



# Forest Preserve District of Cook County File Summary

118 North Clark  
Chicago, IL 60602

File Number	Title	Current Status
20-0169	<b>Grant Award</b>  <b>PROPOSED GRANT AWARD</b>  <b>Department:</b> Department of Resource Management  <b>Grantee:</b> Forest Preserves of Cook County (the "Forest Preserves")  <b>Grantor:</b> Audubon Great Lakes ("Audubon")  <b>Request:</b> Authorization to accept grant  <b>Purpose:</b> The Forest Preserves has been sub-awarded funds from Audubon via the National Oceanic and Atmospheric Administration ("NOAA") in support of habitat restoration at Powderhorn Lake to complete the design, permitting, and construction of a water control system.  <b>Grant Amount:</b> \$807,290.00  <b>Grant Period:</b> Date of Execution - 7/31/2022  <b>Fiscal Impact:</b> None  <b>Accounts:</b> Grant and Mitigation 51010.521444  <b>Concurrences:</b> The Chief Financial Officer and Chief Attorney have approved this item.  <b>District(s):</b> 4  <b>Summary:</b> Audubon has been awarded a federal grant from NOAA to restore coastal wetlands and provide fish habitat at Powderhorn Lake and Marsh. The Forest Preserves has been sub-awarded \$807,290.00 to complete the design, permitting and construction of a water control and fish passage system. Restoration activities will include completion of an engineering design, regulatory approvals/permitting, and construction of a water control/fish passage system to restore natural water levels to Powderhorn Lake and Marsh. The grant sub-award requires the execution of a subrecipient agreement with Audubon. Final	<b>Approved per Executive Order 2020-4</b>

File Number	Title	Current Status
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agreement is subject to legal review and approval.

**Introduced:** 2/27/2020

**Controlling Body:** FPD Board of Commissioners

**Meeting Date:** 5/19/2020

**Drafter:** Brittany.Baumer@cookcountyil.gov

20-0170

**Contract**

**Approved per Executive Order 2020-4**

**PROPOSED CONTRACT**

**Department(s):** Department of Resource Management

**Vendor:** Hey & Associates, Inc., Volo, Illinois

**Request:** Authorization for the Forest Preserves of Cook County (the "Forest Preserves") to enter into and execute

**Good(s) or Service(s):** Professional services contract with Hey & Associates, Inc. to provide final engineering, permitting, bid package assistance, and construction administration assistance for a grant-funded hydrologic restoration project at Powderhorn Lake. These engineering services will advance the existing 90% pre-final engineering design to 100% final engineering design using the original consultant.

**Contract Value:** \$110,905.00

**Contract period:** Date of Execution - 7/31/2022

**Estimated Fiscal Impact:** FY 2020 \$110,905.00

**Accounts:** Professional Services 51058.520830, 51051.520830, 51028.520830 and all future Professional Services accounts; Special or Co-op Programs 51058.521313, 51051.521313, 51028.521313 and all future Special or Co-op Program accounts; Grant and Mitigation 51010.521444

**Contract Number(s):** #74000007718 issued under Project #20-31-109

**Concurrences:**

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

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

**District(s):** 4

**Summary:** Hey & Associates was awarded project #17-31-105 to prepare a 90% pre-final engineering design for a water control system at Powderhorn Lake in 2017 (Board Items #17-0121 and #18-0163). This contract was issued via a competitive Request for Proposals process and completed in September 2018 with funding support from the Illinois Department of Natural Resources' Coastal Management Program. In 2020, the Forest Preserves

received additional grant funding to complete the design, permitting, bidding, and construction of the designed water control system.

The Forest Preserves is requesting authority to contract the remaining final engineering design, permitting, bid package assistance, and construction administration assistance on a sole source basis to Hey & Associates, who is the original consultant that completed the initial pre-final design. The efficient and timely completion of the final engineering design is needed to acquire all necessary regulatory approvals/permits and prepare a bid package for construction within the timeline of the aforementioned grant. The contract for the construction of the water control system will be advertised and awarded using the standard construction contract bid process.

**Introduced:** 2/27/2020

**Controlling Body:** FPD Board of Commissioners

**Meeting Date:** 5/19/2020

**Drafter:** Brittany.Baumer@cookcountyil.gov

20-0183

**Bid Recommendation**

**Approved per Executive Order 2020-4**

**PROPOSED BID RECOMMENDATION**

**Department:** Department of Planning and Development

**Request:** Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with Seal Tight Exteriors, primary place of business Steger, Illinois, for new roofs at two (2) George W. Dunne Golf Course service buildings.

**Reason:** Contract #74000007684 issued under project #20-80-03 Roof Replacements at George W. Dunne Golf Course work includes, but is not limited to, removal of existing roof and decking, remediation of asbestos containing materials, new deck installation, new roof insulation and new roof membrane on two (2) service buildings at George W. Dunne Golf Course, and other related work as specified in the plans and specifications.

**Bid Opening Date:** 3/6/2020

**Bid Results:**

- |                              |              |
|------------------------------|--------------|
| 1. Seal Tight Exteriors      | \$499,807.00 |
| 2. L. Marshall, Inc.         | \$583,000.00 |
| 3. Combined Roofing Services | \$599,350.00 |

**Estimated Fiscal Impact:** \$499,807.00

**Contract Period:** Two hundred and seventy (270) days from notice to proceed.

**Account Name/Number:** Building Accounts 51009.560106; 51028.560106; 51051.560106; 51055.560106; 51056.560106; 51057.560106 and 51058.560106

File Number	Title	Current Status
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**District:** 6

**Concurrence(s):**

The vendor has met the Minority- and Women-Owned Business Enterprise Ordinance via direct participation.

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

**Introduced:** 3/11/2020

**Controlling Body:** FPD Board of Commissioners

**Meeting Date:** 5/19/2020

**Drafter:** james.havlat@cookcountyil.gov

20-0224

**Case Settlements**

**Approved per Executive Order 2020-4**

**CASE SETTLEMENTS**

1. Joseph Conway v. Forest Preserve District of Cook County

**Introduced:** 5/7/2020

**Controlling Body:** Litigation Committee

**Meeting Date:** 5/19/2020

**Drafter:** Barbara.Koch@cookcountyil.gov

20-0225

**Invoices Recommended for Approval**

**Approved per Executive Order 2020-4**

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoices submitted for legal services 03/01/2020 through 03/31/2020 by Brothers & Thompson, PC for various labor related matters.
2. Invoices submitted for legal services 03/01/2020 through 03/31/2020 by DeVore Radunsky, LLC for various litigation matters.
3. Invoices submitted for legal services 03/01/2020 through 03/31/2020 by Gildea, Coghlan & Regan, Ltd. for various matters.
4. Invoice submitted for legal services, 03/01/2020 through 03/31/2020 by Henderson Parks for Horizon Farms post-acquisition issues.
5. Invoices submitted for legal services, 02/01/2020 through 03/31/2020 by Jackson Lewis for labor related matters.
6. Invoices submitted for legal services 01/01/2020 through 03/31/2020 by Neal & Leroy for various real estate matters.
7. Invoices submitted for legal services 01/01/2020 through 02/29/2020 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.
8. Invoice submitted for legal services 03/01/2020 through 03/31/2020 by Tristan & Cervantes for various litigation matters.

9. Invoice submitted for legal services 12/01/2019 through 02/29/2020 by the Cook County State's Attorney.

**Introduced:** 5/7/2020

**Controlling Body:** Litigation Committee

**Meeting Date:** 5/19/2020

**Drafter:** Barbara.Koch@cookcountyil.gov

**20-0228**

**Case Settlements**

**Approved per Executive Order 2020-4**

**CASE SETTLEMENTS**

1. *Luis Franco v. Forest Preserve District of Cook County* - 19 WC 34003

**Introduced:** 5/8/2020

**Controlling Body:** Workers' Compensation Committee

**Meeting Date:** 5/19/2020

**Drafter:** Barbara.Koch@cookcountyil.gov