinois	\$687,390.00
Conservation Land Stewardship, Inc., Elmhurst, Illinois	\$751,335.75

WHEREAS, the District's staff; the Purchasing Manager; the Director of Natural Resources, the Planning and Restoration Committee, and the Finance and Administrative Committee have reviewed the bids and recommend that the Board of Commissioners find Michels Corporation to be the lowest responsible bidder, and award a contract for the Work to Michels Corporation (the "Contract"); and

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: Award of Contract. The bid submitted by Michels Corporation in the amount of \$479,174.20 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Michels Corporation.

Section 3: Execution of Contract. The Executive Director of the District is hereby authorized and directed to execute the Contract for the work in the amount of the Contract Price.

Section 4: Payments. The District Treasurer shall make payments under the Contracts 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 _____, 2015.

AYES:

NAYS:

APPROVED this _____ day of _____, 2015.

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____