



**FOREST PRESERVE DISTRICT OF COOK COUNTY
BOARD OF COMMISSIONERS
Cook County Building, Board Room, 118 North Clark Street
Chicago, Illinois**

New Items Agenda

Tuesday, September 13, 2016, 10:00 AM

New Items Agenda

FPD Board of Commissioners

September 13, 2016

16-0359

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED CONTRACT AMENDMENT

Department(s): Planning and Development

Vendor: Chicago Commercial Construction Inc. (“CCC”), Chicago, Illinois

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

Good(s) or Service(s): Deer Grove and Tinley Creek Outdoor Interpretation

Original Contract Period: 2/20/2015 - 2/15/2016 Administrative Extension: Sixty (60) calendar day extension days granted by the Purchasing Agent (2/16/2016 - 4/16/2016) **Amended by the Board on 4/12/2016:** Two hundred and fifty eighty (258) day extension (4/17/2016 - 12/31/2016)

Proposed Contract Period Extension: Two hundred ninety one (291) day extension (1/17/2017 - 10/18/2017)

Total Current Contract Amount Authority: \$836,289.65

Original Approval: 1/20/2015, \$836,289.65

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: None

Accounts: Recreation Landscape Accounts, 25-6760, 51-6760, 52-6760, 54-6760 and 55-6760

Contract Number(s): 13-80-02-05C4-R

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): 6 and 14

Summary: A contract extension is required to provide additional time to complete custom engraved stone elements for outdoor interpretive areas. In June, Forest Preserve staff sent notice of default to CCC for failing to complete work as specified, including the stone elements. As a result of discussions involving CCC’s surety, CCC committed to a plan and timeline for completing stone element work under the contract. The contract period must be extended to allow for completion of work. Due to long fabrication times for some stone elements, installation may not occur until next spring.

16-0384

Presented by: ARNOLD 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 Willow Building, LLC., Grantee, to utilize and maintain a license to utilize a minimum of five (5) and a maximum of thirty (30) parking spaces for overflow parking for an office building located at 1622 Willow Road, Suite 200, Northfield, IL 60093. Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all relevant provisions as determined by the Preserves' legal department, to enter into and execute the License. The request is to utilize spaces in parking lot #1 in Erickson Woods Grove, Northfield, IL.

The Grantee is seeking use of the spaces to comply with Ordinance Number 03-1173 of the Village of Northfield requiring the Grantee to obtain a Special Use Permit for the use of up to an additional 30 parking spaces. Grantee agrees to indemnify the Preserves and maintain an insurance policy naming the Preserves as an additional insured. Grantee’s access to the Parking Lot is limited to Monday through Friday from 7:00 a.m.to 6:00 p.m. The Grantee will not be granted exclusive use of the Parking Lot and it shall continue to be available for use and benefit of the public. Grantee also as agreed to provide an additional \$25,000 to the Preserves to facilitate improvements to the Parking Lot and to facilitate implementation of the Preserve’s Gateway Master Plan.

Term: 11/1/2016 - 10/30/2026

License Fee: \$3,420.00 - \$20,520.00 annually for a ten year period

License Application Fee: \$1,000.00 (paid by Grantee in November of 2014)

YELAR Fee: \$3,700.00

Tree Mitigation Fee: N/A

The area of the License is: up to 30 parking spaces

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

District(s): 13