



LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: June 1, 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

SUBJECT: Phase II Engineering Services for the Lyons Woods-Waukegan Savanna Trail Connection

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for Phase II Engineering Services for the Lyons Woods-Waukegan Savanna Trail Connection to Gewalt-Hamilton Associates, Inc., Vernon Hills, Illinois, in the Contract Price of \$198,344.00.

BACKGROUND: The Lake County Forest Preserve Board of Commissioners approved a Phase I engineering contract for Gewalt Hamilton and Associates October 6, 2014. The Phase II Engineering Services contract will complete the trail design and bidding documents for the Lyons Woods-Waukegan Savanna Trail Connection. In February 2015 a grant application was submitted under the Congestion Mitigation and Air Quality (CMAQ) program administered through the Illinois Department of Transportation (IDOT). Phase II engineering services are required by IDOT to prepare the project for federal funding assistance.

Phase II engineering services will include land surveying, data collection, permitting and agency coordination, design, engineering, and preparation of bidding and contract documents. This project includes the extension of approximately 2 miles of 10-foot-wide asphalt trail from the existing trail system within the Lyons Woods Forest Preserve, which currently ends at the Robert McClory Bike Path, to the west, crossing both Lewis Avenue and McAree Road to Green Bay Road and ultimately creating a link to the Waukegan Savanna Forest Preserve. The trail will extend into two Waukegan Park District sites: Bevier Park and Callahan Park. The project proposes a 14-ft wide pedestrian bridge in Bevier Park to cross the Waukegan River.

REASON FOR RECOMMENDATION: Committee approval is 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 2015/2016 Capital Improvement Plan in the amount of \$200,000.00. This portion of the project was estimated at \$200,000.00. The actual cost of \$198,344.00 will be charged to account 35634100-803200-63010.

PRESENTER: Randall L. Seebach

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JUNE MEETING
JUNE 9, 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 Phase II Engineering Services for the Lyons Woods-Waukegan Savanna Trail Connection," and request its adoption.

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

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

**A RESOLUTION AWARDING A CONTRACT FOR PHASE II ENGINEERING SERVICES
FOR THE LYONS WOODS-WAUKEGAN SAVANNA TRAIL CONNECTION**

WHEREAS, the Lake County Forest Preserve District (the "District") desires to retain a firm to perform engineering services that include land surveying, data collection, permitting and agency coordination, design, engineering, and preparation of bidding and contract documents to construct the Lyons Woods-Waukegan Savanna Trail Connection (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 Gewalt-Hamilton Associates, Inc., be determined to be the proposal that is most advantageous to the District; and (ii) award a contract for the Services to Gewalt-Hamilton Associates, Inc. (the "Contract"), in the amount of \$198,344.00 (the "Contract Price"); and

WHEREAS, the District has a satisfactory relationship with Gewalt-Hamilton Associates, Inc., for engineering services; and

WHEREAS, the Board of Commissioners hereby finds that the proposal for the Services submitted by Gewalt-Hamilton Associates, 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 Gewalt-Hamilton 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 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 _____