



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**

  
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 Bonnie Thomson Carter, Chair

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 S. Michael Rummel, Chair

  
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 Nick Sauer, Vice Chair


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 Linda Pedersen, Vice Chair

  
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 Carol Calabresa

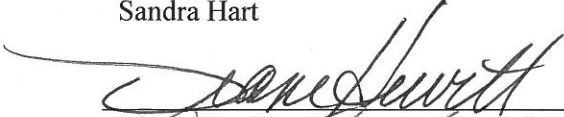
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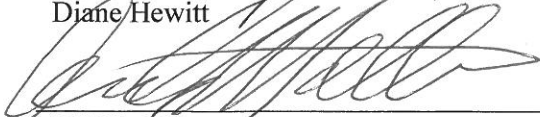
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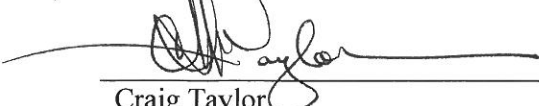
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 Craig Taylor

  
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 Tom Weber

**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

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Julie A. Gragnani, Secretary  
Lake County Forest Preserve District

Exhibit \_\_\_\_\_