LAKE COUNTY FOREST PRESERVES www.LCFPD.org



Preservation, Restoration, Education and Recreation

DATE: January 9, 2017

MEMO TO: Carol Calabresa, Chair

Planning Committee

S. Michael Rummel, Chair

Finance Committee

FROM: James L. Anderson

Director of Natural Resources

RECOMMENDATION: Recommend approval of a Resolution authorizing Change Order No. 2 to the Contract with National Construction Rentals for Installation and Removal of Temporary Fencing at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$3,295.56.

STRATEGIC DIRECTION SUPPORTED: Public Access and Connections; Communication

FINANCIAL DATA: This change of scope will increase the contract amount from \$13,025.59 by \$3,295.56 for a total Contract Price of \$16,321.15, and will be funded out of the FY2016/2017 Budget Habitat Restoration Fund (35634100-803200-60406). Change order #1 increased the original contract price by \$2,146.59 from \$10,879.00 to \$13,025.59.

BACKGROUND: Fort Sheridan Forest Preserve, and surrounding properties, is the site of a large scale Great Lakes Fisheries and Ecosystem Restoration (GLFER) project being implemented by the U.S. Army Corps of Engineers (USCOE), in partnership with the District. This change order includes a 5 month time extension on the rental fence that helps keep the public off the closed lakeshore portion of Fort Sheridan Forest Preserve where the project is taking place. This extended period of closure is being required by the USCOE to allow heavy construction equipment access to the project area and to protect and aid the establishment of newly installed plant material. We anticipate the need for this fence to end in late May/early June, as the preserve as a whole will be closed at that time to allow for the construction of public access improvements as approved in the Fort Sheridan Master Plan.

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

PRESENTER: James L. Anderson

| STATE OF ILLINOIS | 5) | |
|-------------------|----|----|
| |) | SS |
| COUNTY OF LAKE |) | |

PLANNING COMMITTEE

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR JANUARY MEETING JANUARY 17, 2017

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Authorizing Change Order No. 2 to the Contract with National Construction Rentals for the Installation and Removal of Temporary Fencing at Fort Sheridan Forest Preserve," and request its approval.

| Date: | Roll Call Vote: Ayes: | Navs: | |
|-------------------|-----------------------------|-------|--|
| | ☐ Voice Vote Majority Ayes; | | |
| FINANCE COMMITTEE | | | |
| Date: | Roll Call Vote: Ayes: | Nays: | |
| | ☐ Voice Vote Majority Ayes; | Nays: | |

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE INSTALLATION AND REMOVAL OF TEMPORARY FENCING AT FORT SHERIDAN FOREST PRESERVE

WHEREAS, the Lake County Forest Preserve District (the "District") entered into a contract with National Construction Rentals (the "Contract") for the Installation and Removal of Temporary Fencing at Fort Sheridan Forest Preserve (the "Work"); and

WHEREAS, the Contract contained a lump sum price for the Work to be completed according to a scope of services; and

WHEREAS, a time extension to the Contract is required for additional time to protect and aid the establishment of newly installed plant material; and

WHEREAS, Change Order No. 1 to the Contract has already been approved; and

WHEREAS, it is in the best interest of the District to approve Change Order No. 2 attached hereto (the "Change Order") to provide for the for additional time to protect and aid the establishment of newly installed plant material;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois THAT:

<u>Section 1</u>. <u>Recitals</u>. The recitals set forth above are incorporated as a part of this Resolution by this reference.

<u>Section 2</u>. <u>Approval of the Change Order</u>. The Change Order, in substantially the form attached hereto, is approved for the following reasons:

- a. The circumstances necessitating the Change Order were not reasonably foreseeable at the time the Contract was signed.
- b. The Change Order is germane to the original Contract, as signed; and
- c. The Change Order is in the best interest of the District.

<u>Section 3:</u> <u>Placement in Contract File.</u> This Resolution and the Change Order shall be preserved in the permanent District file of the Contract. This Resolution shall constitute the written determination required by Section 33E-9 of the Illinois Criminal Code, 720 ILCS 5/33E-9.

<u>Section 4:</u> <u>Reapproval of the Contract.</u> The Contract is hereby reapproved, except to the extent that it has been changed by or conflicts with the Change Order or this Resolution.

| PASSED this | _ day of | _, 2017 | |
|-----------------------------|----------|---------|--------------------------------------|
| AYES: | | | |
| NAYS: | | | |
| APPROVED this | _ day of | _, 2017 | |
| | | | |
| ATTEST: | | | Ann B. Maine, President |
| | | | Lake County Forest Preserve District |
| Julie Gragnani, Secretary | | | |
| Lake County Forest Preserve | District | | |
| Exhibit | | | |

<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.

| Date: | January 17, 2017 | | | | |
|--|--|--|------------------------|--|--|
| Project: | TEMPORARY FENCING FORT SHERIDAN FORE | TEMPORARY FENCING FORT SHERIDAN FOREST PRESERVE | | | |
| Contractor: | NATIONAL CONSTRUCT 4501 W. 46 TH STREET CHICAGO, IL 60632 | | | | |
| Contract Date: | May 13, 2016 | | | | |
| To the Contractor: | | You are hereby authorized to make the following changes, subject to the Contract provisions. | | | |
| Bulletin No. 1 | TIME EXTENSION | \$ 3,295.56 | 30.2% | | |
| TOTAL | TIME EXTENSION | \$ 3,295.56 | 30.2% | | |
| Original Contract Amount Change Order No. 1 Change Order No. 2 | TIME EXTENSION TIME EXTENSION | \$ 10,879.00 \$ 2,146.59 \$ 3,295.56 | 19.7% 30.2 % | | |
| REVISED CONTRACT AMOUNT | | \$ 16,321.15 | 49.9% | | |
| Time Extension: Other Contracts Affected: Recommended By: | May 25, 2017 NONE | | | | |
| Director of Natural Resources | | DATE: | | | |
| Approved By: | | | | | |
| Planning Committee | | DATE: | | | |
| Finance and Administrative Committee | | DATE: | | | |
| Executive Director | | DATE: | | | |
| Accepted By: | | | | | |
| Contractor | | DATE: | | | |
| DISTRIBUTION: Original: LCFPD Project Man | ager Copies: Contractor | | | | |

Munis

Accounting, Purchasing

Decrease / No Cost Change Time Change:

Increase:

Bulletin No.

Project Name TEMPORARY FENCING

FORT SHERIDAN FOREST PRESERVE

Date: December 5, 2016

YOU ARE HEREBY AUTHORIZED TO MAKE THE FOLLOWING CHANGES IN THE CONTRACT DOCUMENTS:

THE FOLLOWING ITEMS ARE <u>ADDED</u> TO THE CONTRACT DOCUMENTS:

Item No. 1: A time extension from extended completion date January 31, 2017 to

May 25, 2017. The additional amount of rental time of the fence is required for additional time to protect and aid the establishment of newly installed plant

material.

Total Increase Item No. 1: \$ 3,295.56

TOTAL CONTRACT INCREASE: \$ 3,295.56