



**Forest Preserve District of Cook County**

**Minutes of the Finance Committee**

**Tuesday, July 21, 2015**

**10:00 AM**

**Brookfield Zoo-Wild Encounters  
3300 Golf Brookfield, IL. 60513**

**ATTENDANCE**

**Present:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**PUBLIC TESTIMONY**

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

1. George Blakemore, concerned citizen
2. Kenneth Newman, concerned citizen

**15-0460**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/9/2015

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0455**

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

Finance Subcommittee Meeting on Litigation 6/09/2015

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2015 to Present: \$29,258.54  
Proposed Settlements to Be Approved: \$2,186.70

Legal Fees Approved Fiscal Year 2015 to Present: \$374,836.06  
Legal Fees for 06/09/2015 to Be Approved: \$28,815.08

**A motion was made by Vice Chair Steele, seconded by Commissioner Silvestri, that this Recommendation of the Finance Subcommittee (Litigation) be approved. The motion carried by the following vote:**

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0436**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Facilities and Fleet

**Action:** Approval

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

**Good(s) or Service(s):** Purchase of eight (8) 2015 Ford F550 Crew Cab Dump Trucks

**Fiscal Impact:** \$644,216.00

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

**Contract Number(s):** City of Chicago Contract Number 26574, 7/22/2014 Board Approval Date

**Summary:** These vehicles will be used Districtwide.

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0437**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** AGAE Contractors, Inc., Chicago, Illinois

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

**Fiscal Impact:** \$160,698.20

**Accounts:** 25-6710, Building Account

**Purchase Order Number:** 2741

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

**Summary:** Billy Caldwell Roof Replacement and Pump House

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Schneider, Silvestri, Sims, Suffredin, and Tobolski (11)

**Present:** Commissioner Moore (1)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0438**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Burling Builders, Inc., Chicago, Illinois

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

**Fiscal Impact:** \$347,902.74

**Accounts:** 25-6710, Building Account

**Purchase Order Number:** 3012

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

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (11)

**Present:** Commissioner Daley (1)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0439**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Plata Corporation, Chicago, Illinois

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

**Fiscal Impact:** \$267,032.24

**Accounts:** 25-6710, Building Account

**Purchase Order Number:** 3558

**Contract Number(s):** 13-80-01-G7R1

**Summary:** General Headquarters Elevator Addition and Renovation

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0440**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** All-Bry Construction Company, Burr Ridge, Illinois

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

**Fiscal Impact:** \$456,590.17

**Accounts:** 25-6710, Building Account

**Purchase Order Number:** 3532

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

**Summary:** Swallow Cliff Warming Shelter

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy(4)

**15-0441**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Old Veteran Construction, Chicago, Illinois

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

**Fiscal Impact:** \$169,100.90

**Accounts:** 25-6780, Trail Account

**Purchase Order Number:** 3479

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

**Summary:** Bridges, Culverts & Underpass Repair & Replacement, Regions 7-9 at the following locations: Cal Sag Channel Tributary (FP115), Paddock Woods (FP130), Papoose Lake, Dan Ryan Woods Underpass, Schubert's Woods (FP63) and Woodrow Wilson Woods (FP65 & 66)

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (11)

**Present:** Commissioner Arroyo (1)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0442**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Burling Builders, Inc., Chicago, Illinois

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

**Fiscal Impact:** \$222,464.13

**Accounts:** 25-6730, Camp Account

**Purchase Order Number:** 3302

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

**Summary:** Camp Sullivan Development, Phase 1

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (11)

**Present:** Commissioner Daley (1)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0443**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

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

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

**Fiscal Impact:** \$535,471.99

**Accounts:** 25-6730, Camp Account

**Purchase Order Number:** 3465

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

**Summary:** Camp Bullfrog & Maple Lake Development

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0444**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Path Construction, Inc., Arlington Heights, Illinois

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

**Fiscal Impact:** \$692,212.27

**Accounts:** 25-6730, Camp Account

**Purchase Order Number:** 3544

**Contract Number(s):** 13-80-03-007C

**Summary:** Camp Sullivan Development, Phase 2

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0445**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Path Construction, Inc., Arlington Heights, Illinois

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

**Fiscal Impact:** \$469,186.09

**Accounts:** 25-6730, Camp Account

**Purchase Order Number:** 3546

**Contract Number(s):** 13--80-03-008C

**Summary:** Camp Dan Beard Development

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)



**15-0446**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** IDOT, Springfield, Illinois

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

**Fiscal Impact:** \$298,307.54

**Accounts:** 25-6780, Trail Account

**Purchase Order Number:** 4430

**Contract Number(s):** 06-80-03

**Summary:** Thorn Creek Bicycle Trail Completion, Stage 1 - Construction

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0448**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** Martinez Frogs-OVC JV, Chicago, Illinois

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

**Fiscal Impact:** \$283,382.13

**Accounts:** 25-6760, Recreation (Landscape Improvements) Account

**Purchase Order Number:** 3298

**Contract Number(s):** 11-80-14 Re-Bid

**Summary:** Oak Forest Preserve Trail Construction and Parking Lot Improvements

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0453**

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

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** CXT, Inc.

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

**Fiscal Impact:** \$211,439.60

**Accounts:** 51-6710, Building Account

**Contract Number(s):** 13-80-46B

**Summary:** Four (4) Prefabricated Flush Toilets; locations include: Barrington Road Pond, Harms Woods, North Creek Meadow, Schiller Woods

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0268**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County (the “Forest Preserves”) to enter into a contract with Paul Borg Construction Co., Chicago, Illinois, for renovation and adaptive reuse of former warming shelter at Bemis Woods South in Western Springs for office/concession space.

**Reason:** Contract 13-80-02-11C1 Adaptive Reuse - New Office: Bemis Woods. The work includes, but is not limited to, Interior and Exterior Building Improvements, Accessibility and other related work as specified in the plans & specifications.

**Bid Opening Date:** 3/27/15

**Bid Results:**

<u>Firm</u>	<u>Base Bid</u>
1. Paul Borg Construction	\$431,253.00*
2. Outlook/GMA, JV	\$471,906.00
3. All-Bry Construction	\$497,000.00
4. FH Paschen, S.N. Nielsen Assoc.	\$499,970.00
5. Brown & Momen, Inc.	\$500,139.00
6. Reliable & Associates	\$561,611.00
7. Chicago Commercial Construction Holdings, Inc	\$574,904.10
8. Old Veterans Construction Inc.	\$659,900.00

\* Paul Borg Construction’s bid was read into the record as \$431,252.00, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$431,253.00.

**Estimated Fiscal Impact:** \$431,253.00

**Contract Period:** Six (6) Months after issuance of Notice to Proceed.

**Account Name/Number:** Recreation Landscape Accounts: 51-6760, 52-6760, 54-6760 and 55-6760

**District:** 17

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Sims, Suffredin, and Tobolski (11)

**Present:** Commissioner Silvestri (1)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0407**

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

**Sponsored by:** Arnold Randall

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County (the “Forest Preserves”) to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for parking lot improvements at Chick Evans Golf Course in Morton Grove..

**Reason:** Contract 13-80-02-15C2 Chick Evans Parking Lot Improvements. The work includes, but is not limited to, removals, asphalt paving, concrete curb and gutter, signage, lighting, landscape restoration, and other related work as specified in the plans & specifications.

**Bid Opening Date:** 07/01/15

**Bid Results:**

<u>Firm</u>	<u>Base Bid</u>
1. Chicago Commercial Construction	\$442,218.70*
2. F.H. Paschen, S.N. Nielsen & Associates LLC	\$529,950.00

\* Chicago Commercial Construction’s bid was read into the record as \$442,223.47, but after further examination, they made a mathematical error in their calculations. Their actual bid is \$442,218.70

**Estimated Fiscal Impact:** \$442,218.70

**Contract Period:** 150 days after issuance of Notice to Proceed.

**Account Name/Number:** Site Amenity Accounts: 25-6770, 26-6770, 51-6770, 52-6770, 54-6770 and 55-6770

**District:** 13

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Sims, Suffredin, and Tobolski (11)

**Present:** Commissioner Silvestri (1)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0415**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with Groundskeeper Landscaping, Orland Park, Illinois

**Reason:** Contract #15-31-110 consists of the removal, topping or pruning of one thousand three hundred sixty-seven (1,367) trees, five (5) of which require stumping in accordance with the Preserves specifications in Region 5, Salt Creek Division. Groundskeeper Landscaping, Inc. was the lowest responsible bidder of the four (4) bidders.

**Bid Opening Date:** 6/26/2015

**Bid Results:**

1. Groundskeeper Landscaping, \$169,500.00
2. Trees R Us, \$178,788.00
3. Clean Cut Tree Service, \$238,590.00
4. Homer Tree Service, \$262,950.00

**Estimated Fiscal Impact:** \$169,500.00

**Contract Period:** Sixty (60) working days from notice to proceed

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

**District:** 16 and 17

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0416**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Resource Management

**Request:** Authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with Trees "R" Us, Wauconda, Illinois

**Reason:** Contract #15-31-111 consists of tree and brush removal along the multi-use trail system in the Skokie Lagoons area, including the removal, topping or pruning of one thousand four hundred fifty-six (1,456) trees, thirty-nine (39) of which require pruning in accordance with the Preserves specifications in Region 4, Skokie Division. Trees "R" Us, Inc. was the lowest responsible bidder of the five (5) bidders.

**Bid Opening Date:** 6/26/2015

**Bid Results:**

1. Trees R' Us, \$147,570.00
2. Clean Cut Tree Service, \$180,920.00
3. Arborworks, LLC, \$189,833.50
4. Groundskeeper Landscaping, \$236,600.00
5. Homer Tree Service, \$311,638.00

**Estimated Fiscal Impact:** \$147,570.00

**Contract Period:** Sixty (60) working days from notice to proceed

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

**District:** 13 and 14

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0422**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Planning and Development

**Request:** Authorization for the Forest Preserve District of Cook County to enter into a contract with Outlook/GMA, JV, Chicago IL for building improvements at Joe Louis Golf Course and Burnham Woods Golf Course

**Reason:** Contract 13-80-01 G6R2 includes roof replacements for the clubhouse and maintenance garage at Joe Louis Golf Course Clubhouse and the irrigation building at Burnham Woods Golf Course. This work is for construction services and includes removing and replacing existing roofing systems as well as adding additional insulation and performing miscellaneous interior repairs associated with the work.

**Bid Opening Date:** 6/19/2015

**Bid Results:**

	Base Bid	Additional Items 2&3*	Total Bid
1. Outlook/GMA, JV	\$351,906.00	\$21,480.00	\$373,386.00
2. L. Marshall Inc.	\$423,000.00	\$15,100.00	\$438,100.00

\* Additional Items 2&3 include furnishing and installing the roof at Burnham Woods Golf Course and performing minor interior repairs associated with the roofing work.

**Estimated Fiscal Impact:** \$373,386.00

**Contract Period:** Three (3) months from issuance of Notice To Proceed

**Account Name/Number:** Building Accounts 51-6710, 52-6710, 54-6710, & 55-6710

**District:** 4 and 5

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0427**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Landscape Maintenance

**Request:** Authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with

Service Sanitation, Gary, Indiana

**Reason:** Contract 15-52-201 consists of providing and servicing portable toilets that will include two cleanings per week during peak season for Region 1 consisting of North West, Poplar Creek, Des Plaines and Indian Boundary Divisions.

**Bid Opening Date:** 5/29/2015

**Bid Results:**

1. Service Sanitation, \$241,602.00
2. Waste Management, \$246,648.00.

**Estimated Fiscal Impact:** \$241,602.00

**Contract Period:** 11/1/2015 - 10/31/2018, Three (3) year contract with two (2) one (1) year extension options

**Account Name/Number:** Contractual and Other Professional Services, 01-6217

**District:** 1, 9, 14, 15, 16 and 17

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0428**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Landscape Maintenance

**Request:** Authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with Service Sanitation, Gary, Indiana

**Reason:** Contract 15-52-202 consists of providing and servicing portable toilets that will include two cleanings per week during peak season for Region 2 consisting of the North Branch, Skokie, and Salt Creek Divisions.

**Bid Opening Date:** 5/29/2015

**Bid Results:**



1. Service Sanitation, \$218,376.00
2. Waste Management, \$235,722.00

**Estimated Fiscal Impact:** \$218,376.00

**Contract Period:** 11/1/2015 - 10/31/2018, Three (3) year contract with two (2) one (1) year optional extension years

**Account Name/Number:** Contractual and Other Professional Services, 01-6217

**District:** 1, 6, 8, 9, 10, 11, 12, 13, 14, 16 and 17

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0429**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Landscape Maintenance

**Request:** Authorization for the Forest Preserves of Cook County (“the Preserves”) to enter into a contract with Service Sanitation, Gary, Indiana

**Reason:** Contract 15-52-203 consists of providing and servicing portable toilets that will include two cleanings per week during peak season for Region 3 consisting of the Palos, Sag Valley, and Tinley Creek Divisions.

**Bid Opening Date:** 5/29/2015

**Bid Results:**

1. Service Sanitation, \$282,360.00
2. Waste Management, \$307,350.00

**Estimated Fiscal Impact:** \$282,360.00

**Contract Period:** 11/1/2015 - 10/31/2018, Three (3) year contract with two (2) one (1) optional extension years

**Account Name/Number:** Contractual and Other Professional Services, 01-6217

**District:** 2, 3, 4, 5, 6, 11, 16 and 17

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0430**

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

**PROPOSED BID RECOMMENDATION**

**Presented by:** ARNOLD RANDALL, GENERAL SUPERINTENDENT

**Department:** Landscape Maintenance

**Request:** Authorization for the Forest Preserves of Cook County (“the Preserves”) to enter into a contract with Service Sanitation, Gary, Indiana

**Reason:** Contract 15-52-204 consists of providing and servicing portable that will include two cleanings per week during peak season toilets for Region 4 consisting of the Calumet and Thorn Creek Divisions.

**Bid Opening Date:** 5/29/2015

**Bid Results:**

1. Service Sanitation, \$191,070.00
2. Waste Management, \$194,610.00

**Estimated Fiscal Impact:** \$191,070.00

**Contract Period:** 11/1/2015 - 10/31/2018, Three (3) year contract with two (2) one (1) optional extension years

**Account Name/Number:** Contractual and Other Professional Services, 01-6217

**District:** 2, 3, 4, 5, 6 and 11

**Concurrence(s):**

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

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**15-0406**

**REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Revenue and Expenditure Report

**Report Period:** 05/01/2015 through 05/31/2015

**Summary:** May 2015 Revenue and Expenditure Report

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

**Aye:** Chairman Goslin, Vice Chairman Steele, Arroyo, Daley, Gainer, Garcia, Moore, Schneider, Silvestri, Sims, Suffredin, and Tobolski (12)

**Absent:** Commissioners Boykin, Butler, Fritchey, and Murphy (4)

**ADJOURNMENT**

**A motion was made by Vice Chairman Steele, seconded by Commissioner Silvestri, that this meeting be adjourned.**

Respectfully submitted,



Chairman



Secretary