

**PROPOSED SUBSTITUTE TO FILE 18-0426
(Real Estate Committee 11/13/2018)**

Sponsored by: LARRY SUFFREDIN and PETER N. SILVESTRI,
Forest Preserve District of Cook County Board of Commissioners

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to the Morton Grove – Niles Water Commission (the “MGNWC”), Grantee, to locate, operate and maintain 1,778 linear feet of 20 inch ductile iron water main on Forest Preserves property at Miami Woods, St. Paul Woods, and the North Branch Preserves. The water main will be installed by directional bore under the North Branch Chicago River at two locations, one at Niles Terrace in the Village of Niles, and one along the north side of Oakton Street in the Village of Morton Grove and will provide a redundant supply of water to both villages.

In addition to the standard license fees, MGNWC shall (1) provide funding for an onsite Forest Preserves’ Construction Inspector/Owner's Representative selected by or provided by the Forest Preserves; (2) provide signage, approved by the Forest Preserves, at the entrance and near St. Paul Woods; and (3) contribute a one-time upfront payment of \$256,847.00 to the Forest Preserves. These aforementioned payments are in addition to the License Fee, License Application Fee, License Review Fees, YELAR Fee and Tree Mitigation Fee.

Term: Ten (10) Years

License Fee: \$51,429.75

License Application Fee: \$500.00

License Review Fees: \$7,000.00

YELAR Fee: \$6,300.00

Total one-time upfront fee of \$65,229.75 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: Impacted trees will be compensated for according to the Forest Preserves’ Tree Mitigation Plan

The area of the License is: 0.612 Acre

Concurrence(s):

Final agreement is subject to Chief Financial Officer and Chief Attorney approval.

Grantee will meet the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserves of Cook County Board of Commissioners approve the issuance of this license.

District(s): 13