



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

Agenda Item# 9.8

S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: John E. Nelson, Director
Operations and Infrastructure

SUBJECT: 2015 Toilet Replacements & Site Improvements at Old School

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the 2015 Toilet Replacements at Old School Forest Preserve to PirTano Construction Company, Inc., Addison, Illinois, in the Contract Price of \$412,809.00.

BACKGROUND: The District's Capital Improvement Program (CIP) includes funding for Preserve Restrooms and Replacements. In FY2013/14, after assessing the condition of existing toilets District-wide, nine toilet buildings at four different preserves including Greenbelt (1), Half Day (3), Old School (4) and Van Patten (1) were replaced. At that time three additional toilets at Old School Forest Preserve were also identified as needing replacement. These toilets are over 20 years old and are in poor condition. To reduce the long-term operating and maintenance costs, the existing toilets will be replaced with the same more efficient evaporator type units that were installed last year. Additional site improvement work is also included in the contract to address the accessibility of the facilities.

The project was advertised on March 11, 2015 and two (2) bids were received. A summary of the bids received is listed below:

<u>BIDDER</u>	<u>TOTAL BID</u>
PirTano Construction Company, Inc., Addison, Illinois	\$ 412,809.00
Berger Excavating Contractors, Inc., Wauconda, Illinois	\$ 494,457.90

Staff recommends that PirTano Construction Company, Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin June 1, 2015 and be completed by October 30, 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 project was approved as part of the adopted FY 2014/2015 Capital Improvement Plan. The project was estimated at \$375,000. Of the actual cost of \$412,809.00, \$145,000.00 will be charged to account 20104100-803200-60018 for Preserve Restrooms & Replacements and \$267,809.00 will be charged to account 11104100-809000 to replace aging or inefficient infrastructure.

PRESENTER: John E. Nelson

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

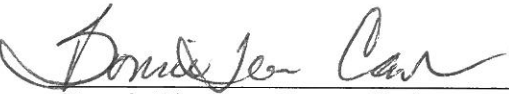
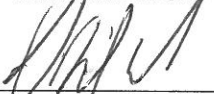
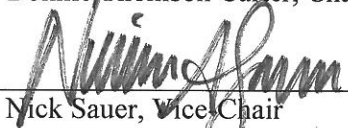
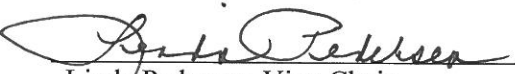

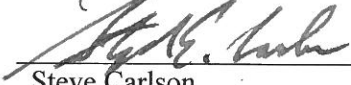
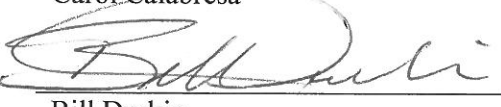
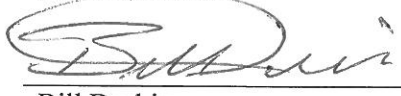
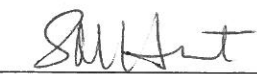


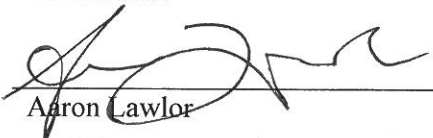
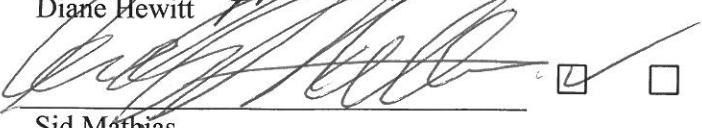
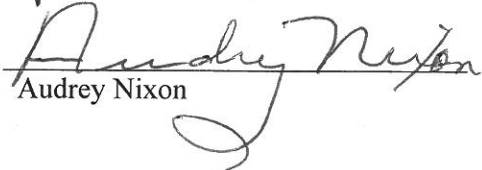
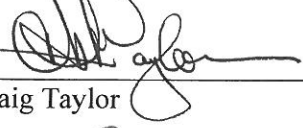

**BOARD OF COMMISSIONERS
 LAKE COUNTY FOREST PRESERVE DISTRICT
 REGULAR JUNE MEETING
 JUNE 9, 2015**

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 to PirTano Construction Company, Inc., for the Replacement of Toilets at Old School Forest Preserve" and request its adoption.

PLANNING AND RESTORATION COMMITTEE:

FINANCE AND ADMINISTRATIVE COMMITTEE:

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

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

**A RESOLUTION AWARDING A CONTRACT TO PIR TANO CONSTRUCTION COMPANY, INC.
FOR THE REPLACEMENT OF TOILETS AT OLD SCHOOL FOREST PRESERVE**

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in The News Sun for sealed bids for the replacement of toilets at Old School Forest Preserve (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 March 31, 2015 at 10:00 a.m.; and

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

	<u>TOTAL BID</u>
PirTano Construction Company, Inc., Addison Illinois	\$412,809.00
Berger Excavating Contractors, Inc., Wauconda, Illinois	\$494,457.90

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 bids and recommend that the Board of Commissioners find PirTano Construction Company, Inc., to be the lowest responsible bidder, and award a contract for the Work to PirTano Construction Company, Inc. (the "Contract");

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 PirTano Construction Company, Inc., in the amount of \$412,809.00 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to PirTano Construction Company, Inc.

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 9th day of JUNE, 2015.

AYES: 20

NAYS: 0

APPROVED this 9th day of JUNE, 2015.

ATTEST:

Julie A. Gagnani
Julie A. Gagnani, Secretary
Lake County Forest Preserve District

Ann B. Maine
Ann B. Maine, President
Lake County Forest Preserve District

Exhibit No. 4973