

To: Honorable President and Members Cook County Board of Commissioners

From: Matthew B. DeLeon Secretary to the Board

Date: 9/13/2016

Subject: Errata for the 9/13/2016 Forest Preserve Board Agenda

Please be advised of the following change to the Forest Preserve District Board Agenda. The items listed under the Finance Committee should be presented in the following manner:

1. Page 8, 16-0345. The original item did not include the correct language for the "Original Text of Item:" section. The current information in the "Original Text of Item" section should also be moved to the "Request:" section.

Those sections should appear as follows:

Request: Authorization for the Forest Preserve District of Cook County to utilize additional accounts for work associated with tree planting and landscaping services contract #15-31-119. <u>Additional accounts are being added to accommodate departmental work that may be covered under this contract. The contract was originally approved by the Board of Commissioners on 3/22/2016, and initially amended on 5/10/2016. All other details of the contract remain unchanged.</u>

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.

Original Text of Item:

PROPOSED CONTRACT AMENDMENT

Department(s): Resource Management

Vendor: Clauss Brothers, Elgin, Illinois

Request: Authorization for the Forest Preserve District of Cook County to utilize additional accounts contract

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

Original Contract Period: Date of execution to 3/22/2022

Proposed Contract Period Extension: N/A

Total Current Contract Amount Authority: Not to exceed \$800,000.00 per twelve (12) months

Original Approval: 3/22/2016

Previous Increase(s): N/A

This Increase Requested: N/A

Estimated Fiscal Impact: Not to exceed \$4,800,000.00 over six years

Accounts: EAB Tree Planting 09-6753; Potential Grant Match and Work Fund 09-6757; Grant Accounts 10-6750; Camp Accounts 25-6730 and 26-6730; Site Amenities Accounts 25-6770, 26-6770, 52-6770, 54-6770, 55-6770 and 56-6770; Other Materials and Supplies 15-6355 and 15-6359; 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: Additional accounts are being added to accommodate grant-related work that may be covered under this contract. The contract was originally approved by the Board of Commissioners on 3/22/2016. All other details of the contract remain unchanged.

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.