LAKE COUNTY FOREST PRESERVES

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DATE:

April 6, 2015

Preservation, Restoration, Education and Recreation

TOTAL RID

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 Department

SUBJECT:

Des Plaines River Dam Removals

RECOMMENDATION: Recommend approval of a Resolution awarding a Contract for the Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves to Michels Corporation, Park Ridge, Illinois, in the Contract Price of \$479,174.20.

BACKGROUND: The District has entered into an Intergovernmental Agreement with the Illinois Department of Natural Resources-Office of Water Resources (IDNR-OWR) to remove the two low-head dams at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves. Through this agreement, the IDNR-OWR will reimburse the District for all costs associated with the removal of these dams. Removal of the dams is necessary for the natural migrations of fish and other aquatic wildlife, to improve water quality, and to provide safe passage for recreational paddlers.

The project was advertised on February 6, 2015 and seven bids were received. A summary of the bids received is listed below:

	TOTAL BID
Michels Corporation, Park Ridge, Illinois	\$479,174.20
Industria, Inc., Chicago, Illinois	\$592,531.50
Illinois Constructors Corporation, Elburn, Illinois	\$595,358.50
Rausch Infrastructure LLC, Chicago, Illinois	\$640,744.50
Copenhaver Construction, Inc., Gilberts, Illinois	\$655,875.00
Kovilic Construction Co., Inc., Franklin Park, Illinois	\$687,390.00
Conservation Land Stewardship, Inc., Elmhurst, Illinois	\$751,335.75

Staff met with this new contractor and recommends that Michels Corporation be awarded the contract as the lowest responsible bidder. Work is anticipated to begin June 1, 2015 and be completed by December 31, 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 item was approved as part of the adopted FY2014/2015 Budget in the amount of \$600,000.00. The actual cost of \$479,174.20 will be charged to account 69644100-803200-65004. This portion of the project was estimated at \$630,000.00.

PRESENTER: James L. Anderson

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

BOARD OF COMMISSIONERS LAKE COUNTY FOREST PRESERVE DISTRICT REGULAR APRIL MEETING APRIL 14, 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 Michels Corporation for the Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves" and request its adoption.

PLANNING AND RESTORATION COMMITTEE:	YEA	NAY	FINANCE AND ADMINISTRATIVE COMMITTEE:	YEA	NAY
Bonnie Thomson Carter, Chair			S. Michael Rummel, Chair		
Nick Sauer, Vice-Phair			Linda Pedersen, Vice-Chair		
Carol Calabresa	9		Steve Carlson		
Bill Durkin			Bill Durkin		
Sandra Hart			Sandra Hart		
Diane Hewitt			Aaron Lawlor		
Sid Mathias			Audrey Nixon		
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Craig Taylor Out Tom Weber					

LAKE COUNTY FOREST PRESERVE DISTRICT LAKE COUNTY, ILLINOIS

A RESOLUTION AWARDING A CONTRACT TO MICHELS CORPORATION FOR THE DES PLAINES RIVER DAM REMOVALS AT MACARTHUR WOODS AND CAPTAIN DANIEL WRIGHT WOODS FOREST PRESERVES

WHEREAS, the Lake County Forest Preserve District (the "District") has advertised in <u>The News Sun</u> for sealed bids for Des Plaines River Dam Removals at MacArthur Woods and Captain Daniel Wright Woods Forest Preserves (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 February 23, 2015 at 10:00 a.m.; and

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

	TOTAL BID
Michels Corporation, Park Ridge, Illinois	\$479,174.20
Industria, Inc., Chicago, Illinois	\$592,531.50
Illinois Constructors Corporation, Elburn, Illinois	\$595,358.50
Rausch Infrastructure LLC, Chicago, Illinois	\$640,744.50
Copenhaver Construction, Inc., Gilberts, Illinois	\$655,875.00
Kovilic Construction Co., Inc., Franklin Park, Illinois	\$687,390.00
Conservation Land Stewardship, Inc., Elmhurst, Illinois	\$751,335.75

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 Michels Corporation to be the lowest responsible bidder, and award a contract for the Work to Michels Corporation (the "Contract); and

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.

<u>Section 2:</u> <u>Award of Contract.</u> The bid submitted by Michels Corporation in the amount of \$479,174.20 (the "Contract Price") is hereby accepted and a Contract for the Work is hereby awarded to Michels Corporation.

<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> Payments. The District Treasurer shall make payments under the Contracts 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 thisAYES:	day of	, 2015.
NAYS: APPROVED this	day of	, 2015.
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ATTEST:		Ann B. Maine, President Lake County Forest Preserve District
Julie A. Gragnani, Secretary Lake County Forest Preserve Di	strict	

Exhibit No.