



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: Randall L. Seebach, Director
Planning and Land Preservation

As Amended

SUBJECT: Engineering Services for Parking Lot and Site Improvements at Lakewood Dog Exercise Area

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Engineering Services for Parking Lot and Site Improvements at the Lakewood Forest Preserve Dog Exercise Area to Rezek, Henry, Meisenheimer & Gende, Inc. (RHMG), Mundelein, Illinois, in the Contract Price of \$32,425.00.

BACKGROUND: Site improvements are needed at Lakewood Forest Preserve Dog Exercise Area (DEA) in order to alleviate parking lot congestion, address drainage and flooding issues, and to improve accessibility. The DEA is a regularly-used preserve facility. A traffic study conducted 10/23-26/2014 revealed that the peak number of trips generated per hour were 80.5. District traffic counts conducted from 08/2014-12/2014 indicate a daily average of 365 cars. An accessibility inventory conducted by the District in September 2014 indicated that it is desirable to provide accessible facility entrances and accessible routes connecting parking spaces to facility features such as the entrance, pay station, drinking water and toilets.

The proposed project will modify the current parking lot to improve traffic circulation and safety. Grading and drainage structures will be incorporated in order to reduce surface flow through the DEA to prevent flooding and excessive mud creation. The visitor facilities will be modified in accordance with federal and state accessibility standards. These improvements will provide a benefit for all users and will include: drinking fountain and hydrant, identifiable entrance-exit gate location with pay station, concrete walks, and seating.

With the completion of these improvements, it is anticipated that maintenance and public safety efforts will be reduced due to the resurfacing the gravel walks, reseeding of lawn areas and the improved traffic flow.

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 project was approved as part of the adopted FY 2014/2015 Capital Improvement Plan in the amount of \$2,687,165.00. This portion of the project was estimated at \$35,000.00. The actual cost of \$32,425.00 will be charged to account 20104100-803200-61020. The entire amount of the Lakewood master plan in the CIP is \$4,271,300.

PRESENTER: Randall L. Seebach

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 for Engineering Services for Parking Lot and Site Improvements at the Lakewood Forest Preserve Dog Exercise Area," and request its adoption.

**PLANNING AND RESTORATION
 COMMITTEE:**

YEA NAY

**FINANCE AND ADMINISTRATIVE
 COMMITTEE:**

YEA NAY




 Bonnie Thomson Carter, Chair

 S. Michael Rummel, Chair




 Nick Sauer, Vice Chair

 Linda Pedersen, Vice Chair



 Carol Calabresa

 Steve Carlson



 Bill Durkin

 Bill Durkin

 Sandra Hart

 Sandra Hart

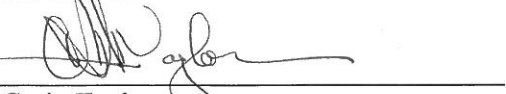


 Diane Hewitt

 Aaron Lawlor

 Sid Mathias

 Audrey Nixon



 Craig Taylor



 Tom Weber

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

**A RESOLUTION AWARDING A CONTRACT FOR ENGINEERING SERVICES
FOR PARKING LOT AND SITE IMPROVEMENTS AT THE LAKEWOOD DOG EXERCISE AREA**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to retain a firm to engineer parking lot and site improvements to alleviate parking lot congestion, drainage and flooding, and to improve visitor services and accessibility at the Dog Exercise Area within Lakewood Forest Preserve (the "Services"); and

WHEREAS, the Director of Planning and Land Preservation 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 Planning and Land Preservation, 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 \$32,425.00.00 (the "Contract Price"); and

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