LAKE COUNTY FOREST PRESERVES

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Preservation, Restoration, Education and Recreation

DATE: February 29, 2016

MEMO TO: Bonnie Thomson Carter, Chair

Planning and Restoration Committee

S. Michael Rummel, Chair

Finance and Administrative Committee

FROM: James L Anderson, Director

Natural Resources

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Invasive Species Control Project 2016 at Lakewood Forest Preserve - Broberg Marsh to Integrated Lakes Management, in the Contract Price of \$21,963.52.

STRATEGIC DIRECTION SUPPORTED: Conservation

FINANCIAL DATA: This project was approved as part of the adopted FY 2015/2016 Capital Improvement Plan in the amount of \$112,000.00. This portion of the project was estimated at \$30,000.00. The actual cost of \$21,963.52 will be charged to the Lakewood Habitat Restoration – Broberg Marsh fund, account 35634100-803200-61006.

BACKGROUND: The goal of this project is to restore open prairie/savanna structure to the lands surrounding Broberg Marsh at Lakewood Forest Preserve by removing exotic and invasive species. Broberg Marsh is noted for its abundance of State Threatened/Endangered Species, especially birds. The work of this project will improve habitat quality and create greater connectivity of upland and wetland habitats.

The project was advertised on January 7, 2016 and 5 bids were received. A summary of the bids received is listed below:

| | TOTAL BID |
|---|--------------|
| Integrated Lakes Management, Inc., Waukegan, Illinois | \$ 21,963.52 |
| Homer Environmental, LLC., Lockport, Illinois | \$ 30,972.50 |
| Tallgrass Restoration, Inc., Schaumburg, Illinois | \$ 52,021.00 |
| ENCAP, Inc., DeKalb, Illinois | \$ 65,770.00 |
| McGinty Bros., Inc., Long Grove, Illinois | \$ 66,976.00 |

Staff recommends that Integrated Lakes Management be awarded the contract as the lowest responsible bidder. Work is anticipated to begin in March, 2016 and be completed by October, 2016.

REASON FOR RECOMMENDATION: Committee recommendation and Board approval are required in accordance with District policy.

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Corporate Counsel

PRESENTER: James L. Anderson

| STATE OF ILLINOIS |) |
|-------------------|------|
| |) SS |
| COUNTY OF LAKE |) |

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR MARCH MEETING MARCH 8, 2016

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 Invasive Species Control Project 2016 at Lakewood Forest Preserve – Broberg Marsh to Integrated Lakes Management, Inc.," and request its adoption.

| PLANNING AND RESTORATION COMMITTEE: | | | | | | |
|--------------------------------------|-----------------------------|---------|--|--|--|--|
| Date: | Roll Call Vote: Ayes: | Nays: | | | | |
| | ☐ Voice Vote Majority Ayes; | Nays: | | | | |
| | Abstain: | | | | | |
| | | | | | | |
| FINANCE AND ADMINISTRATIVE COMMITTEE | | | | | | |
| Date: | Roll Call Vote: Ayes: | _ Nays: | | | | |
| | ☐ Voice Vote Majority Ayes; | Nays: | | | | |
| | Abstain: | | | | | |

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR INVASIVE SPECIES CONTROL PROJECT 2016 AT LAKEWOOD FOREST PRESERVE – BROBERG MARSH TO INTEGRATED LAKES MANAGEMENT, INC.

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The News Sun</u> for sealed bids for the purchase of work necessary to complete Invasive Species Control 2016 at Lakewood Forest Preserve – Broberg Marsh (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 January 22, 2016 at 10:00 a.m.; and

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

| | TOTAL BID |
|---|-------------|
| Integrated Lakes Management, Inc., Waukegan, Illinois | \$21,963.52 |
| Homer Environmental, LLC, Lockport, Illinois | \$30,972.50 |
| Tallgrass Restoration, LLC, Schaumburg, Illinois | \$52,021.00 |
| ENCAP, Inc., DeKalb, Illinois | \$65,770.00 |
| McGinty Bros., Inc., Long Grove, Illinois | \$66,976.00 |

WHEREAS, the District's staff; the Purchasing Manager, the Director of Natural Resources, the Planning and Restoration Committee, and the Finance and Administrative Committee have reviewed the bids and recommend that the Board of Commissioners find Integrated Lakes Management, Inc., to be the lowest responsible bidder and award a contract for the Work to Integrated Lakes Management, Inc. (the "Contract); and

WHEREAS, the Board of Commissioners hereby finds Integrated Lakes Management, Inc., is the lowest responsible bidder for the Work:

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.

<u>Section 2</u>. <u>Award of Contract</u>. The bid submitted by Integrated Lakes Management, Inc., in the amount of \$21,963.52 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Integrated Lakes Management, Inc.

<u>Section 3</u>. <u>Execution of Contract</u>. 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.

<u>Section 4.</u> <u>Payments</u>. The Treasurer shall make payments under the Contract only pursuant to and in accordance with the Contract terms.

| <u>Section 5</u> . <u>Effective Date</u> . This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law. | | | | |
|---|--|----------|--------|--------------------------------------|
| | | _ day of | , 2016 | |
| | AYES: | | | |
| | NAYS: | | | |
| | APPROVED this | day of | , 2016 | |
| | | | | |
| | | | | Ann B. Maine, President |
| A TTE | er. | | | Lake County Forest Preserve District |
| ATTE | 51: | | | |
| | | | | |
| | Gragnani, Secretary County Forest Preserv | | | |
| Exhibi | t | | | |