



**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, March 22, 2016 10:00 AM

PUBLIC TESTIMONY

Pursuant to Forest Preserve District Code of Ordinances, 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 (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

CONSENT CALENDAR

Pursuant to Cook County Code, the Secretary to the Board of Commissioners hereby transmits Consent Calendar Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

PRESIDENT

16-0107

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

PROPOSED ORDINANCE AMENDMENT

FOREST PRESERVE FEE SCHEDULE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 7 - Fees, Chapter 1 - Fee Schedule of the Forest Preserve District of Cook County Code of Ordinances is hereby amended as Follows:

7-1-1: FEE SCHEDULE

GLEN GROVE EQUESTRIAN CENTER FEES*

EQUESTRIAN LESSON FEES

Private Rate: \$45.00/Half Hour

Semi Private Rate: \$40.00/Half Hour

Group Rate: \$60.00/Hour

Special Advanced Jumping Rate: \$75.00/Half Hour

EQUESTRIAN BOARDING FEES

Front Barn Stall: \$725.00/Month

Large Barn Stall: \$760.00/Month

Grooming Packages: \$100.00-\$175.00/Month

MONTHLY LESSON PACKAGES FOR EQUESTRIAN BOARDERS

Two Lessons or Training Riders Per Week: \$350.00

Three Lessons or Training Rides Per Week: \$510.00

Four Lessons or Training Rides Per Week: \$690.00

Unlimited Training and/or Training Rides Per Week: \$800.00

*Fees listed above represent not to exceed fees that Glen Grove may charge during the season of operation.

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

16-0132

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

PROPOSED ORDINANCE AMENDMENT (Related to Item: 16-0129)

FEE SCHEDULE

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners that Title 7, Chapter 1, Section 7-1-1 of the Cook County Forest Preserve District Code is hereby amended as follows:

7-1-1: FEE SCHEDULE

Pool Fee

Child 3-12 Years Old _____ \$4.00

Adult _____ \$6.00

Season Pass (Family Up to four (4) Members) _____ \$150.00

Additional _____ \$35.00

Season Pass (Individual) _____ \$40.00

Aquatic Center Fees*

Child 3 - 12 Years Old _____ \$5.00

Adult _____ \$7.00

Season Pass (Family-Up to Four (4) Members) _____ \$158.00

Season Pass (Family-Up to Five (5) Members) _____ \$189.00

Season Pass (Family-Six (6) or More) _____ \$220.00

Season Pass (Individual) _____ \$42.00

*Additional programs with fees may be added with approval of the General Superintendent and published via the District's website.

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

OFFICE OF THE GENERAL SUPERINTENDENT**16-0108**

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT (Related to Items: 16-0114, 16-0116 and 16-0118)

Department(s): Facilities and Fleet Maintenance

Vendor: DMC Security Services, Midlothian, Illinois

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

Good(s) or Service(s): Monitoring of Fire Alarm Services and associated specific pieces of equipment.

Contract Value: \$62,400.00

Contract period: 1/1/2015, Retroactive - 12/31/2019

Estimated Fiscal Impact: FY 2015 \$16,320.00, FY 2016 \$11,520.00, FY 2017 \$11,520.00, FY 2018 \$11,520.00, FY 2019 \$11,520.00

Accounts: Other Professional Services, 01-6217

Contract Number(s): N/A

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 6

Summary: Certain fire prevention Agencies Having Jurisdiction ("AHJ") in areas where Preserves' buildings are located require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ's approved vendors. In order for the Preserves' alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used.

Contracts cover the following sites:

Camp Sullivan
14700 Oak Park Ave
Oak Forest, Illinois 60452

Tinley Creek Resource Management

6797 W. 147th St.
Oak Forest, Illinois 60452

16-0114

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT (Related to Items: 16-0108, 16-0116 and 16-0118)

Department(s): Facilities and Fleet Maintenance

Vendor: Tyco Integrated Security, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute contract

Good(s) or Service(s): Installation/Monitoring of Fire Alarm Services and associated specific pieces of equipment for current and future District sites

Contract Value: \$142,444.80

Contract period: 1/1/2015, retroactively through 12/31/2019

Estimated Fiscal Impact: FY 2015 \$28,488.96, FY 2016 \$28,488.96, FY 2017 \$28,488.96, FY 2018 \$28,488.96 and FY 2019 \$28,488.96

Accounts: Other Professional Services, 01-6217

Contract Number(s): N/A

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): Districtwide

Summary: Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located, require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used.

Contracts cover the following locations:

Central Maintenance Facility
 2199 S. 1st Ave
 Maywood, Illinois 60153

Camp Bullfrog
 9700 Wolf Rd.
 Willow Springs, Illinois 60480

Sagawau Environmental Learning Center
 12545 W. 111th St
 Lemont, Illinois 60439

Palos Grounds and Trails
 9901 Willow Springs Rd.
 Willow Springs, Illinois 60480

Northwest Division HQ
 3500 Rohlwing Rd.
 Rolling Meadows, Illinois 60008

Little Red Schoolhouse Nature Center
 9800 S. 104th Ave.
 Willow Springs, Illinois 60480

Crabtree Nature Center
 3 Stover Rd.
 Barrington, Illinois 60010

Rolling Knolls Visitor Center
 11N260 Rohrsen Rd.
 Elgin, Illinois 60120

16-0116

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT (Related to Items: 16-0108, 16-0114 and 16-0118)

Department(s): Facilities and Fleet Maintenance

Vendor: Fox Valley Fire & Safety, Elgin, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Monitoring of Fire Alarm Services and associated specific pieces of equipment.

Contract Value: \$2,655.00

Contract period: 4/24/2015, retroactive - 4/23/2020

Estimated Fiscal Impact: FY 2015 \$360.00, FY 2016 \$540.00, FY 2017 \$540.00, FY 2018 \$540.00, FY 2019 \$540.00, FY 2020 \$135.00

Accounts: Other Professional Services, 01-6217

Contract Number(s): N/A

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 14

Summary: Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located, require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used. Contract covers Camp Dan Beard, 200 N. Portwine Road, Northbrook, Illinois 60062.

16-0118

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT (Related to Items: 16-0108, 16-0114, and 16-0116)

Department(s): Facilities and Fleet

Vendor: Village of Hoffman Estates, Hoffman Estates, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute contract

Good(s) or Service(s): Monitoring of Fire Alarm Services and lease of wireless radio equipment and associated specific pieces of equipment.

Contract Value: \$14,700.00

Contract period: 1/1/2015, retroactive - 12/31/2019

Estimated Fiscal Impact: FY 2015 \$2,940.00, FY 2016 \$2,940.00, FY 2017 \$2,940.00, FY 2018 \$2,940.00, FY 2019 \$2,940.00

Accounts: Other Professional Services, 01-6217

Contract Number(s): N/A

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 15

Summary: Certain fire prevention Agencies Having Jurisdiction (“AHJ”) in areas where Preserves’ buildings are located, require specific pieces of equipment and monitoring services associated with fire alarm systems be provided exclusively by the AHJ’s approved vendors. In order for the Preserves’ alarm systems to be in compliance with the AHJ requirements, these specific vendors must be used. Contracts cover the following sites:

North Police Headquarters
3100 W. Golf Road
Elgin Illinois 60120

Poplar Creek Wildlife
3100 W. Golf Road
Elgin Illinois 60120

16-0109

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Legal

Vendor: Acosta Medical Testing Corporation, Oak Lawn, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend contract

Good(s) or Service(s): On-site drug and alcohol testing services.

Original Contract Period: 11/18/2014 - 11/30/2015

Proposed Contract Period Extension: 12/1/2015 - 11/30/2016

Total Current Contract Amount Authority: Not to Exceed \$125,000.00

Original Approval: 11/18/2014, Not to Exceed \$125,000.00

Previous Increase(s): N/A

This Increase Requested: Not to Exceed \$100,000.00

Estimated Fiscal Impact: Not to Exceed \$100,000.00

Accounts: Other Professional Services, 01-6217

Contract Number(s): 12-45-136 CC

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): Districtwide

Summary: On 11/30/2012, the Cook County Board approved contract 12-45-136 CC with Acosta

Medical Testing Corporation following a Request for Proposal for drug and alcohol testing. On 11/18/2014 the District Board approved the District piggybacking off the County Contract for the same services.

On 11/17/2015 the first of two option years was exercised by the County. The District wishes to continue to use the services of Acosta Medical Testing Corporation for drug and alcohol testing.

16-0112

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to MCI Metro Access Transmission Services, LLC, Grantee, to locate, operate and maintain a 4-inch conduit for fiber optic cable. The conduit was planned for installation within the right of way for Roselle Road; however a post construction survey showed that part of the line had been installed underground on Forest Preserve property.

Term: Ten (10) Years

License Fee: \$28,041.32

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$32,641.32 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.39 Acre(s)

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserve District of Cook County (“the preserves”) staff has reviewed this license application and plans and have 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): 15

16-0113

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County (“the Preserves”), as Licensor to grant a License to Wide Open West d/b/a WOW!, Grantee, to locate, operate and maintain two 1.5-inch conduits for fiber optic line along the south side of 31st Street from LaGrange Road to 140 feet west of Brainard Ave. The conduits will be installed by directional bore within the south right of way of 31st Street.

Term: Ten (10) Years

License Fee: \$17,355.37

License Application Fee: \$1,000.00

YELAR Fee: \$3,600.00

Total one-time upfront fee of \$21,955.37 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 0.24 Acre

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserve District of Cook County (“the 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): 17

16-0115

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Permits, Rentals and Concessions

Vendor: Anonymous Insights Inc., Dublin, Ohio

Request: Authorization for the Forest Preserve District of Cook County to extend and increase a previously executed consultant contract

Good(s) or Service(s): Consultant services for facilitating an online and over the phone customer service survey program.

Original Contract Period: One (1) year contract originally approved by the Purchasing Agent (8/1/2015 - 7/31/2016)

Proposed Contract Period Extension: 8/1/2016-7/31/2017

Total Current Contract Amount Authority: \$20,335.00

Original Approval: 8/1/2015, \$20,335.00

Previous Increase(s): N/A

This Increase Requested: Not to exceed \$16,000.00

Estimated Fiscal Impact: FY 2016 \$8,000.00 FY 2017 \$8,000.00

Accounts: Permit Contractual Services, 01-6250

Contract Number(s): 14-40-412

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): Districtwide

Summary: Proposals for this contract were solicited on our purchasing website. This proposed one (1) year contract extension and \$16,000.00 monetary increase are to provide an online and over the phone customer service survey program for patrons that will have an event within the forest preserves in 2016. The information from these surveys will be used to improve the forest preserves' outdoor and indoor facility rental program.

16-0117

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Legal Department

Vendor: Abacus Data Systems, San Diego, California

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Legal database and case management system

Contract Value: \$26,721.00

Contract period: 4/11/2016- 4/10/2020

Estimated Fiscal Impact: FY 2016 \$6,762.60, FY 2017 \$4,989.60, FY 2018 \$4,989.60, FY 2019 \$4,989.60 and FY 2020 \$4,989.60.

Accounts: Contractual & Professional Services, 01-6210

Contract Number(s): N/A

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): N/A

Summary: Attorneys and paralegals in the Preserves' Legal Department utilize AbacusLaw for case management services. The database is used to track the status of requests and assignments in the Legal Department. It also creates customized workflows, data reports and case management to ensure legal services are handled efficiently and effectively. The rates charged to the Preserves represent a 40% discount from standard pricing. The Preserves' Legal Department has used Abacus for the past 3 years and received satisfactory service.

16-0122

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: AGAE Contractors, Inc., Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services to remove and replace existing roofs at Edgebrook Golf Course clubhouse and Billy Caldwell Golf Course maintenance building and reconstructing part of the Billy Caldwell Golf Course irrigation building.

Original Contract Period: 3/27/2014 - 7/16/2015, Administrative Extension (7/17/15 - 9/15/2015), Board approved extension on 10/6/2015 (9/16/2015 - 3/14/2016).

Proposed Contract Period Extension: One hundred eighty (180) days (3/15/2016, retroactive - 9/11/2016)

Total Current Contract Amount Authority: \$334,915.00

Original Approval: 1/14/2014, \$334,915.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: NA

Accounts: Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710

Contract Number(s): 13-80-01 G2R2

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): 9

Summary: An extension is required to complete closeout activities. The extension is for time only. All work has been completed and the Preserves is occupying the buildings.

16-0123

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Mack Construction Corporation, Tinley Park, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services for the renovation of Dan Ryan Woods Visitor Center

Original Contract Period: 10/17/2014 - 8/13/2015, Administrative Extension (8/14/2015 - 10/12/2015), Board approved extension on 10/6/2015 (10/13/2015 - 4/9/2016)

Proposed Contract Period Extension: One hundred and eighty (180) calendar day extension (4/10/2016 - 10/7/2016)

Total Current Contract Amount Authority: \$558,800.00

Original Approval: 7/22/2014, \$558,800.00

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710

Contract Number(s): 13-80-01-G5R3

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): 4

Summary: An extension is required to perform closeout activities. This request is for time only. All work has been completed and the Preserves is occupying the building.

16-0124

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Paul Borg Construction Co, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend a previously executed contract

Good(s) or Service(s): Construction services at River Trail Nature Center Sugar Shack, Des Plaines Division Headquarters and Mathew Bieszczat Volunteer Center. Work includes interior and exterior renovations, accessibility upgrades and installation of emergency exit and fire alarm systems.

Original Contract Period: 10/17/2014 - 7/14/2015, Administrative Extension (7/15/15 - 9/12/2015),

Board approval on 10/6/2015 (9/13/2015 - 1/10/2016) and on 1/12/2016 (1/11/2016 - 4/10/2016).

Proposed Contract Period Extension: One hundred and eighty (180) days (4/11/2016 - 10/8/2016)

Total Current Contract Amount Authority: \$218,919.80

Original Approval: 5/20/2014, \$218,919.80

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: N/A

Accounts: Building Accounts 25-6710, 26-6710, 52-6710, 54-6710, 55-6710, 56-6710 and 09-6710

Contract Number(s): 13-80-01 G6R3A-1

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): 9 and 17

Summary: An extension is required to perform closeout activities. This extension is for time only. All work has been completed and the Preserves is occupying the buildings.

16-0126

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Billy Casper Golf LLC, Oak Lawn, Illinois

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

Reason: The Preserves requested proposals through its online bidding process. The selected Vendor, Billy Casper Golf LLC (“Billy Casper”), was deemed the most responsive and responsible of three (3) respondents to operate the Maple Lake Boat House, which will offer boat, canoe and kayak rentals along with lessons to the general public. Billy Casper has presented the strongest financial package and management plan for the coming term. The final agreement will be subject to review and approval by the Preserves’ Legal Department.

Billy Casper has agreed to pay the Preserves the following annual fee per year in addition to 5% of gross sales:

Year 1: \$15,000.00

Year 2: \$15,000.00

Year 3: \$15,000.00

Year 4: \$15,000.00

Contract period: Forty Eight (48) months from the issuance of the Purchase Order

Estimated Fiscal Impact: Revenue Generating, \$60,000.00 + 5% of gross sales

Account(s): N/A

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 17

16-0127

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED INTERGOVERNMENTAL AGREEMENT

Department: Permits, Rentals and Concessions

Other Part(ies): The River Forest Park District

Request: Approval

Goods or Services: This agreement will allow the Forest Preserves to enter into an Intergovernmental Agreement with the River Forest Park District (“RFPD”) for use of the Cummings Square baseball, softball and soccer field located on the corner of Lake and Bonnie Brae Streets in River Forest, Illinois. In exchange for non-exclusive use of the site, RFPD will perform field work and outfield drainage on an ongoing basis, including the addition of infield mix, proper edging of the infield edges, backstop and sideline fence repairs and grading work in the outfield. RFPD’s use of the field will not interfere with any Forest Preserve programming at Cummings Square. The final agreement will be subject to review and approval by the District’s Legal Department.

Agreement Number(s): N/A

Agreement Period: 4/1/16 - 3/31/19

Fiscal Impact: None

Accounts: N/A

District(s): 1

Summary: Requesting authority to enter into an IGA with the RFPD for the purposes of maintaining the Cummings Square baseball, softball and soccer field.

16-0128

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED AGREEMENT

Vendor: Chicago River Canoe & Kayak, Evanston, Illinois

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

Reason: The Preserves requested proposals through its online bidding process. The selected Vendor, Chicago River Canoe & Kayak, was deemed the most responsive and responsible of three (3) respondents to operate the Skokie Lagoons boating facility, which will offer canoe and kayak rentals along with lessons to the general public. Chicago River Canoe & Kayak has operated the Skokie Lagoons boating facility since 2009 and presented the strongest financial package and management plan for the coming term. The final agreement will be subject to review and approval by the Preserves’ Legal Department.

In previous terms, Chicago River Canoe & Kayak paid the Preserves \$14,000.00 on an annual basis. Chicago River Canoe & Kayak has agreed to pay the Preserves the following annual fee per year in addition to 5% of gross sales:

Year 1: \$17,000.00

Year 2: \$17,000.00

Year 3: \$19,000.00

Year 4: \$19,000.00

Contract period: Forty Eight (48) months from the issuance of the Purchase Order

Estimated Fiscal Impact: Revenue Generating, \$72,000.00 + 5% of gross sales

Account(s): N/A

Concurrency(s):

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 13

16-0129

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Conservation & Experiential Programming

Proposed Contract (Related to 16-0132)

Vendor: Swim Chicago Southland, Bridgeview, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Aquatic Center Management Contract

Contract Value: \$3,211,551.00

Contract period: 3/22/2016- 3/21/2019, with two (2), one (1) year extension options

Estimated Fiscal Impact: FY 2016 \$1,063,431.00 (\$75,387.00 management fee, \$988,044.00 Reimbursable Expenses)
 FY 2017 \$1,070,306.00 (\$77,262.00 Management Fee, \$993,044.00 Reimbursable Expenses)
 FY 2018 \$1,077,814.00 (\$79,770.00 Management Fee, \$998,044.00 Reimbursable Expenses)

Accounts: Other Professional Services, 01-6217

Contract Number(s): 16-35-01

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 4, 9, 10 and 16

Summary: In order to have our Aquatic Centers become more profitable and better managed, the District requested proposals through its online bidding process. The announcement for Aquatic Management services was posted and advertised on the District’s website in early January and February. Five proposals were accepted and Swim Chicago Southland is the proposed Management Company.

Swim Chicago Southland, a local company with community ties, has been in business for the last ten (10) years. They have experience and history with Aquatic Center and pool management as stated in their proposal with a track record of hiring and training staff. Their management fee was the 2nd lowest but they had significantly more pool management experience than the lowest bidder; in addition their fee includes marketing support of District Aquatic Centers and they are offering a unique and exciting array of new programming at all of the Aquatic Centers.

By having an outside contractor manage the three aquatic centers the District anticipates expanding the use of the facilities, reducing the District’s subsidy of the Aquatic Center operations with the potential for increasing revenue for the District. The District will pay the management fee plus expense and all revenue from admissions, programming and concessions will come back directly to the District. The final agreement will be subject to review and approval by the District’s Legal Department.

16-0130

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Resource Management

Vendor: Clauss Brothers, Elgin, Illinois

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): Tree planting and landscaping services

Contract Value: Not to exceed \$4,800,000.00 over six years

Contract period: Date of execution to 3/22/2022

Estimated Fiscal Impact: Not to exceed \$800,000.00 per twelve (12) months

Accounts: EAB Tree Planting 09-6753; Camp Accounts 25-6730 and 26-6730; Site Amenities Accounts 25-6770, 26-6770, 52-6770, 54-6770, 55-6770 and 56-6770; CIF Accounts 09-6770 and 09-6730

Contract Number(s): 15-31-119

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): Districtwide

Summary: Contract #15-31-119 consists of comprehensive landscape design, irrigation and drainage system consultation, tree planting and maintenance, turf restoration, and landscape protection and maintenance services throughout the Preserves' holdings.

The contract was posted on the Preserves' purchasing website. The Preserves then assembled a review panel comprised of various Forest Preserve staff and outside experts who considered Clauss Brothers' proposal the most responsive, including particular strengths in experience with projects of a similar scale, expertise, proposed approach, and capacity to perform all aspects of the work as detailed in the specification. A total of four (4) proposals were received.

16-0134

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT

Department(s): Legal

Vendor: Corvel Enterprise Comp, Inc., Irvine, California

Request: Authorization for the Forest Preserve District of Cook County to enter into and execute

Good(s) or Service(s): General Liability and Automobile Claims Administrator/Third-Party Administrator Services

Contract Value: \$45,000.00

Contract period: 12/1/2015-11/30/2018, with two (2), one (1) year options for renewal

Estimated Fiscal Impact: FY 2016 \$15,000.00, FY 2017 \$15,000.00, FY 2018 \$15,000.00

Accounts: Self Insurance, 11-6500

Contract Number(s): 1530-14426 CC

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): Districtwide

Summary: On 11/18/2015, the Cook County Board approved contract 1530-14426 CC with Corvel

Enterprise Comp, Inc. ("Corvel") for General Liability and Automobile Claims Administrator/Third-Party Services following a Request for Proposals. The District currently utilizes Cook County Risk Management for the investigation and management of non-litigated general and automobile liability claims.

16-0137

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Crawford, Murphy & Tilly, Inc. (CMT), Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to increase a previously executed contract

Good(s) or Service(s): Professional Services for design and construction administration services for design modifications for new comfort stations.

Original Contract Period: 11/27/13 - 12/4/2015, Board approved extension on 11/17/2015 from 12/5/2015 - 12/4/2016

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: \$168,521.00

Original Approval: 11/12/2013, \$154,053.00

Previous Increase(s): 7/11/2014, \$14,468.00

This Increase Requested: \$15,700.00

Estimated Fiscal Impact: \$15,700.00

Accounts: General Consulting Services, 25-6740, 26-6740, 54-6740, 55-6740 and 56-6740.

Contract Number(s): Task Order #13-80-02-09D

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): 10

Summary: The Forest Preserve District of Cook County asked CMT to revise the design and move the location of the proposed comfort station at Forest Glen from the east side to the west side of the existing parking lot due to the proposed North Branch bike trail on the east side that will interfere with the new station.

The additional fees requested (\$15,700.00) will cover the costs of additional survey, locating utilities in area, developing a new site plan, a new utility plan, a new temporary erosion control plan and modify the demolition plan to address utility shutoffs.

16-0138

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): General Office

Vendor: WYCC PBS Chicago, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend and increase contract

Good(s) or Service(s): Production, advertisement and marketing of a one-hour documentary

Original Contract Period: 11/1/2014 - 11/1/2015 with a sixty (60) day administrative approved extension from 11/2/2015 - 12/31/15

Proposed Contract Period Extension: 1/1/2016, retroactive - 7/1/2016

Total Current Contract Amount Authority: \$170,000.00

Original Approval: 10/7/2014, \$170,000.00

Previous Increase(s): N/A

This Increase Requested: \$14,000.00

Estimated Fiscal Impact: FY 2016 \$14,000.00

Accounts: Other Professional Services, 01-6217

Contract Number(s): 10-15-001

Concurrences: The Chief Financial Officer and Chief Attorney have approved this item.

Summary: This one-hour documentary outlines a great partnership between public television and the Forest Preserves of Cook County the ("Preserves") with a focus on highlighting the history, offerings, centennial milestone and the Next Century Conservation Plan.

Celebrating the visionary success of one of the largest and oldest forest preserves in the United States in a story with great value. Capturing the important work critical to preservation of Cook County's natural resources will also be coupled with the enhanced message that focuses on the rich history, educational value, health benefits and recreational pleasure that the Preserves provide for people of all ages.

Content developed for interactive kiosks will provide visitors with the opportunity to learn more about the Preserves. The educational component beyond the broadcast will be repackaged as educational resource for teachers, support for classroom curriculum and educational collateral that can be shared with area libraries to engage a greater audience.

As a broadcast reaching almost 1.4 million viewers a week through a four state area of Illinois, Indiana, Michigan and Wisconsin, a marketing and advertising campaign developed simultaneously. The broadcast will also provide the opportunity to kick-off an external campaign that builds greater community awareness about the Preserves. This amendment provides for additional production services for music, sound bites, placement of archival footage and photographs, script and fact checking changes.

16-0144

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning & Development

Vendor: Kuklinski + Rappe Architects, Chicago, Illinois

Request: Authorization for the Forest Preserve District of Cook County to extend and increase a previously executed contract

Good(s) or Service(s): Professional Services for design and construction administrative services for the Dan Ryan Visitor's Center building renovation near 87th Street and Western Avenue in Chicago

Original Contract Period: 9/16/2013 - 7/1/2015

Proposed Contract Period Extension: 7/2/2015, retroactive - 10/7/2016

Total Current Contract Amount Authority: \$59,785.00

Original Approval: 9/16/2013, \$59,785.00

Previous Increase(s): N/A

This Increase Requested: \$31,621.00

Estimated Fiscal Impact: 31,621.00

Accounts: General Consulting Services, 25-6740, 26-6740, 52-6740, 54-6740, 55-6740, 56-6740 and 09-6740

Contract Number(s): Task Order #13-80-01-5R3D

Concurrences:

The Chief Financial Officer and Chief Attorney have approved this item.

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

District(s): 4

Summary: Additional design services and construction administration services were required due to the discovery of unforeseen conditions (actual load bearing capacity of soil was less than expected and existing roof conditions were not fully known until construction began) and to compensate for miscellaneous items that were added during construction (addition of security systems and site work).

16-0133

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Office of the County Auditor

Request: Refer to Audit Committee

Report Title: Golf Contract Compliance Audit of the Forest Preserve District of Cook County

Report Period: For the period June 2014 - June 2015

Summary: The purpose of the audit was to evaluate the effectiveness of the District’s oversight of the Golf Course Facilities Management Agreement.

16-0141

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Procurements and Disbursements Report

Report Period: 1/1/2016 - 1/31/2016

Summary: Submitting the Procurements and Disbursements Report for the period of January 2016. This report is to be received and filed in compliance with Section 1-8-2(BB) of the District’s Code of Ordinances.

16-0142

Presented by: ARNOLD L. RANDALL, General Superintendent

REPORT

Department: General Office

Request: Receive and File

Report Title: Resident Watchman Annual Report

Report Period: 1/1/2015 - 12/31/2015

Summary: Annual Report

16-0139

Presented by: ARNOLD L. RANDALL, General Superintendent

PROPOSED MISCELLANEOUS ITEM OF BUSINESS

Department: Conservation and Experiential Programming

Summary: Forest Preserves of Cook County Calendar - 3/23/2016 - 4/12/2016

Tomorrow! Wednesday, 3/23; 4:30 - 7:30 pm

Celebrate Spring! Caldwell Woods, Warming Shelter, 6350 W Devon, Ave, Chicago

Spring has sprung! Celebrate the passing of the vernal equinox and the beginning of Easter with us, as we hike through the woods and make crafts that will highlight the return of warm weather, longer days, migrating birds, and other wildlife to our preserves. We will be taking spring-themed hikes, learning about all-natural egg dyeing techniques, and making spring-related crafts, birdhouses, feeders and more.

Friday, 3/25; 7 - 8 pm

Salamanders in the Spotlight, Little Red Schoolhouse Nature Center, Willow Springs

Search for salamanders along a night-hike to observe these amazing amphibians migrating to ephemeral wetlands. Registration Required. Family Program. Limit 25.

Saturday, 3/26; 1 pm

Biking in the Forest Preserves, Trailside Museum of Natural History, River Forest

Get maps and learn about new trails and the biking adventures that await you. In addition, Barnard's Schwinn of Oak Park will be on hand to help you get your bike ready to hit the trail.

Saturday, 3/26; 1:30 pm

A Stroll through Calumet, Sand Ridge Nature Center, South Holland

Go back in time to when this region was under glaciers; when Sand Ridge was a shoreline; and when settlers arrived. Program includes pioneer cabin tour.

Sunday, 3/27; 1 pm

Naturalists Selection, Crabtree Nature Center, Barrington Hills

Learn about an exciting nature-themed topic picked by our naturalist.

Sunday, 3/27; 1 pm

Naturalist Choice, Sagawau Environmental Learning Center, Lemont

Enjoy a seasonal program selected by the Naturalist.

Sunday, 3/27; 1:30 pm

Bucket Bug Hunt, River Trail Nature Center, Northbrook

Hike through the sugar bush to find out who has fallen into our sap buckets.

Wednesdays and Fridays, 4/1, 4/6, and 4/8; 10 am

Birding in Your Preserves - Waterfowl at McGinnis, McGinnis Slough, 13598 South La Grange Rd, Orland Park; Sponsored by - Sagawau Environmental Learning Center, Lemont

Some birds are specific to habitat type. Join us as we highlight different habitats by visiting a new preserve each week. Adults and interested teens. Registration required. Part of the #birdthepreserves 2016 program.

Saturdays 4/2 and 4/9; 10 am

Canyon Tours, Sagawau Environmental Learning Center, Lemont

Sagawau Canyon will highlight the geology of Northeastern Illinois. Hike is over rough terrain, and wading through a stream is necessary. Registration in person or by phone, starts the Monday prior to the program date. No groups. Space is limited

Saturday, 4/2; 10 am

Mud Puddles, Little Red Schoolhouse, Willow Springs

Let's go on a mud puddle walk! We will explore the trails while we jump in puddles. *Please wear water proof boots. Registration required. Limit 15 children.*

Friday, 4/8; 7:30 pm

The Astronomer's Night Sky, Sand Ridge Nature Center, South Holland

View planets and deep-sky wonders through a telescope, clear skies permitting. In the event of poor skies, an astronomy lecture and slide show will be presented. Register by 4/5.

Friday, 4/8 (if rain, 4/15); 8 pm

Ignite the Twilight, Crabtree Nature Center, Barrington Hills

Come to the center to learn about our Prescribed Burn program, and witness an evening controlled burn first hand. Registration required.

Saturday, 4/9; 9 - 11 am

Ralph Frese Memorial Paddle, Willow Road Dam, Willow Rd & N Forest Way Dr., Winnetka

Experienced paddlers, bring your canoe or kayak and celebrate the legacy of canoe legend Ralph Frese by paddling down the Chicago River from Willow Road Dam to Linne Woods in Morton Grove. A shuttle bus will be provided and will run from 8 am to 2 pm from Linne Woods (Dempster St and Ferris Ave) to Willow Road Dam.

Friday - Sunday, 4/15 -4/17; 10 am - 5 pm

Antiques Garden & Design Show; Chicago Botanic Garden, Glencoe

Come shop for the best in classical and contemporary garden furnishings, botanical art, and home and garden design.

Admission fee applies.

Sunday, 4/10; 1 pm

Red Winged Blackbird - Bird of the Month, Trailside Museum of Natural History, River Forest

Learn about this distinctive, territorial wetland bird that both migrates through and nests our area. Family program.

Sunday, 4/10; 1:30 pm

Animal Evidence, River Trail Nature Center, Northbrook

Uncover the mystery of local wildlife as we hike the trails to examine the signs, tracks and other clues some animals leave behind.

Saturday, 4/2; 9 am - 11 am

Spring Lawn Care for Homeowners class; Plant Conservation Science Center, Chicago Botanic Garden, Glencoe

Here's your chance to learn the basics of lawn care. Using the Garden's holistic turf management program as a model, you will learn how to cultivate a thriving lawn while lessening pesticide use. Topics covered include cover turf culture, mowing, aerating, watering, fertilizing and weeding, and insect and disease control. Registration required and fee applies.

Saturday, 4/9; 10:30 am

"Rhododendrons in Chicago... a Landscape Architect's Agony and Ecstasy" lecture; Pullman

Room, Regenstein Center, Chicago Botanic Garden, Glencoe

Join us for a free lecture presented Ryan A. Kettelkamp and the American Rhododendron Society. Free.

Sunday, 4/24

Party for the Planet, Brookfield Zoo, Brookfield

Every day is Earth Day at Brookfield Zoo, but on this very special day we will be showcasing some of the steps you can commit to that will truly make a difference for animals across the globe! Visit the Eco Expo, drop off recycling, enjoy live entertainment, plant a tree, and enjoy green activities and crafts. We will have special Zoo Chats on giraffe's (the featured animal for this year's Party for the Planet at Zoo Run Run). Party for the planet will be filled with educational, engaging, and fun activities for the entire family.

District(s): Districtwide

COMMITTEE ITEMS REQUIRING BOARD ACTION

CONTRACT COMPLIANCE COMMITTEE MEETING OF 3/22/2016

16-0101 REPORT Forest Preserve District MBE/WBE Expenditure Report 1/1/2015 - 12/31/2015

16-0102 REPORT Chicago Zoological Society MBE/WBE Bond Expenditure Report
12/31/2012 - 12/31/2015

REAL ESTATE COMMITTEE MEETING OF 3/22/2016

15-0708 PROPOSED RESOLUTION Supporting the Establishment of a Veterans' Memorial honoring those who fought and died in Operation Enduring Freedom, Operation Iraqi Freedom and Operation New Dawn

16-0042 PROPOSED LICENSE REQUEST, National Wireless Ventures, LLC.

16-0071 EASEMENT REQUEST Illinois Department of Transportation ("IDOT")

RULES COMMITTEE MEETING OF 3/22/2016

16-0149 JOURNAL OF PROCEEDINGS Journal of Proceedings of the regular meeting held on
2/9/2016

FINANCE COMMITTEE MEETING OF 3/22/2016

16-0125 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

16-0145 RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

16-0121 PROPOSED DISBURSEMENT All-Bry Construction Company

16-0131 PROPOSED DISBURSEMENT Billy Casper Golf.

16-0135 PROPOSED BID RECOMMENDATION Enlight Corporation

16-0136 PROPOSED BID RECOMMENDATION Speedy Gonzalez Landscaping Inc.

16-0090 PROPOSED ORDINANCE for the Levy of Taxes for the Year 2016

16-0140 REPORT Detailed Fund Analysis of Revenue and Expenditures 1/1/2016 – 1/31/2016