



**Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building**

BOARD AGENDA

for the

Meeting of the Board of Commissioners

Tuesday, July 22, 2014, 10:00 AM

PUBLIC TESTIMONY

Pursuant to Forest Preserve District of Cook County Code Section 1-4-30 *Public Testimony*, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and the Journal of Proceedings as prepared by the Secretary to the Board.

CONSENT CALENDAR

Pursuant to Forest Preserve District of Cook County Code Section 1-4-7 *Consent Calendar*, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. Any Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Secretary to the Board.

PRESIDENT**14-0374**

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board

PROPOSED ORDINANCE AMENDMENT**FOREST PRESERVE LANDS AND PROPERTY**

Amending the Forest Preserve District of Cook County (the “Preserves”) code of ordinances to facilitate the ability of owners of residential property adjacent to land owned by the Preserves to obtain a license to allow them to continue to maintain building or other structures on land owned by the Preserves under certain very limited circumstances.

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 2 – Forest Preserve Lands and Property, Chapter 3 – Trespass and Use of Property, Section 1 – Erection and Ownership of Structures of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 3 –Trespass and Use of Property.

- 2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.
- 2-3-2: DESTRUCTION OF PROPERTY.
- 2-3-3: GOODS AND VEHICLES AS OBSTRUCTIONS.
- 2-3-4: OBSTRUCTING USE OF PREMISES.
- 2-3-5: DUMPING GARBAGE; LITTERING.
- 2-3-6: SIGNS AND BILLBOARDS.
- 2-3-7: ABANDONED MOTOR VEHICLES.
- 2-3-8: GLASS BEVERAGE CONTAINER ORDINANCE.
- 2-3-9: PENALTY.

2-3-1: ERECTION AND OWNERSHIP OF STRUCTURES.

A. Permit to Erect; License to Use: No person shall stage any equipment or erect, construct or maintain any fence, building or other structure within the Forest Preserve District, or assert any right to the exclusive use and occupancy of any structure or any portion of said structure, without first having obtained a permit in writing from the District for the staging of equipment, or erection, construction or maintenance of such fence, building or other structure, or a license for the use and occupancy of such property. Where private

property, located adjacent to property of the Forest Preserve District, benefits from an unlawful fence, building or other structure within the Forest Preserve District, described in this Chapter, there shall be a rebuttable presumption that the owner of the private property is responsible for the erection, construction or maintenance of the unlawful fence, building or other structure.

B. Structures on Property of District; Authority: Any fence, building or other structure erected, whether lawfully or unlawfully, shall immediately become the property of the Forest Preserve District, and the use or tenancy of any structure or land may be terminated at any time when, in the discretion of the District, it is in the best interests of the public and of the Forest Preserve District to so terminate such use or tenancy. Any such structure, whether erected lawfully or unlawfully, may be removed or destroyed by the Forest Preserve District, unless otherwise provided in said permit or license.

C. Unless otherwise approved by the Board, any permit issued pursuant to this section shall at a minimum include a fee based upon a per day square footage use as calculated from the annual cost per acre fee for licenses as stated in Title 5 Chapter 2 of this Code.

D. Residential Land Use License - Extreme Hardship: Upon receipt of a citation for violating the provisions of this Section, the owner of a residential parcel of real estate, on which a significant building or structure was erected that encroaches on land owned or controlled by the District, may apply to the District for a limited, non-assignable, renewable license to allow the building or structure to remain on land owned or controlled by the District for up to ten (10) years under the following circumstances: (1) the owner complies with the land use licensing requirements of Title 5, Chapter 2, Article A of the District’s Code of Ordinances (except for the application fee, which shall not be required, referenced in Section 5-2A-1); (2) the encroaching building or structure was not erected by the current owner seeking such license and the encroaching building or structure was erected prior to the current owner’s acquisition of the relevant adjacent parcel to which the encroaching building or structure has been associated; (3) the owner provides proof, as shall be determined by the General Superintendent or his designee, that immediate removal of the building or other structure would result in a undue hardship; (4) the owner agrees to remove or tear down the encroaching building or structure prior to, or in connection with, the sale or transfer of the relevant adjacent property.

Effective date: This ordinance shall be in effect immediately upon adoption.

14-0375

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board

PROPOSED ORDINANCE

CONSERVATION AND POLICY COUNCIL

Amending the Forest Preserve District of Cook County (the “Preserves”) code of ordinances for the purpose of establishing a Conservation and Policy Council for the purpose of providing additional leadership and expertise in the conservation area and other related areas.

WHEREAS, One hundred years ago, civic leaders in Chicago had the wisdom and foresight to leave us an extraordinary gift: the Forest Preserve District of Cook County (the “District”), and;

WHEREAS, in recognition of the need for a renewed vision for the District and as an acknowledgment of this body’s commitment to a program of renewal, restoration and engagement, on February 18, 2014, the District Board of Commissioners adopted the Next Century Conservation Plan (the “Plan”), and;

WHEREAS, the Plan, which was developed by a team of civic leaders, organizations and District staff to map the District’s strategic conservation vision for the next 100 years, calls for transforming the forest preserves to places that foster diversity of plants, animals and habitats and welcome diverse people, and;

WHEREAS, the Plan also calls for the creation of a Conservation and Policy Council to provide continuous conservation leadership and expertise to the President and Board of Commissioners of the District.

NOW, THEREFORE, BE IT ORDAINED, by the District Board of Commissioners that Title I Forest Preserve Lands and Property, Chapter 18 Conservation and Policy Council of the Code of the District hereby is enacted as follows:

**TITLE 1
ADMINISTRATIVE**

- CHAPTER 1 - OFFICIAL FOREST PRESERVE DISTRICT CODE
- CHAPTER 2 - SAVING CLAUSE
- CHAPTER 3 - DEFINITIONS
- CHAPTER 4 - GENERAL PENALTY
- CHAPTER 5 - FOREST PRESERVE DISTRICT PRESIDENT AND BOARD OF COMMISSIONERS RULES OF ORGANIZATION AND PROCEDURE
- CHAPTER 6 - FOREST PRESERVE DISTRICT OFFICERS AND EMPLOYEES
- CHAPTER 7 - ADMINISTRATIVE DEPARTMENTS
- CHAPTER 8 – DISTRICT FINANCES
- CHAPTER 9 - LAND ACQUISITIONS AND DEDICATIONS
- CHAPTER 10 - POLICY OF NONDISCRIMINATION
- CHAPTER 11 - DRUG-FREE POLICY FOR DISTRICT EMPLOYEES
- CHAPTER 12 - BOTTLED WATER BAN
- CHAPTER 13 - CODE OF ETHICAL CONDUCT
- CHAPTER 14 - DISTRICT VEHICLE POLICY
- CHAPTER 15 - REDUCTION OF WASTE
- CHAPTER 16 - GREEN BUILDINGS
- CHAPTER 17 - OFFICE OF INDEPENDENT INSPECTOR GENERAL
- CHAPTER 18 - CONSERVATION AND POLICY COUNCIL

CHAPTER 18 CONSERVATION AND POLICY COUNCIL

- 1-18-1 GENERAL PROVISIONS
- 1-18-2 MEMBERS OF THE CONSERVATION AND POLICY COUNCIL
- 1-18-3 QUALIFICATIONS OF MEMBERS
- 1-18-4 MEETINGS OF THE CONSERVATION COUNCIL
- 1-18-5 ANNUAL REPORT OF THE CONSERVATION COUNCIL

1-18-1 GENERAL PROVISIONS

A. *Short Title.* This Ordinance shall be known and may be cited as the Forest Preserve District of Cook County Conservation and Policy Council Ordinance.

B. *Purpose.* The purpose of the Conservation and Policy Council is to safeguard, expand and bring additional resources to the District by providing public recommendations regarding conservation, based on the Council’s knowledge, skill, leadership and expertise in the field of conservation and other related areas, to the General Superintendent, President, and Board of Commissioners of the District.

C. Declaration. The District Board hereby establishes the Forest Preserve District of Cook County Conservation and Policy Council ("Conservation Council"). The District Board hereby finds and declares that the Conservation Council shall do, but not be limited to, the following:

1. Develop and annually update a five-year strategic and financial plan to operationalize the Next Century Conservation Plan and annually recommend adoption of the updated strategic and financial plan to the General Superintendent, President, and Board of Commissioners;
2. Review and make recommendations to the General Superintendent, President and Board of Commissioners about the annual budget and its alignment with the strategic and financial plan;
3. Review and make recommendations to the General Superintendent, President and Board of Commissioners about conservation policies and practices;
4. Review and make recommendations to the General Superintendent, President and Board of Commissioners about opportunities to maximize public and private financial resources to accomplish conservation goals and initiatives; and
5. Provide public recommendations, as needed, to improve the District's operations and conservation leadership.

D. Definitions. For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this Section:

1. Conservation Council means the eleven (11) Member board charged with providing public recommendations to the General Superintendent, President, and Board of Commissioners on all matters relating to the policies of the District and the Next Century Conservation Plan.
2. Chairperson means the chairperson of the Conservation and Policy Council.
3. District Board means the Board of Commissioners of the Forest Preserve District of Cook County, Illinois.
4. Member means a Member of the Conservation and Policy Council.
5. Ordinance means the Ordinance Establishing the Forest Preserve District of Cook County Conservation and Policy Council Ordinance, as amended.
6. President means the President of the Board of Commissioners of the Forest Preserve District of Cook County, Illinois.

1-18-2 MEMBERS OF THE CONSERVATION COUNCIL

A. General. The appointed Members shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the Conservation Council.

B. Number of Members. There shall be eleven (11) Members of the Conservation Council.

1. One Chairperson (1)
2. One Ex Officio (1)
3. Nine Members (9)

C. Appointment of Members. One of the eleven (11) Members shall be Chairperson, appointed by the President and one of the eleven (11) shall be an Ex-Officio Member. The Ex-Officio Member shall be a District Board Commissioner, appointed by the President. The Ex-Officio Member shall be a voting Member of the Conservation Council. The Ex-Officio Member shall serve as a liaison between the District Board and the Conservation Council. The ten (10) remaining Members, including the Chairperson, shall be appointed in the following manner:

1. Initial Appointments. The President shall appoint all Initial Members of the Conservation Council based on the criteria established in Section 1-18-3 of the District's Code of Ordinances.
2. Subsequent Appointments. After the first term of each of the Initial Member appointments expires or are otherwise terminated, Members of the Conservation Council will be selected as follows:
3. The President, in consultation with the Council, will appoint a Nominating Committee, comprised of at least 5 individuals, to recommend replacement or renewal of Members as terms expire.
 - a. A majority of the Nominating Committee members will be representatives of not-for-profit organizations that have as their primary focus conservation of nature, land and/or water.
 - b. One member of the Nominating Committee will be a representative of a not-for-profit organization that has as its primary focus government finance and public policy.
 - c. The Nominating Committee may include up to two Conservation Council members.
4. The Nominating Committee will review the qualifications of individuals on the criteria established in Section 1-18-3 of the District's Code of Ordinances, and will present at least one nomination for each vacant position to the President before the end of the term
5. The President will select from the Nominating Committee's list and present one name for each vacancy to the Board of Commissioners for concurrence.
6. If the Board does not approve appointment of the recommended candidate(s), the President may go back to the original recommendations of the Nominating Committee, or request additional names from the Nominating Committee.
7. Prior to their confirmation hearing, each candidate for appointment by the President or Board of Commissioners shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:
 - a. Is signed by the candidate;
 - b. Is sworn under oath, under penalties of perjury;
 - c. Is notarized;
 - d. Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment;
 - e. Attests that the candidate possesses the adequate qualifications and skills;

8. If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the President of the District Board of Commissioners in writing within seven (7) business days of the change.

D. Terms of Members.

1. Ex-Officio Member.

The District Board Commissioner who is appointed as the ex-officio Member shall serve on the Conservation Council for the length of the Commissioner's term. Upon an appointment or election change for the representative from the District Board, the President may provide notice to the District Board and the Conservation Council of any such change in ex-officio Member appointment.

2. The remaining Members. The Chairperson and the other remaining nine (9) Members of the Conservation Council shall serve terms as follows

- a. For the Initial Members,

1. Three (3) of the Members initially appointed by the President, other than the ex-officio Member, shall serve a term that expires on December 31, 2015.
2. Three (3) of the Members initially appointed by the President, other than the ex-officio Member, shall serve a term that expires on December 31, 2016.
3. Three (3) of the Members initially appointed by the President, other than the ex-officio Member, shall serve a term that expires on December 31, 2017.
4. The Chairperson initially appointed by the President also shall serve a term that expires on December 31, 2017.

- b. Thereafter, all Members including the Chairperson, but excluding the Ex-Officio Member, appointed shall serve a term of three (3) years.

1. Each appointed Member, whether initial or subsequent, shall hold office until a successor is appointed.
2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

E. Vacancy. A vacancy shall occur upon the:

- a. Expiration of Member's term,
- b. Resignation,
- c. Death,
- d. Conviction of a felony, or
- e. Removal from the office of an appointed Member as set forth in paragraph 'F' of this Section.

- F. Removal of Members. A Conservation Council Member may be removed for good cause by the President. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the General Superintendent, the Conservation Council and the District Board of the proposed removal of that Member from the Conservation Council; such notice shall state the specific grounds which

constitute cause for removal. The Member, in receipt of such notice, may request to appear before the District Board and present reasons in support of his or her retention. Thereafter, the District Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the subject Member of the final action of the District Board.

G. Officers. The Conservation Council shall contain three (3) Members that serve as Officers: (1) Chairperson, (2) Vice-Chairperson and (3) Secretary. The Chairperson shall be appointed by the President. The Vice Chairperson and Secretary are elected by the Council. Each of the three officers, respectively, shall be entitled to vote on all matters before the Conservation Council and may be appointed to serve successive terms as officers.

H. Duties of officers.

1. The Chairperson shall:

- a. Preside at all meetings, when present;
- b. Execute all documents relating to Conservation Council policy or designate such responsibility as warranted;
- c. Prepare the initial agenda for each meeting; and
- d. Perform any other agenda duties as directed by the Conservation Council.

2. The Vice-Chairperson shall act in the capacity of the Chairperson in the Chairperson's absence. In the event the office of the Chairperson becomes vacant, the Vice-Chairperson shall succeed to this office for the unexpired term or until the President brings forth another appointment that is recommended by the Nominating Committee and approved by the Board.

3. The Secretary shall maintain the Conservation Council records, including notices for and minutes of meetings and hearings.

1-18-3 QUALIFICATIONS OF MEMBERS

A. Criteria to be considered in nominating or appointing individuals to serve as Members shall include:

1. Background and skills needed on the Conservation Council including, but not limited to expertise in one or more of the following:

- a. Conservation (practice)
- b. Ecology (science)
- c. Education/interpretation
- d. Cultural resources/archeology/historic preservation
- e. Management/business
- f. Eco- or heritage tourism/market feasibility analysis
- g. Finance
- h. Public policy and planning
- i. Outdoor recreation
- j. Health and wellness
- k. Volunteer management
- l. High level government experience
- m. Working knowledge of the District, Chicago Botanic Garden, Brookfield Zoo and/or other culturally significant institutions affiliated with, or supportive of, the District's statutorily defined purpose.

2. Resident of Cook County, Illinois;
3. Availability and willingness to attend Conservation Council meetings quarterly; and
4. Ability and willingness to:
 - a. Learn sufficient details about District management and operations in order to effectively evaluate proposed actions and reports; and
 - b. Accept and fulfill reasonable assignments from the Chairperson of the Conservation Council.

1-18-3 MEETINGS OF THE CONSERVATION COUNCIL

- A. The President shall call the first meeting of the Conservation Council thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.
- B. Meetings shall be held at the call of the Chairperson, however, no less than four (4) meetings shall be held annually.
- C. A majority of the voting Members shall constitute a quorum. Recommendations of the Conservation Council shall require the affirmative vote of a majority of the voting Members of the Conservation Council present and voting at the meeting at which the action is taken.
- D. The Conservation Council may hold public hearings as it deems appropriate to the performance of any of its responsibilities.
- E. The Conservation Council shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.
- F. The Conservation Council shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq., as well as the Freedom of Information Act, as now or hereafter amended, and found at 5 ILCS 140/1, et seq.
- G. The Conservation Council shall keep records of its meetings and activities that shall be posted on its website.

1-18-5 ANNUAL REPORT OF THE CONSERVATION COUNCIL

- A. The Conservation Council shall submit to the General Superintendent, the Board of Commissioners and the President an annual report prior to the end of each calendar year.
- B. Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the District with respect to conservation issues.

Effective date: This ordinance shall be in effect immediately upon approval and adoption.

14-0385

Sponsored by: TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board

PROPOSED ORDINANCE AMENDMENT

ADMINISTRATIVE

Amending the Forest Preserve District of Cook County (the “Preserves”) code of ordinances to clarify the required participants for apprenticeship programs in order to be deemed a responsible bidder.

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 1 – Administration, Chapter 8 – District Finances, Section 2 – Contracts and Purchases, Subsection S-5 of the Forest Preserve District of Cook County Code is hereby amended as Follows:

Chapter 8 – District Finances

- 1-8-1:Receipts of Money
- 1-8-2:Contracts and Purchases
- 1-8-3:Wage Rates for Public Works Employee.
- 1-8-4:Property Tax Relief
- 1-8-5:Minority and Women-Owned Business Enterprises

S.Responsible bidder for bids for construction, maintenance, and repair of public works shall mean a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- 1.All applicable laws prerequisite to doing business in the State of Illinois.
- 2.Evidence of compliance with:
 - a.Federal Employer Tax Identification Number or Social Security Number (for individuals);
 - b.Provision of Section 2000(E) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer Provisions).
3. Certificates of insurance indicating the following coverage; general liability, workers compensation, completed operation, automobile, hazardous occupation, product liability and professional liability insurance.
4. Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance, and retirement for those trades covered in the Act.

5. Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders, General Contractors, and/or subcontractors.
6. Certified payrolls as specified in 820 ILCS 130/5 for all contractors and subcontractors.

For purposes of this Section 1-8-2(S), the terms "public works" and "construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2. Moreover, it is expressly understood that the term "public works" shall not include snow removal, landscaping, tree trimming, and tree removal unless such activities are done in conjunction with, or in preparation for, new construction or the repair, maintenance, assembly or disassembly of equipment owned or leased by the District.

Effective date: This ordinance shall be in effect immediately upon adoption.

COMMISSIONERS

14-0391

Sponsored by: LARRY SUFFREDIN, Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT CREATING A PROCEDURE FOR AMENDMENTS TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY CODE OF ORDINANCES

NOW THEREFORE BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 1 – Administrative, Chapter 5 Forest Preserve District President and Board of Commissioners Rules of Organization and Procedure, Section 1-5-2: Organization, Subsection 2-7 Referrals to Committees is hereby amended as follows:

- 2-7. *Referrals to Committees.* The Board may by motion refer any item before the Board to a Committee or to a subcommittee. The Chair of a committee may refer an item pending in that committee to a subcommittee of that committee. An item referred by the Board to any committee or subcommittee, or by a committee chair to a subcommittee, shall not be jointly referred to any other committee or subcommittee. Only upon the return of the item to the Board, either by report of the committee or by the Board's discharge of the item from the committee or subcommittee, may the Board refer the item to another committee or subcommittee.

Any item that creates a new ordinance or amends an existing section or sections of the Code shall be referred to a committee or subcommittee upon its initial introduction to the Board. Upon referral, the committee shall hold a hearing on the item. Following the hearing, the item shall be reported to the Board or discharged by the committee or subcommittee. The Board may vote for immediate consideration of the item by a majority vote.

All items referred to committee or subcommittee by the Board shall be designated with a Communication Number as assigned by the Secretary

No committee or subcommittee shall meet for any purpose other than to consider one or more items designated by Communication Numbers.

The Secretary shall refer the draft Journal of Proceedings directly to the Committee on Rules and Administration and provide a Communication Number within 21 days of a Board Meeting.

COMMITTEE REPORTS

14-0371

COMMITTEE REPORT

Committee Name: Real Estate

Committee Date: 7/22/2014

14-0386

COMMITTEE REPORT

Committee Name: Finance

Committee Date: 7/22/2014

14-0387

COMMITTEE REPORT

Committee Name: Rules

Committee Date: 7/22/2014

OFFICE OF THE GENERAL SUPERINTENDENT

14-0380

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurement and Disbursement's Report

Report Period: 5/1/2014 - 5/31/2014

Summary: Submitting the Procurement and Disbursements Report for the period of 5/1/2014 through 5/31/2014. This report is to be received and filed in compliance with Section 1-8-2 (BB of the Forest Preserve District of Cook County's Code of Ordinances).

14-0341

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserves of Cook County to enter into and execute a contract with BCR Automotive, who was awarded a contract by the City of Chicago through a competitive process, based on the prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Twelve (12) 2015 Ford F350 Crewcab Dump Trucks, one (1) 2014 F350 Extended Cab 4x4 Pick Up Truck, one (1) 2014 F150 Regular Cab 4x4 Pick Up Truck, one (1) 2014 F150 Crewcab 4x4 Pick Up Truck and one (1) 2014 F150 Regular Cab Pick Up Truck

Contract Value: \$713,608.14

Contract period: 07/02/2012 - 08/15/2016

Estimated Fiscal Impact: \$713,608.14

Accounts: Vehicle and Trucks, 09-6625 and various Capital Improvements and Corporate Accounts

Contract Number(s): 26573

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: This contract provides for Sixteen (16) vehicles to be used in conjunction with Forest Preserve business for Facilities and Fleet, Maintenance, Conservation and Experiential Programming, Resource Management and Wildlife staff.

14-0348

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute a contract with BCR Automotive, who was awarded a contract by the City of Chicago through a competitive process, based on the prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Eight (8) 2015 Ford F550 Crewcab Dump Trucks

Contract Value: \$644,216.00

Contract period: 7/2/2012 - 12/7/2016

Estimated Fiscal Impact: \$644,216.00

Accounts: Vehicles and Trucks, 09-6625 and Various Capital Improvement and Corporate

Contract Number(s): 26574

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

The Vehicle Steering Committee concurs with this recommendation

Summary: This contract provides for a eight (8) dump trucks to be used by the Maintenance Department.

14-0350

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: BCR Automotive Group LLC, d/b/a Roesch Ford, Bensenville, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute a contract with BCR automotive, who was awarded a contract by the City of Chicago through a competitive process, based on the prices and terms offered to the City of Chicago for similar equipment.

Good(s) or Service(s): Fifteen (15) 2015 Ford Interceptor Utility SUVs and Three (3) 2015 Ford Explorers.

Contract Value: \$602,448.00

Contract period: 4/2/2012 - 4/1/2017

Estimated Fiscal Impact: \$602,448.00

Accounts: Vehicles and Trucks, 09-6625 and Various Capital Improvements and Corporate Accounts

Contract Number(s): 26235

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract provides for Eighteen (18) vehicles to be used in conjunction with Forest Preserve business and includes Thirteen (13) marked, two (2) unmarked vehicles and three (3) 2015 Ford Explorers.

14-0352

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Burriss Equipment Company, Joliet, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Burriss Equipment, an entity awarded a contract by the National Joint Powers Alliance (NJPA), based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Eleven (11) 2014 Felling Trailers

Contract Value: \$142,845.64

Contract period: 5/16/2014 - 4/10/2018

Estimated Fiscal Impact: \$142,845.64

Accounts: Vehicle and Trucks, 09-6625

Contract Number(s): 070313-NJPA

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: This contract provides for eleven (11) trailers to be used by Resource Management and Facilities and Fleet Staff.

14-0373

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Burriss Equipment Company, Frankfort, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Burriss Equipment, an entity awarded a contract by the National Joint Powers Alliance (NJPA), based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Four (4) 2014 Jacobsen R311T Wide Area Mowers

Contract Value: \$221,028.92

Contract period: 8/20/2013- 8/20/2017

Estimated Fiscal Impact: \$221,028.92

Accounts: Vehicles and Trucks, 09-6625 and Various Capital Improvements and Corporate Accounts

Contract Number(s): 031014-NJPA

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: This contract provides for four (4) wide area mowers to be used by Landscape Maintenance staff.

14-0356

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Currie Motors Fleet, Frankfort, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Currie Motors Fleet, an entity awarded a contract by the Suburban Cooperative Program, based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Thirteen (13) 2014 Ford Escape SE 4X4 Vehicles

Contract Value: \$308,919.00

Contract period: 9/19/2013 - 9/18/2014

Estimated Fiscal Impact: \$308,919.00

Accounts: Vehicle and Trucks, 09-6625

Contract Number(s): 129

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

The Vehicle Steering Committee concurs with this recommendation.

Summary: This contract provides for thirteen (13) vehicles to be used by staff from various departments.

14-0363

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Facilities and Fleet

Vendor: Ariens Company, Brillion, Wisconsin

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Ariens Company, an entity awarded a contract by the National Purchasing Cooperative Buy Board, based on the prices and terms offered to members of that purchasing consortium.

Good(s) or Service(s): Sixteen (16) 2014 Gravely Pro Turn 472 Propane Riding Mowers

Contract Value: \$199,917.12

Contract period: 6/1/2014 - 5/31/2017

Estimated Fiscal Impact: \$199,917.12

Accounts: Vehicle and Trucks, 09-6625 and Various Capital Improvements and Corporate Accounts

Contract Number(s): 447-14

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: Authorization for the Forest Preserve District of Cook County to enter into and execute an agreement with Ariens Company, an entity awarded a contract by the National Purchasing Cooperative Buy Board, based on the prices and terms offered to members of that purchasing consortium.

14-0275

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: General Office

Request: Chicago Botanic Garden New

Report Title: Chicago Botanic Garden Windy City Harvest Youth Farm Program Report and Windy City Harvest with Savor Chicago Report

Report Period: 2013

Summary: In 2013, the Chicago Botanic Garden Windy City Harvest Youth Farm program entered into a collaboration with After School Matters (ASM) to deliver both summer and after school academic year programming for CPS teens at the ASM gallery 37 building at 66 E. Randolph. The Urban Garden Lab program is based on the Youth farm education and sustainable gardening model and enrolls 15 students in a full summer, 9 a.m. -1 p.m. that trains them on sustainable roof top farm design, plant propagation and produce growing, with additional instruction in small scale aquaponics. Summer students are paid, and academic year students receive travel stipends. Also in 2013 also, Windy City Harvest, in collaboration with Savor...Chicago, started vegetable production on a 20,000 s.f. portion of the McCormick Place rooftop garden. Produce grown at this location, which functions as a training and experimental site for Windy City Harvest, is all sold to Savor...Chicago's chef, who incorporates this premium produce into the thousands of meals he prepares for convention guests.

14-0323

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: United States Department of Agriculture (USDA), Springfield, Illinois

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves") to enter into an agreement

Reason: To continue ongoing integrated wildlife management services.

Contract period: 1/1/2015 to 12/31/2019 or sixty (60) months from the issuance of the Purchase Order

Estimated Fiscal Impact: Not to exceed \$1,000,000.00 per year

Account(s): Integrated Wildlife Services and Grant Accounts 09-6751, 10-6750

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): Districtwide

14-0325

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Forest Preserve District's Legal Department

Other Part(ies): Cook County

Request: Permission to enter into an Intergovernmental Agreement and disburse the required funds.

Goods or Services: The Forest Preserve District (the "Preserves") and County of Cook desire to share space for the purpose of installing GPS equipment and to share the cost of conducting a Disparity Study.

Agreement Number(s): 1318-12703, Cook County

Agreement Period: 1/1/2014, retroactively, - 12/31/2014

Fiscal Impact: \$160,357.00

Accounts: Disparity Study, 01-6930

The Comptroller and Chief Attorney have approved this item.

Summary:

1. The Preserves wishes to provide, and the County wishes to utilize, shared garage and/or workspace in one or more facilities owned by the Preserves. The County shall use the Premises to install GPS devices within the automobile fleet of vehicles used by the Preserves and the County. In exchange for use of its facilities, the reserves will not be required to reimburse the County for the GPS equipment installed in vehicles owned by the Preserves.
2. The Preserves wishes to provide reimbursement to the County for its share of costs for the Disparity Study being conducted by Collette Holt and Associates to ensure that the Disparity Study is expanded to include District activities.

14-0328

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Resource Management.

Request: Receive and file.

Report Title: Summer Youth Employment summary.

Report Period: 2014.

Summary: The Forest Preserves of Cook County (the “Preserves”) is pleased to report on several summer youth employment programs currently underway throughout the Preserves. These programs are consistent with the Preserves’ goal of creating a Conservation Corps as identified in the Next Century conservation Plan. The Preserve and its partners are employing in excess of 300 youth this summer in the following programs:

The Preserve is partnering with Central States SER, Jobs for Progress and Friends of the Forest Preserves to engage twenty-four (24) out of school youth, ages 18-24, in paid work experience in the field of natural resource management and conservation. Youth are drawn from SER’s pool of eligible Workforce Investment Act program participants. The program is being funded through a grant from the Illinois Department of Commerce and Economic Opportunity. The program will run from July through September of 2014.

The Preserve is partnering with the Cook County Justice Advisory Council to provide work experience to 194 at-risk youth. This project focuses on the recruitment and employment of court-involved youth on probation in suburban Cook County. There are 174 youth worker positions, ages 14 to 18, and 20 youth supervisors, ages 19 to 24. The Preserve is one of several partners collaborating on this project. The 60+ youth engaged with the Preserve will gain experience in the field of natural resource management and conservation. The program is being funded through a grant from the Illinois Department of Natural Resources’ Illinois Youth Recreation Corps Program. The program will run from June through August of 2014.

The Preserve is partnering with the Friends of the Forest Preserves and the Student Conservation Association to employ 78 youth: 60 youth, ages 14-18, 6 youth ages 18-20, and 12 youth 21-24 through the Chicago Conservation Leadership Corp internship program. This program will engage youth in hands-on ecological restoration activities, including invasive species control through various removal methods. The program is an intensive six week paid internship that will promote stewardship of natural lands. The program provides ecologically based education activities and hands-on restoration and enjoyment of the forest preserves; these activities foster a deeper connection to nature and help to develop the next generation of conservation leaders. The program is being funded by in-kind match provided by the partners and the Preserve. The program will run from July through August of 2014.

The Preserve is partnering with Audubon Chicago Region to employ 16 youth, ages 18 and older, that will provide support to the Volunteer Stewardship Program through implementation of ecological restoration at the many stewardship sites throughout the Preserve's holdings. Additionally, the interns will work directly with Preserve Resource Management and Trails crews to provide further experience in forestry work and prescribed fire. The program is being funded by in-kind match from the partners and the Preserve. The program will run from June through December of 2014.

14-0330

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED PARTNERSHIP AGREEMENT

Request: requesting authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a Partnership Agreement with Friends of the Chicago River, Chicago, Illinois.

Reason: Friends of the Chicago River, in partnership with the Forest Preserves, Chicago Park District and the Metropolitan Water Reclamation District of Greater Chicago, has received a grant totaling \$450,000.00 to be used to improve habitat and assist in repopulation for at-risk native species--including osprey, turtles, and bats--that are challenged by habitat loss and degradation. This grant will allow for the removal of invasive plants and the design and installation of constructed habitats at various sites on District property. Plans include the installation of two (2) osprey nesting platforms at the Skokie Lagoons, as many as six (6) bat community boxes at selected locations near the North Branch on the Preserve, and the restoration of up to 50 acres of turtle nesting habitat on the riverbanks of forest preserves along the North Branch River.

Contract period: July 2014 - June 30, 2017

Fiscal Impact: None

Account(s): N/A

Concurrences:

The Comptroller and Chief Attorney have approved this item.

District(s): 9, 10, 12, 13 and 14..end

14-0331

Presented by: ARNOLD L. RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at the northeast corner of Illinois Route 50 (Cicero Ave.) and Vollmer Road for use of 0.066 Acre or 2,890 square feet.

Reason: IDOT has requested the temporary easement to construct a paved shared use trail connection from the existing crosswalk at the northeast corner of Illinois Route 50 (Cicero Ave.) and Vollmer Road to the Tinley Creek Paved Trail. Construction of the shared use trail will connect the existing FPCC Trail on the north side of Vollmer Road to a signalized crosswalk connecting to the existing sidewalk on the south side of Vollmer Road.

Construction of the trail connection will improve the public’s access to the Tinley Creek Paved Trail and encourage the use of the crosswalks at the signalized intersection. IDOT will construct the trail connection at no cost to the Preserves. The Preserves will accept future maintenance responsibility for the portion of the trail connection on the Preserves property. The area for the permanent easement is 0.066 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: None

Tree Mitigation Fee: None

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): 5

14-0332

Presented by: ARNOLD L. RANDALL, General Superintendent

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (“the Preserves”) to grant a temporary easement to the Illinois Department of Transportation (“IDOT”) at the southwest corner of Illinois Route 43 (Harlem Ave.) and 47th Street for the use of 0.030 Acre or 1,320square feet.

Reason: IDOT has requested the temporary easement to construct a paved shared use trail connection from a proposed crosswalk at the southwest corner of Illinois Route 43 (Harlem Ave.) and 47th Street to the Salt Creek Greenway Paved Trail. Construction of the shared use trail will connect the existing Preserve Trail on the west side of Harlem Ave. to a signalized crosswalk connecting to the existing sidewalk on the east side of Harlem Ave.

Construction of the trail connection will improve the public’s access to the Salt Creek Greenway Paved Trail and encourage the use of the crosswalks at the signalized intersection. IDOT will construct the trail connection at no cost to the Preserves. The Preserves will accept future maintenance responsibility for the portion of the trail connection on the Preserves property.

The area for the permanent easement is 0.030 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: None

Tree Mitigation Fee: None

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): 16

14-0333

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (“the Preserves”), as Licensor, to grant a License to AT&T, Grantee, to locate, operate and maintain 300 linear feet of underground 4-inch conduit to contain fiber optic cable along 167th Street in Oak Forest. The proposed facilities will provide a source of high speed internet, video, and improved telephone service for residents south of the Preserves. The location of the conduit will be confined to the existing right of way of 167th Street. The conduit will be installed underground by directional bore to minimize surface disturbance. AT&T will also remove their existing cabinet on the Preserves property installed in 1980 under License No. 1188; there will be no visible structures on the Preserves property.

Term: 10 (Ten) Years

License Fee: \$7,024.79

License Application Fee: \$1,000.00

YELAR Fee: \$3,400.00

Total one-time upfront fee of \$11,424.79 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.103 Acre

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

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

District(s): 6

14-0338

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: United States Army Corps Engineers (USACE), Chicago, Illinois

Request: Requesting authorization for the Forest Preserves of Cook County (“the Preserves”) to enter into an agreement

Reason: The Preserves desires to enter into a series of agreements, similar in form to the attached, with the USACE to perform feasibility studies in the Sauk Lake, Bluff Spring Fen, Paul Douglas Preserve, and Upper Des Plaines River areas of the Preserves. The purpose of the feasibility studies are to determine the activities and tasks required to identify and evaluate alternatives and the preparation of a decision document that, when appropriate, recommends a coordinated and implementable solution for aquatic ecosystem restoration in the designated areas of the Preserves. The USACE requires the Preserves, as the Non-Federal Sponsor, to pay 50% of the cost to complete the feasibility study for a project.

Contract period: Not to exceed 24 months from the issuance of the Purchase Order

Estimated Fiscal Impact: Not to exceed \$350,000.00 for combined feasibility studies.

Account(s): Habitat Restoration 09-6750 and Grant Accounts, 10-6750

Concurrence(s):

The Comptroller and Chief Attorney have approved this item.

District(s): Districtwide

14-0345

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Village of Palatine

Request: Approval

Goods or Services: This will allow the Forest Preserves to enter into an Intergovernmental Agreement with the Village of Palatine for the connection of the Camp Reinberg campground to the Village’s sanitary sewer system.

The Forest Preserve will be responsible for the construction of the facilities needed to make the connection, as well as for initial connection, permit and inspection fees. The Forest Preserve will also be responsible for a usage fee for the metered sewer use, at the customary rates of the Village of Palatine as defined by the Village Code. The proposed agreement will be similar in form to the attached draft.

Agreement Number(s): N/A

Agreement Period: Twenty five (25) years from approval, with mutually agreeable extensions.

Fiscal Impact: Not to exceed \$25,000.00

Accounts: Camp Accounts 25-6730, 51-6730, 52-6730, 54-6730

Summary: Requesting authority to enter into an IGA with the Village of Palatine for the purpose of connecting Camp Reinberg to the Village's sewer system.

14-0347

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LEASE AGREEMENT

Department: Legal Department - Real Estate Section

Request: Approval of multi-year lease of private office

Landlord: 1140 Lake Street, LLC, Chicago, Illinois

Tenant: Forest Preserve District of Cook County

Location: 1136-1140 Lake Street, Suite 309, Oak Park, Illinois

Term/Extension Period: 9/1/2004 - 8/31/2019.

Space Occupied: Three thousand, one hundred and eight (3,108) Rentable Square Feet

Monthly Rent: \$5,180.00 (With Annual Escalation of .50 per square foot)

Fiscal Impact: \$326,740.00 (Plus pro rata share of Common Area Maintenance (CAM), taxes and insurance)

Accounts: Corporate Contractual Services, 01-6200

Option to Renew: N/A

Termination: Five (5) year lease term. Tenant may sublease or assign the lease at any time with Landlord's reasonable consent.

Utilities Included: Yes (all utilities except electricity are included)

Summary/Notes: Justification for Lease of Private Space: The Conservation and Experiential Programming (CEP) staff that are now housed at General Headquarters in River Forest includes 12 full time staff sitting in three different sections of the building. The CEP team will be increasing at GHQ will be increasing by 4 with the campground work and because the North Side Youth Outreach team would better serve the district if they were housed with the GHQ team. In addition because the much of the CEP staff is providing recreation activities around the county a large amount of equipment, supplies, marketing materials are taking up three storage areas in the building. The team also needs large open space in order to prepare for the events and activities that they provide. Status of Lease: Terms in the Letter of Intent are subject to final negotiation. Proposed improvements to leased space described on attached floor plan are included at Landlord's cost.

14-0349

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: General Office

Other Part(ies): Village of Oak Park, Oak Park, Illinois

Request: Approval of Intergovernmental Agreement

Goods or Services: The Village of Oak Park will provide the Preserves fifteen (15) free parking spaces in lot 18 Garage (Holley Court) located on Harlem Avenue and Lake Street in Oak Park. In exchange the Forest Preserves will provide space for emergency snow storage, winter salt storage space, jersey barriers and concrete parking stops at the Forest Preserves Maywood Facility (Central Compound).

Agreement Number(s): N/A

Agreement Period: 7/22/2014 - 7/21/2024

Fiscal Impact: “None”

Accounts: N/A

Summary: This Intergovernmental Agreement will address the shortage of parking spaces at the Preserves General Headquarters located at 536 N. Harlem Avenue, River Forest, Illinois by allowing the Preserve employees to park its pool cars in an enclosed garage and provide space for customers and vendors

14-0355

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Planning and Development

Other Part(ies): Community Park District of LaGrange Park

Request: Approval

Goods or Services: This agreement will allow the Community Park District of LaGrange Park to enter into an Intergovernmental Agreement with the Forest Preserve for the construction of a 6’ wide gravel bicycle trail approximately 310 feet long that will tie into the Salt Creek Bicycle Trail system on Forest Preserve property. The construction of the gravel bicycle trail is adjacent to Forest Preserve District’s Brezina Woods in the community of LaGrange Park. The Community Park District of LaGrange Park will hire a contractor to do this work and will be responsible to maintain the trail. There is no cost to the District. The proposed agreement will be similar in form to the attached draft. Approval is recommended.

Agreement Number(s): N/A

Agreement Period: 10 years, with mutually agreeable extensions.

Fiscal Impact: None

Accounts: N/A

Summary: Requesting authority to enter into an IGA with the Community Park District of LaGrange Park for the construction of a bicycle trail connection.

14-0362

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: Site Design Group, Ltd., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County (the "Preserves") to enter into and execute a contract.

Good(s) or Service(s): Design, bidding and construction administration for additional improvements identified in the master planning of Dan Ryan Woods.

Contract Value: \$74,020.00

Contract period: 19 months from the issuance of the Notice to Proceed

Estimated Fiscal Impact: \$74,020.00

Accounts: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740 and 60-6740

Contract Number(s): 13-80-02-04Db

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: Contract (Task Order) #13-80-02-04Db is for architectural and engineering design services for the Preserves' landscape and civil engineering capital improvement program. The project scope includes design, bidding and construction administration for additional improvements identified in the master plan for Dan Ryan Woods that will be funded by State grant if approved. Authorization to file the grant application was approved by the Board at its 6/17/2014 board meeting. The estimated construction budget is \$650,000. On 12/5/2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District's capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order. A Task Order (#13-80-02-04D) was previously issued to Site Design Group on 5/1/ 2013, in the amount of \$67,190.00 to design improvements at Eggers and master plan at Dan Ryan Woods. A second Task Order (#13-80-02-04Da) was previously issued to Site Design Group on 11/12/2013, in the amount of \$85,710.00 to design improvements at Dan Ryan Woods. The District now desires to issue a new Task Order to Site Design Group for up to \$74,020.00. In order to be prepared to proceed with the bidding of an expanded scope of work if the State grant is awarded. This new Task Order requires Board approval as the total combined award equals \$226,920.00.

14-0368

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning & Development

Vendor: URS Corporation, Chicago, Illinois

Request: Authorization for the Forest Preserves of Cook County to enter into and execute a contract.

Good(s) or Service(s): Trail crossings assessment

Contract Value: \$48,731.83

Contract period: Five (5) months from the issuance of the Notice to Proceed

Estimated Fiscal Impact: FY 2014 \$48,731.83

Accounts: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740, 54-6740 and 55-6740

Contract Number(s): 13-80-02-14D

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: Contract (Task Order) #13-80-02-14D is for architectural and engineering design services for the District's landscape and civil engineering capital improvement program. The project scope includes assessment of existing conditions and safety of approximately 149 existing trail crossings, typical development standards, prioritization, and budget estimates. On 12/5/2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District's capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order. URS was awarded several contracts in 2013 and 2014 totaling over \$150,000, and therefore, necessitating board approval of this additional contract for \$48,731.83.

14-0369

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Planning and Development

Vendor: Upland Design Ltd., Plainfield, Illinois

Request: Authorization for the Forest Preserves of Cook County to enter into and execute a contract.

Good(s) or Service(s): Design and construction administration services for landscape/recreation improvements identified in master plans for the Rolling Knolls Site and Swallow Cliff stairs.

Contract Value: \$68,242.00

Contract period: Eleven (11) months from the issuance of the Notice to Proceed

Estimated Fiscal Impact: FY 2014 \$68,242.00

Accounts: General Consulting Services Accounts - 25-6740, 51-6740, 52-6740, 54-6740 and 55-6740

Contract Number(s): 13-80-02-16D

Concurrences:

The Comptroller and Chief Attorney have approved this item.

The Vendor has met the Minority and Women Business Enterprise Ordinance Provisions.

Summary: Contract (Task Order) #13-80-02-16D is for architectural and engineering design services for the District’s landscape and civil engineering capital improvement program. The project scope includes design, bidding and construction administration for landscape/recreation improvements identified in the master planning for Rolling Knolls and Swallow Cliff. The estimated construction budget is \$439,000 for Rolling Knolls and \$279,500 for Swallow Cliff. On 12/5/2012, the Board of Commissioners approved a pre-qualified pool of 85 firms for architectural & engineering design services for the District’s capital improvement programs. A professional services agreement was subsequently executed with each pre-qualified firm which provided for engagement of services for specific projects via a Task Order. Task Orders #13-80-02-06, #13-80-02-06a, and #13-80-02-06Db were previously issued to Upland Design in 2013 and 2014 for a total amount of \$213,695.00 to design improvements at Thatcher Woods, Miller Meadows, Cummings Square, and Off-Leash Dog Areas. The District now desires to issue a new Task Order to Upland Design for up to \$68,242.00. This new Task Order requires Board approval as the total combined award equals \$281,937.00.

Effective date: This ordinance shall be in effect immediately upon adoption.

14-0379

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Summary: Forest Preserves Calendar 7/22/2014 through 9/8/2014

Saturday, 7/26; 1:30 pm

Nature’s Table, Little Red School House, 9800 South 104th Avenue, Willow Springs

With a little imagination, you can turn common plants into something tasty. Sample a beverage, appetizer, main dish and dessert. We’ll take a hike afterwards. Ages 13 & up. Registration required.

Sunday, 7/27; 1:30 pm

Bike the Trails, River Trail Nature Center, 3120 Milwaukee Avenue, Northbrook

Bring your off-road bike for a leisurely trek through the forest preserves with one of our naturalists. Helmet required, water bottle recommended.

Thursday, 7/31; 6:30 pm pre activities; movie at dusk**Films in the Forest, Green Lake Aquatic Center, 1100 River Oaks Drive, Calumet City**

“The Hunger Games” Rated PG-13

Katniss Everdeen voluntarily takes her younger sister’s place in the Hunger Games, a televised fight to the death in which two teenagers from each of the twelve Districts of Panem are chosen at random to compete.

Sunday, 8/3; noon - 4 pm**Bugapalooza!, Crabtree Nature Center, 3 Stover Road, Barrington**

Explore insects with activities and crafts. Who will you catch (and release) on your insect safari?

Tuesday, 8/5; 5:30 pm pre activities; Concert runs from 6:30 to 8 pm.**Forest Jams with Ghannta, a West African dance band, Dan Ryan Pavilion, Grove 5,****87th and Western, Chicago**

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians.

Wednesday, 8/6; 12 - 4 pm**Teen Exploration Day, Powderhorn Lake, 13843-14387 S. Brainard Ave, Burnham**

The Youth Outdoor Ambassadors invite other teens to join them for a day of outdoor adventure. Enjoy canoeing, hiking, archery, art making and more.

Thursday, 8/7; 10:30 - 11:30 am**Readers Are Leaders, Cummings Square, 536 N. Harlem, River Forest**

WTTW Kids brings Readers Are Leaders performances featuring Miss Lori’s CAMPUS to the Forest Preserves. Families with children ages 3-9 years can sing, dance and celebrate all things reading.

Saturday, 8/9 and Sunday, 8/10; 10 am to 3 pm**Kite Festival, Chicago Botanic Garden, Glencoe**

The sky is the limit at our tenth annual showcase of stunt-kite performances set to music. Kids learn to make kites at workshops throughout the day, and may participate in the Kids’ Mad Dash. Bring and fly your own kite in a designated area.

Thursday, 8/14; 6:30 pm pre activities; movie at dusk**Films in the Forest, Cermak Aquatic Center, 7600 W. Ogden Ave, Lyons**

“Harry Potter and the Sorcerer’s Stone”

Rescued from the outrageous neglect of his aunt and uncle, a young boy with a great destiny proves his worth while attending Hogwarts School of Witchcraft and Wizardry.

Friday, 8/15; 12 - 6 pm**Teens Outside: The Summit, Green Lake, 1100 River Oaks Drive, Calumet City**

Share with your peers what it means for you to be outdoors! Enjoy some great conversation, engage in fun, interactive breakout groups, try your hand at writing green poetry, archery and more.

Saturday, 8/16; 8:30 am - 3 pm**Hummingbird Festival, Sagawau Environmental Learning Center, 12545 W. 111th St., Lemont**

Celebrate the beauty of these amazing birds, and join us for games, viewing and demonstrations of how the birds are banded for tracking and research purposes.

Tuesday, 8/19; 5:30 pm pre activities; Concert runs from 6:30 to 8 pm.**Forest Jams with Merit School of Music, Whealan Pool, 6200 W. Devon Ave, Chicago**

Head out to our summer concert series and participate in group jam sessions, learn about making instruments from natural and recycled materials and enjoy concerts by local musicians.

Thursday, 8/21; 1 pm - 4 pm**Monarchs and More, Cummings Square, 536 N Harlem Ave, River Forest**

Celebrate all things monarch! We'll explore their migratory patterns, learn about plants that help and attract them and more. Create your own memory to take home.

Wednesday, 8/20; 7:30 pm**Bats: Night Stalkers, Trailside Museum, 738 Thatcher Avenue, River Forest**

Learn about these mysterious flying mammals, and see live bats outside using special equipment. Adults & children ages 8 & up; register by 8/17.

Saturday, 8/23; 12 - 4 pm**Family Fish Fest, Powderhorn Lake, 13843-14387 S. Brainard Ave, Burnham**

Celebrate all things "fish" in partnership with the Chicago Park District. The whole family can enjoy fishing, canoeing, archery, learning about native fishes, crafts and more.

Saturday, 8/23 and Sunday, 8/24; 11 am to 4 pm**Heirloom Tomato Weekend, Chicago Botanic Garden, Glencoe**

Slice into late-summer flavor with displays, tours, seed saving demonstrations, and family-friendly activities focused on heirloom tomatoes. Hear from Garden staff and volunteers, trace the history of tomatoes, gather tips on growing tomatoes, and purchase related products from select vendors.

Wednesday, 8/27; 5:30 - 7:30 pm**Afterschool Archery & Hike, Thatcher Woods, 8030 Chicago Ave, River Forest**

Explore the trails of Thatcher Woods on a hike led by Forest Preserve staff, followed by a hands-on archery workshop. Pack a picnic and stay for dinner! Ages 10 & up. Archery equipment provided. Call 708-771-1010 to reserve your spot.

Thursday, 8/28; 6:30 pm pre activities; movie at dusk**Films in the Forest, Deer Grove, Grove 1, Quentin & Dundee Roads, Palatine**

"Jens Jensen: The Living Green" (Not rated) A century ago, a rebellious Dane, Jens Jensen rose from street sweeper to "dean of landscape architects" to pioneering conservationist. His story dramatizes an environmental battle that lasted five decades, culminating in the creation of the nation's first urban national park.

Saturday, 8/30; 1:30 - 3:30 pm**Ecosystem Exploration, Sand Ridge Nature Center, 15891 Paxton Avenue, South Holland**

What exactly is an ecosystem? This two-hour hike will explore Sand Ridge's eight different ecosystems. Wear comfortable, closed-toed shoes and dress for the weather. Register by 8/28.

Wednesdays, Saturdays and Sundays, 5/31 - 8/31; 10 am to 4 pm**Kleinman Family Cove Drop-in Activities, Chicago Botanic Garden, Glencoe**

Enjoy fun, hands-on activities for families and children by exploring the plants and animals in aquatic habitats. Use scientific tools to look at tiny critters living under the water, find out what makes water plants different from land plants, and more.

Saturday, 9/6, 10 am to 5 pm & Sunday, 9/7, 10 am to 4 pm**A River Thru History, Des Plaines Valley Rendezvous, Columbia Woods, Willow Springs**

Look back 200 years to frontier life and enjoy food, music, crafts, reenactments, canoe races, games and more. Park at UPS parking lot at Willow Springs Road and 75th Street and take shuttle bus.

Admission between \$5 and \$10. Go to www.aRiverThruHistory.com

<<http://www.aRiverThruHistory.com>> for more information.