



**Forest Preserve District of  
Minutes of the Finance Committee**

**Tuesday, January 20, 2015**

**10:00 AM Cook County Building, Board Room, Rm. 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**PUBLIC TESTIMONY**

Chairman asked the Secretary to the Board to call upon the registered public speakers.

1. George Blakemore, concerned citizen

**15-0113**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Facilities and Fleet

Action: Disbursement Approval

Payee: Currie Motors, Frankfort, Illinois

Good(s) or Service(s): Vehicles and Maintenance Purchase for thirteen (13) 2015 Ford Escape 4x4 SUV

Fiscal Impact: \$308,919.00

Accounts: Vehicles and Maintenance, 25-6625

Contract Number(s): National Joint Powers Alliance Number 129-Board Approval 07/22/2014

Summary: This purchase is for thirteen (13) 2015 Vehicles to be used throughout the District and includes maintenance services.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0123**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Facilities and Fleet

Action: Disbursement Approval

Payee: BCR Automotive Group, DBA Roesch Ford, Bensenville, Illinois

Good(s) or Service(s): 2015 Ford F350 Ext. Cab

Fiscal Impact: \$36,013.36

Accounts: Vehicles and Maintenance, 09-6625 and 25-6625

Contract Number(s): City of Chicago Contract #26573, Board Approval Date 07/22/2014

Summary: This purchase is for one (1) 2015 Ford F350 Ext. Cab vehicle to be used throughout the District and includes maintenance services.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0124**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Facilities and Fleet

Action: Disbursement Approval

Payee: BCR Automotive Group, DBA Roesch Ford, Bensenville, Illinois

Good(s) or Service(s): Eighteen (18) 2015 Ford Explorer

Fiscal Impact: \$602,448.00

Accounts: Vehicles and Maintenance, 09-6625 and 25-6625

Contract Number(s): City of Chicago Contract #26235, Board Approval 07/22/2014

Summary: This purchase is for Eighteen (18) 2015 Ford Explorer vehicles to be used throughout the District and includes maintenance services.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0129**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Burling Builders, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$449,328.28

Accounts: 25-6710, Building Account

Contract Number(s): 13-80-01-G3R1 & G3R2

Summary: New Metal Buildings at Various Sites, locations include: Thorn Creek Maintenance Division HQ, Palos Trail HQ, Central Maintenance Facilities Addition & Central Maintenance Facilities Vehicle Storage Building

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0130**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Planning & Development

Action: Disbursement Approval

Payee: All-Bry Construction, Burr Ridge, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$170,474.71

Accounts: 25-6710, Building Account

Contract Number(s): 13-80-01-G7R2

Summary: Warming Shelter Building and Site Improvements at Swallow Cliff

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0131**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Old Veteran Construction Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$161,482.55

Accounts: 25-6780, Trail Account

Contract Number(s): 13-80-02-03C1-R

Summary: Bridges, Culverts & Underpass Repair & Replacement, Regions 7-9 at the following locations: Cal Sag Channel Tributary (FP115), Paddock Woods (FP130), Papoose Lake, Dan Ryan Woods Underpass, Schubert's Woods (FP63) and Woodrow Wilson Woods (Fp65 & 66)

**A motion was made by Vice Chair Steele, seconded by Commissioner Schneider, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0132**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Burling Builders Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$582,422.68

Accounts: 25-6730 Camp Account

Contract Number(s): 13-80-03-003-C

Summary: Camp Sullivan Group Development, Phase 1

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0133**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Old Veteran Construction Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$442,191.87

Accounts: 25-6730 Camp Account

Contract Number(s): 13-80-01-004-C

Summary: Camp Reinberg Development

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0134**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Cornerstone Contracting, Inc., Elk Grove Village, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$611,240.02

Accounts: 25-6730, Camp Account

Contract Number(s): 13-80-03-006-C

Summary: Camp Bullfrog/Maple Lake Development

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0137**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

PROPOSED DISBURSEMENT

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Burling Builders, Inc., Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$325,487.89

Accounts: Camp Account, 25-6730

Contract Number(s): 13-80-03-002-C

Summary: Camp Shabbona Development

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0142**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

Department(s): Planning & Development

Action: Disbursement Approval

Payee: Plata Corporation, Chicago, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$292,922.20

Accounts: Building Account, 25-6710

Contract Number(s): 13-80-01-G2R3

Summary: Indian Boundary Maintenance Division Headquarters and Golf Course

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Disbursement be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0109**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

Department: Planning and Development

Request: Authorization for the Forest Preserve District of Cook County (the "Forest Preserves") to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for site improvements and interpretive elements at Deer Grove East near Palatine and Killdeer Meadow near Tinley Park, including new signs, stone seating and sculptural elements

Reason: Contract 13-80-02-05C4-R; Deer Grove and Tinley Creek Site Improvements. The work includes, but is not limited to, earthwork, stone trail installation, concrete paving, arched bridge, landscape restoration, signage and other interpretive elements, and other related work as specified in the plans & specifications.

Bid Opening Date: 12/19/2014

**Bid Results:**

Firm	Base Bid
1. Chicago Commercial Construction	\$836,289.65
2. Industria, Inc.	\$859,316.00
3. Cornerstone Contracting, Inc.	\$949,000.00
4. Pan Oceanic Engineering Co., Inc.	\$1,241,126.00

Estimated Fiscal Impact: \$836,289.65

Contract Period: Three Hundred and Sixty (360) days from notice to proceed

Account Name/Number: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760, 54-6760 & 55-6760

District(s): 6 and 14

**Concurrence(s):**

The vendor has met the Minority and Women Business Enterprise Ordinance provision.  
The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Bid Recommendation be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0110**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

Department: Planning and Development

Request: Authorization for the Forest Preserve District of Cook County (the "Forest Preserves") to enter into a contract with Path Construction, Arlington Heights, Illinois, recreation landscape improvements at Swallow Cliff-north near Palos Park including construction of new stairs on the west side of the sledding hill, repair and regarding of the existing sledding hill and related site improvements

Reason: Contract 13-80-02-16C2; Swallow Cliff Site Improvements. The work includes, but is not limited to, site grading, concrete paving, cast-in-place concrete, concrete stair steps, limestone stair steps, railing, drainage piping, landscape restoration, and other related work as specified in the plans & specifications

Bid Opening Date: 12/10/2014

**Bid Results:**

Firm	Base Bid	Additional Work Item's #1	*Total Bid
1. Path Construction	\$739,400.00	\$19,476.00	\$758,876.00
2. Schaeffges Brothers	\$774,989.68	\$24,272.00	\$799,261.68
3. Chicago Commercial Construction	\$813,798.67	\$27393.63	\$841,192.30
4. Old Veteran Construction	\$868,257.76	\$81,304.60	\$949,562.36
5. All-Bry	\$869,960.01	\$17,970.00	\$887,930.01
6. Speedy Gonzalez	\$927,100.00	\$24,844.00	\$951,944.00
7. Industria	\$989,695.00	\$21,370.00	\$1,011,065.00

\*New warming shelter landscape.

Estimated Fiscal Impact: \$758,876.00

Contract Period: Two Hundred and Forty (240) days from notice to proceed

Account Name/Number: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760, 54-6760 & 55-6760

District: 17

**Concurrence(s):**

The vendor has met the Minority and Women Business Enterprise Ordinance provision. The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Bid Recommendation be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)  
**15-0112**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

Department: Planning and Development

Request: Authorization for the Forest Preserve District of Cook County (the “Forest Preserves”) to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for recreation landscape improvements at Miller Meadow in Maywood, Beck Lake dog area in Glenview and Bremen Grove dog area in Tinley Park. Miller Meadow improvements include flying field relocation, access paths from parking lots to shelters, new off-leash dog area and a new loop trail. New shade shelters and gate improvements planned at Bremen & Beck Lake off-leash dog areas

Reason: Contract 13-80-02-06C4-R; Miller Meadow, Beck Lake, and Bremen Grove Site Improvements. The work includes, but is not limited to, site grading, fencing, concrete, asphalt, drainage piping, new shelters, swipe card system, landscape restoration, and other related work as specified in the plans & specifications.

Bid Opening Date: 12/19/2014

**Bid Results:**

Firm	Base Bid	Additional Items 1&3	*Total Bid
1. Chicago Commercial Construction	\$934,385.08	\$79,849.24	\$1,014,234.32
2. Elanar Construction Co.	\$1,120,906.50	\$55,492.00	\$1,176,398.50
3. A Lamp Concrete Contractors, Inc.	\$1,159,410.00	\$91,875.00	\$1,251,285.00
4. Old Veteran Construction, Inc.	\$1,273,887.67	\$234,146.67	\$1,508,034.34
5. Matthew Paving, Inc.	\$1,290,748.75	\$70,032.50	\$1,360,781.25

\*ADA path to existing shelters at NW & SW Groves and new shade shelter at Miller Meadow dog area

Estimated Fiscal Impact: \$1,014,234.32

Contract Period: Two Hundred and Forty (240) days from notice to proceed

Account Name/Number: Recreation Landscape Accounts 25-6760, 51-6760, 52-6760, 54-6760, Miller Meadow MWRD account 10-6760, Dog License Fees - Beck Lake account 15-6760 and Bremen Park account 15-6760

District(s): 1, 6 and 9

**Concurrence(s):**

The vendor has met the Minority and Women Business Enterprise Ordinance provision. The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Bid Recommendation be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0118**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED BID RECOMMENDATION**

Presented by: ARNOLD RANDALL, GENERAL SUPERINTENDENT

Department: Resource Management

Request: Authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with Homer Tree Care, Inc., Lockport, Illinois

Reason: Contract #14-31-122 consists of the removal, topping or pruning of three hundred fifty-two (352) trees (due mostly to the impacts of Emerald Ash Borer), in accordance with the Preserves specifications in Region 4, Skokie Division. Homer Tree Care, Inc. was the lowest responsible bidder of the three (3) bidders.

Bid Opening Date: 11/19/2014

**Bid Results:**

1. Homer Tree Care, Inc. \$50,300.00
2. Clean Cut Tree Service, Inc. \$95,000.00
3. Trees "R" Us, Inc. \$283,600.00

Estimated Fiscal Impact: \$50,300.00

Contract Period: Sixty (60) working days from the issuance of notice to proceed

Account Name/Number: Habitat Restoration 09-6750, EAB Tree Removal 09-6756, EAB Tree Removal 09-914-6756, Habitat Restoration 10-6750

District: 13 and 14

**Concurrence(s):**

The vendor has met the Minority and Women Business Enterprise Ordinance provision.  
The Chief Attorney and Chief Financial Officer have approved this item.

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy, that this Bid Recommendation be approved. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**15-0144**

**Sponsored by:** ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue & Expenses

Report Period: 11/1/2014 - 11/30/2014

Summary: Detailed Fund Analysis Report for November 2014

**A motion was made by Vice Chair Steele, seconded by Commissioner Daley, that this Report be recommended for received and filed. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

**ADJOURNMENT**

**A motion was made by Vice Chair Steele, seconded by Commissioner Murphy that this board meeting be adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Goslin, Vice Chairman Steele, Commissioners Arroyo, Boykin, Daley, Gorman, Moore, Murphy, Schneider, Silvestri, Sims, Suffredin, and Tobolski County Commissioners (13)

**Absent:** Commissioners Butler, Fritchey, Gainer, and García (4)

Respectfully submitted,



Chairman



Secretary

\*A video recording of this meeting is available at <https://fpdcc.legistar.com/Calendar.aspx>