DATE: June 1, 2015

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

S. Michael Rummel, Chair
Finance and Administrative Committee

FROM: John E. Nelson, Director
Operations and Infrastructure

SUBJECT: Approval of Resolution Awarding a Contract for Pavement Improvements at Independence Grove Forest Preserve


BACKGROUND: Most of Independence Grove’s roads and parking lots were constructed approximately fifteen years ago, and the existing asphalt surface is nearing the end of its useful service life. This project will improve the major preserve roads and several of the parking areas. The work will include the hot-in-place recycling (HIPR) of approximately three lane miles of pavement for the major roads. HIPR reduces costs and waste by eliminating the removal and replacement of a significant amount of material and reduces the amount of time the roads are closed for construction.

The project was advertised on March 23, 2015, and four bids were received. A summary of the bids received is listed below:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>TOTAL BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois</td>
<td>$1,047,797.50</td>
</tr>
<tr>
<td>Schroeder Asphalt Services, Inc., Marengo, Illinois</td>
<td>$1,079,840.18</td>
</tr>
<tr>
<td>A Lamp Concrete Contractors, Inc., Schaumburg, Illinois</td>
<td>$1,171,543.11</td>
</tr>
<tr>
<td>Peter Baker &amp; Son Co., Lake Bluff, Illinois</td>
<td>$1,337,441.39</td>
</tr>
</tbody>
</table>

Staff recommends that Chicagoland Paving Contractors, Inc. be awarded the contract as the lowest responsible bidder. Work is scheduled to commence this fall and be completed this calendar year.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required to according to District policy.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Director of Facilities, Purchasing Manager, Legal Counsel.

FINANCIAL DATA: This item was approved as part of the adopted FY2014/2015 Budget in the amount of $1,319,823.00. The actual cost of $1,047,797.50 will be charged to account 20104100-803200-60009. This portion of the project was estimated at $1,169,000.00.

PRESENTER: John E. Nelson
MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your PLANNING AND RESTORATION COMMITTEE AND FINANCE AND ADMINISTRATIVE COMMITTEE present here with "A Resolution Awarding a Contract to Chicagoland Paving Contractors, Inc. for Pavement Improvements at Independence Grove Forest Preserve" and request its adoption.

PLANNING AND RESTORATION COMMITTEE:

YEA   NAY

Bonnie Thompson Carter, Chair
Nick Sauer, Vice-Chair
Carol Calabresa
Bill Durkin
Sandra Hart
Diane Hewitt
Sid Mathias
Craig Taylor
Tom Weber

FINANCE AND ADMINISTRATIVE COMMITTEE:

YEA   NAY

S/Michael Rummel, Chair
Linda Pedersen, Vice-Chair
Steve Carlson
Bill Durkin
Sandra Hart
Aaron Lawlor
Audrey Nixon
LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT TO CHICAGOLAND PAVING CONTRACTORS, INC.
FOR PAVEMENT IMPROVEMENTS AT INDEPENDENCE GROVE FOREST PRESERVE

WHEREAS, the Lake County Forest Preserve District (the “District”) has advertised in The News Sun for sealed
bids for Pavement Improvements at Independence Grove 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 April 10, 2015 at 10:00 a.m.; and

WHEREAS, bids were received in the following amounts from the following bidders which includes bid
alternates one through eight:

<table>
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WHEREAS, the District’s staff, the Purchasing Manager, the Director of Operations and Infrastructure, the Planning
and Restoration Committee, and the Finance and Administrative Committee have reviewed the bids and recommend
that the Board of Commissioners find Chicagoland Paving Contractors, Inc., to be the lowest responsible bidder, and
award a contract for the Work to Chicagoland Paving Contractors, 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 Chicagoland Paving Contractors, Inc., in the amount of
$1,047,797.50 (the “Contract Price”) is hereby accepted and a Contract for the Work is hereby awarded to
Chicagoland Paving Contractors, 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:

Ann B. Maine, President
Lake County Forest Preserve District

Julie A. Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No.: 4963