

LAKE COUNTY FOREST PRESERVES www.LCFPD.org

February 5, 2018

Preservation, Restoration, Education and Recreation

TOTAL RID

MEMO TO:	Carol Calabresa, Chair
	Planning Committee

DATE:

FROM: Randall L. Seebach Director of Planning and Land Preservation

<u>RECOMMENDATION</u>: Recommend approval of a Resolution awarding a Contract for Public Access Improvements at Ethel's Woods Forest Preserve to Campanella & Sons, Wadsworth, Illinois, in the Contract Price of \$824,522.45.

STRATEGIC DIRECTION SUPPORTED: Public Access and Connections

FINANCIAL DATA: This project was approved as part of the adopted FY2017/2018 Capital Improvement Plan in the amount of \$1,000,000.00. This portion of the project was estimated at \$1,000,000.00. The actual cost of \$824,522.45 will be charged to account 35304100-803200-63901.

BACKGROUND: In 2002, the District received an Open Lands Trust grant from the Illinois Department of Natural Resources to partially fund the purchase of Ethel's Woods Forest Preserve. As part of the grant agreement, the District agreed to design and construct public access improvements including a parking area, toilet, loop trail and scenic overlooks. These improvements are required to be completed and open to the public by the end of 2019.

The improvements include a new entrance drive from Miller Road leading to a 25-car parking lot with a prefabricated single-unit evaporator toilet building, a 0.7-mile section of the Millennium Trail, a 0.7-mile crushed stone loop trail and three informal overlooks. The additional segments of the planned Millennium Trail at Ethel's Woods will be completed through separate projects and contracts when funding becomes available.

The project was advertised on November 27, 2017 and eight (8) bids were received. A summary of the bids received is listed below:

	IUIAL DID
Campanella & Sons, Inc., Wadsworth, Illinois	\$ 824,522.45
Copenhaver Construction, Inc., Gilberts, Illinois	\$ 841,101.30
PirTano Construction Company, Inc., Addison, Illinois	\$ 850,968.82
John Keno and Company, Inc., Chicago, Illinois	\$ 889,656.54
V3 Construction Group, LTD., Woodridge, Illinois	\$ 892,500.00
Maneval Construction Company, Inc., Ingleside, Illinois	\$1,105,950.00
A Lamp Concrete Contractors, Inc., Schaumburg, Illinois	\$1,124,366.86
Michels Corporation, Brownsville, Wisconsin	\$1,314,210.23

Staff recommends that Campanella & Sons, Inc. be awarded the contract as the lowest responsible bidder. Work is anticipated to begin March 2018, with substantial completion by June 30, 2019 and final completion by June 30, 2020 (for native seed establishment).

<u>REVIEW BY OTHERS</u>: Chief Operations Officer, Director of Finance, Corporate Counsel

STATE OF ILLINOIS)) SS COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR FEBRUARY MEETING FEBRUARY 13, 2018

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **PLANNING COMMITTEE** presents herewith "A Resolution Awarding a Contract for the Construction of Public Access Improvements at the Ethel's Woods Forest Preserve to Campanella & Sons, Inc.," and requests its approval.

PLANNING COMMITTEE

Date:	Roll Call Vote: Ayes: Nays:
	Voice Vote Majority Ayes; Nays:

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT FOR THE CONSTRUCTION OF PUBLIC ACCESS IMPROVEMENTS AT THE ETHEL'S WOODS FOREST PRESERVE TO CAMPANELLA & SONS, INC.

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The</u> <u>News Sun</u> for sealed bids for the Construction of Public Access Improvements at Ethel's Woods 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 December 19, 2017 at 10:00 a.m.; and

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

	<u>TOTAL BID</u>
Campanella & Sons, Inc., Wadsworth, Illinois	\$ 824,522.45
Copenhaver Construction, Inc., Gilberts, Illinois	\$ 841,101.30
PirTano Construction Company, Inc., Addison, Illinois	\$ 850,968.82
John Keno and Company, Inc., Chicago, Illinois	\$ 889,656.54
V3 Construction Group, LTD., Woodridge, Illinois	\$ 892,500.00
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Michels Corporation, Brownsville, Wisconsin	\$1,314,210.23

and;

WHEREAS, the District's staff, the Purchasing Manager, the Director of Planning and Land Preservation, and the Planning Committee have reviewed the bids and recommend that the Board of Commissioners find Campanella & Sons, Inc. to be the lowest responsible bidder and award a contract for the Work to Campanella & Sons, Inc. (the "Contract); and

WHEREAS, the Board of Commissioners hereby finds that Campanella & Sons, 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**:

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

<u>Section 2:</u> <u>Award of Contract.</u> The bid submitted by Campanella & Sons, Inc. in the amount of \$824,522.45 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Campanella & Sons, 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 District 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.

PASSED this _____ day of _____, 2018.

AYES:

NAYS:

APPROVED this _____ day of _____, 2018.

Ann B. Maine, President Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary Lake County Forest Preserve District

Exhibit No.