



**Forest Preserve District of Cook County
Report of the Finance Committee**

Tuesday, July 22, 2014

10:00 AM

**Cook County Building, Board Room, Room 569
118 North Clark Street, Chicago, IL 60602**

SECTION 1

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski, (17)

Absent: Commissioner Murphy (1)

PUBLIC TESTIMONY

Chairman Goslin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107 (dd)

1. George Blakemore, Concerned Citizen

COMMITTEE REPORTS

14-0388

Committee Name: Finance Subcommittee on Litigation

Committee Date: June 17, 2014

Proposed Settlements Approved Fiscal Year 2014 to Present:	\$197,202.44	<u>\$221,569.85</u>
Proposed Settlements to be Approved:	\$24,367.41	<u>\$10,593.07</u>
Legal Fees Approved Fiscal Year 2014 to Present:	\$289,658.98	<u>\$377,640.76</u>
Legal Fees for 6/17/2014 to be Approved:	\$87,981.78	<u>\$41,077.73</u>

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for 6/17/2014.**

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0389

Committee Name: Finance Subcommittee on Workers' Compensation

Committee Date: July 22, 2014

Workers Compensation Claims approved Fiscal Year 2014 to Present: \$18,336.57

Workers' Compensation Lien Recovery approved Fiscal Year 2014 to Present: \$25,000.00

Workers' Compensation Claims To Be Approved: \$204,865.11

***For details on payment approvals by the Litigation Subcommittee, refer to the Workers' Compensation Subcommittee Report for 7/22/2014.**

A motion was made by Commissioner Schneider, seconded by Commissioner Reyes, that this Committee Report be approved. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

DISBURSEMENTS

14-0346

Department(s): Planning and Development

Action: Authorization to disburse payments over \$150,000.00 due in August

Payee: Various vendors listed in backup materials

Good(s) or Service(s): Construction services

Fiscal Impact: Not to exceed a total of \$1,525,000 for all payments listed below. A report of actual amounts disbursed will be submitted at the September board meeting.

Accounts: Payee: Various vendors listed below:

AGAE, estimated payment not to exceed \$350,000 for construction services for Building Renovations at Thorn Creek Maintenance, Tinley Creek Maintenance, Tinley Creek Resource Management HQ and River Oaks Golf Course.

Burling Builders, estimated payment not to exceed \$200,000 for construction services for new metal garages @ Palos Trails & Thorn Creek Maintenance HQ, and new metal garage addition & storage garage @ Central Maintenance Compound.

Century Contractors, estimated payment not to exceed \$300,000 for construction services for Parking Lot Improvements @ Thatcher Woods & Thatcher Woods Glen.

Century Contractors, estimated payment not to exceed \$300,000 for construction services for Trail Repairs Districtwide.

Plata Corporation, estimated payment not to exceed \$200,000 for construction services for Building renovation @ Deer Grove Maintenance Sub-HQ, Highland Woods Golf Course, Crabtree Nature Center, North Police, Northwest Resource Management HQ.

Plata Corporation, estimated payment not to exceed \$175,000 for construction services for Building renovations @ Indian Boundary Maintenance Division HQ and Indian Boundary Golf Course.

Building Account 25-6710 (for AGAE, Burling Builders and Plata Corporation payments).

Site Amenities Account 25-6770 for Century Contractors payment for Job #13-80-02-06C1.

Recreation (Landscape) Account 25-6760 for Century Contractors payment for Job #13-80-02-12C1.

Contract Number(s): 13-80-01-G4R1 (AGAE), 13-80-01-G3R1 & GR32 (Burling Builders), 13-80-02-06C1 (Century Contractors), 13-80-02-12C1 (Century Contractors), 13-80-01-G3R3 (Plata Corp) & 13-80-01-G2R3 (Plata Corp).

Summary: The Planning & Development Department is anticipating receipt of payment requests from various contractors in amounts over \$150,000.00 with payments due in August. Due to the lack of a board meeting in August, advance authority to approve these payments is requested, subject to the submission of a report of the actual amounts disbursed at the \September board meeting.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0365

Department(s): Planning and Development

Action: Disbursement Approval

Payee: ComEd, Crestwood, Illinois

Good(s) or Service(s): New Electrical Services

Fiscal Impact: \$189,003.67

Accounts: Camps, 25-6730

Contract Number(s): "N/A"

Summary: Advance Deposit Agreement for Camp Bullfrog / Maple Lake Development

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0372

Department(s): Planning and Development

Action: Disbursement Approval

Payee: AGAE Contractors, Inc., Chicago, Illinois

Good(s) or Service(s): Services

Fiscal Impact: \$157,588.68

Accounts: Buildings Account, 25-6710

Contract Number(s): 13-80-01-G4R1

Summary: This item provides for Life Safety, ADA, Locker Room Upgrades and Roof Replacement at Thorncreek Maintenance Headquarters, Calumet Maintenance Headquarters, Tinley Creek Maintenance Headquarters and Canine Center, Tinley Creek Resource Management Headquarters and River Oaks Golf Course Concession 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, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

BID RECOMMENDATIONS

14-0322

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Resource Management

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Groundskeeper Landscape, Inc., Orland Park, Illinois.

Reason: Contract 14-31-104 consists of the removal, topping or pruning of seven hundred and eighty-four trees and the removal of seventy one additional stumps, due mostly to impacts from the Emerald Ash Borer, in accordance with the Preserve’s specifications in Region 9, Thorn Creek Division. Groundskeeper Landscape, Orland Park, Illinois, was the lowest responsive and responsible of three (3) bidders.

Bid Opening Date: 6/20/2014

Bid Results:

- | | |
|----------------------------------|--------------|
| 1. Groundskeeper Landscape, Inc. | \$127,400.00 |
| 2. Homer Tree Service, Inc. | \$159,520.00 |
| 3. Trees R’ Us, Inc. | \$168,720.00 |

Estimated Fiscal Impact: \$127,400.00. This contract award requires board approval as the contractor has been awarded work in excess of \$150,000.00 within the last twelve (12) months.

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

Account Name/Number: EAB Tree Removal/09-6756

District: 4, 5 and 6

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0329

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Resource Management

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Trees R’ Us, Inc., Wauconda, Illinois.

Reason: Contract 14-31-103 consists of the removal, topping or pruning of one thousand and ninety seven (1097) trees, due mostly to impacts from the Emerald Ash Borer, in accordance with the Preserve’s specifications in Region 2, Northwest Division. Trees R’ Us, Inc., Wauconda, Illinois, was the lowest responsive and responsible of three (3) bidders.

Bid Opening Date: 6/27/2014

Bid Results:

1. Trees R’ Us, Inc.	\$138,732.00
2. Landscape Concepts Management, Inc.	\$145,000.00
3. Homer Tree Care, Inc.	\$218,500.00

Estimated Fiscal Impact: \$138,732.00. This contract award requires board approval as the contractor has been awarded work in excess of \$150,000.00 within the last twelve (12) months.

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

Account Name/Number: EAB Tree Removal, 09-6756

District(s): 14 and 15

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0335

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with All-Bry Construction Company, Burr Ridge, Illinois, for building and site improvements at the Swallow Cliff Stairs in Palos Park.

Reason: Contract 13-80-01 G7R2 is for Warming Shelter Building and Site Improvements at Swallow Cliff Woods North. The proposed project is the development of a new warming shelter including, but not limited to, construction of a multi-use space, a concession area and flush toilets. The project also includes development of a patio, paths, utilities, landscaping, improvements to the overlook area located at the top of the hill and other related work as specified in the plans & specifications.

Bid Opening Date: 6/4/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>
1. All-Bry Construction Company	\$1,564,000.00
2. Path Construction Co. Inc.	\$1,667,600.00
3. Chicago Commercial Construction	\$1,682,323.53*
4. Plata Corporation	\$1,800,989.00
5. The Lombard Company	\$1,805,000.00
6. Friedler Construction	\$1,832,701.00**
7. Brown & Momem Inc.	\$2,431,500.00

* Chicago Commercial Construction’s bid was read into the record as \$1,682,323.50, but after further examination, Chicago Commercial Construction made a mathematical error in their calculations. Their actual bid is \$1,682,323.53.

** Friedler Construction Co.’s bid was read into the record as \$1,820,800.00, but after further examination, Friedler Construction Co. made a mathematical error in their calculations. Their actual bid is \$1,832,701.00.

Estimated Fiscal Impact: \$1,564,000.00

Contract Period: Three Hundred (300) days from notice to proceed

Account Name/Number: Building Accounts 25-6710, 52-6710 and 54-6710 & Grant Account 10-6710

District: 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0336

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Plata Corporation, Chicago, Illinois, for building and site improvements at the Preserve’s General Headquarters in River Forest.

Reason: Contract 13-80-01 G7R1 is for the Preserve’s General Headquarters Building. The proposed project is to address ADA deficiencies with the existing facility and to perform needed building and site renovations including, but not limited to, construction of 3000 square foot addition with a 5 stop elevator, ADA washrooms and various building renovations to the existing headquarters building and the corner pavilion. The project also includes landscaping, development of site amenities, and other related work as specified in the plans & specifications.

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Add Alternate Bid</u>
1. The Lombard Company	\$1,972,000.00	\$2,350,000.00*
2. Plata Corporation	\$2,244,835.00	\$2,586,885.51
3. Chicago Commercial Construction	\$2,343,379.32	\$2,646,354.80
4. Friedler Construction Co.	\$2,344,794.00**	\$2,677,721.00
5. Wight Construction Services Inc.	\$2,279,858.00***	\$2,819,618.00
6. All-Bry Construction Co.	\$2,566,000.00****	\$2,919,375.00
7. FH Paschen, SN Nielsen & Assoc. LLC	\$2,492,000.00	\$2,925,567.68
8. Brown & Momem, Inc.	\$2,107,180.00*****	-----
9. Simpson Construction Co.	\$2,397,000.00	-----

*The Lombard Company was found to be a non-responsive bidder.

**Friedler Construction Co.’s bid was read into the record as \$2,344,800.00, but after further examination, Friedler Construction Co. made a mathematical error in their calculations. Their actual bid is \$2,344,794.00.

***Wight Construction Services Inc.’s bid was read into the record as \$2,280,000.00, but after further examination, Wight Construction Services Inc. made a mathematical error in their calculations. Their actual bid is \$2,279,858.00.

**** All-Bry Construction Co.'s bid was read into the record as \$2,529,000.00, but after further examination, All-Bry Construction Co. made a mathematical error in their calculations. Their actual bid is \$2,566,000.00.

***** Brown & Momem, Inc.'s bid was read into the record as \$2,197,680.00, but after further examination, Brown & Momem, Inc. made a mathematical error in their calculations. Their actual bid is \$2,107,180.00.

***** Brown & Momem, Inc. and Simpson Construction Co. did not provide prices for all the alternate bid items as was required in the bid documents are therefore considered incomplete and non-responsive.

Alternate bids were required for a total of six (6) items of which the Preserves desires to include five (5) items in the scope of this contract. The bid recommendation is to award the contract with add alternates #1-4 & #6: #1: Construct patio improvements at the corner pavilion, #2: Renovate the corner pavilion, #3: Tuck point all exterior masonry surface at the corner pavilion, #4: Replace a total of six (6) wooden true divided light French door and screen units with like units, and #6: Construct site improvements in Cummings Square.

Estimated Fiscal Impact: \$2,586,885.51

Contract Period: Three Hundred and Fifteen (315) days from notice to proceed

Account Name/Number: Building Accounts 25-6710, 52-6710 and 54-6710

District: 9

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0337

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the "Preserves") to enter into a contract with Mack Construction Corporation, Tinley Park, Illinois, for the renovation of the maintenance building at 87th St. & Western Ave. at Dan Ryan Woods in Chicago

Reason: Contract 13-80-01 G5R3 - Rebid is for the Dan Ryan Woods Calumet Visitor's Center. The proposed project is to renovate the existing service building and add a visitor's information center and permit counter and to perform needed building and site improvements and other related work as specified in the plans & specifications.

Bid Opening Date: 6/27/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Add Alternate Bid</u>
1. Mack Construction Corporation	\$527,800.00	\$558,800.00
2. Path Construction Company, Inc.	\$585,800.00	\$626,500.00
3. Loung's Corporation	\$626,800.00	\$675,896.00
4. AGAE Contractors, Inc.	\$646,259.00	\$677,139.00
5. Burling Builders	\$654,000.00	\$692,500.00
6. Poulos, Inc.	\$659,000.00	\$696,500.00
7. Pacific Construction Services, Inc.	\$669,234.00	\$708,872.00
8. Plata Corporation	\$677,266.00*	\$731,684.00
9. Northern Builders, Inc.	\$799,430.00	\$839,795.00
10. Oakley Construction Co., Inc.	\$764,866.00	\$852,966.00
11. Brown & Momem, Inc.	\$752,600.00	\$897,025.00
12. Chicago Commercial Construction	\$664,433.00	Incomplete**

*Plata Corporation's bid was read into the record as \$627,266.00, but after further examination, Plata Corporation made a mathematical error in their calculations. Their actual bid is \$677,266.00.00.

** Chicago Commercial Construction did not provide prices for all the alternate bid items as was required in the bid documents are therefore considered incomplete and non-responsive.

Alternate Bids were required for a total of six (6) items of which the Preserves desires to include four (4) items in the scope of this contract. The bid recommendation is to award the contract with add alternates #1. Construct a new window in the new meeting room, #2. Construct a new opening with glass between the visitor center and the office, #3. Remove and replace the existing sidewalk around the entire building and, #4. Replace five (5) exterior doors with new doors, frames and hardware.

Estimated Fiscal Impact: \$558,800.00

Contract Period: Three Hundred and Thirty (330) days from notice to proceed

Account Name/Number: Building Accounts 25-6710, 52-6710 & 54-6710

District: 3

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0339

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Path Construction Company Inc., Arlington Heights, Illinois, for reconstruction of Camp Dan Beard near Northbrook, Illinois.

Reason: Contract 13-80-03-008-C is for the reconstruction of Camp Dan Beard. The reconstruction of the camp ground includes, but is not limited to, construction of year-round cabins, small cabins, a toilet/shower building, picnic shelter and redevelopment of an existing cabin known as the Baity cabin. The project also includes landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans and specifications.

Bid Opening Date: 6/25/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct Alternate Bid</u>
1. Path Construction Co. Inc.	\$2,094,200.00	\$2,061,200.00
2. Cornerstone Contracting	\$2,423,000.00	\$2,405,000.00
3. Mack Construction	\$2,446,000.00	\$2,417,000.00
4. Oakley Construction	\$2,725,031.00	\$2,670,000.00

Base bid amounts included line item costs for standing seam metal roofing for all structures. The bid recommendation is to award the contract with deduct alternate #1-Furnish and install Asphalt Shingles in lieu of Standing Seam Metal Roof Panels at toilet/shower Building, 2 bedroom cabins, small cabins, and shelter.

Estimated Fiscal Impact: \$2,061,200.00

Contract Period: Three hundred and fifty (350) days from notice to proceed.

Account Name/Number: Camp Accounts, 25-6730, 51-6730, 52-6730, 54-6730

District: 14

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0343

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserves of Cook County (the “Preserves”) to enter into a contract with Path Construction Company Inc., Arlington Heights, Illinois, for construction of Phase 2 of Camp Sullivan near Oak Forest, Illinois.

Reason: Contract 13-80-03-007-C is for the Camp Sullivan Family Development Phase 2. The work includes, but is not limited to, the construction of a new camp ground with drive-in and walk-in camp sites, two small cabins, toilet/showers, landscaping, development of trails/paths, site furnishings, utilities, site development, parking, signage and other related work as specified in the plans and specifications.

Bid Opening Date: 6/18/2014

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Recommended Deduct Alternate Bid</u>
1. Path Construction Company Inc.,	\$2,265,200.00	\$2,247,200.00
2. Burling Builders, Inc.,	\$2,595,000.00	\$2,572,000.00

Base bid amounts included line item costs for standing seam metal roofing for all structures. The bid recommendation is to award the contract with deduct alternate #1-Furnish and install Asphalt Shingles in lieu of Standing Seam Metal Roof Panels at 2 toilet/shower Buildings, and small cabins.

Estimated Fiscal Impact: \$2,247,200.00

Contract Period: Three hundred and fifty (350) days from notice to proceed.

Account Name/Number: Camp, 25-6730, 51-6730, 52-6730, 54-6730

District: 6

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Comptroller and Chief Attorney have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0360

Sponsored by: Arnold Randall

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Chicago Commercial Construction, Chicago, Illinois, for site improvements at Eggers Grove in Chicago

Reason: Contract 13-80-02-04C1-R, Eggers Grove Site Improvements work includes, but is not limited to, new paths, boardwalk, plant material, seating, and other related work as specified in the plans & specifications. Also included is a new paved path connection between the Indiana’s existing Wolf Lake West Park Trail and the Preserves’ existing Burnham Greenway Paved Trail.

Bid Opening Date: 6/13/2014

Bid Results:

1. Chicago Commercial Construction	\$634,966.90*
2. AGAE Contractors, Inc.	\$638,423.55
3. Old Veteran Construction, Inc.	\$758,231.06

* Chicago Commercial Construction bid was read into record as \$633,838.52, but after further examination, Chicago Commercial Construction made a mathematical error in its calculation. Their actual bid is \$634,966.90.

Estimated Fiscal Impact: \$634,966.90

Contract Period: Seventy four (74) calendar days from the date that the District issues the Notice to Proceed

Account Name/Number: Recreation Landscape Accounts, 25-6760, 51-6760, 52-6760, and 54-6760

District: 4

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

14-0361

Sponsored by: Arnold Randall, General Superintendent

Presented by: ARNOLD L. RANDALL, General Superintendent

Department: Planning and Development

Request: requesting authorization for the Forest Preserve District of Cook County (the “Preserves”) to enter into a contract with Crowley-Sheppard Asphalt, Inc., Chicago Ridge, Illinois, for parking lot and airfield improvements at Morrill Meadow in Palos Hills.

Reason: Contract 14-80-18, Morrill Meadow Parking Lot Improvements work includes, but is not limited to, pavement removal and replacement, asphalt resurfacing, drainage repairs, concrete curb & gutter removal and replacement, drainage ditch and erosion control improvements, paint pavement markings, new asphalt path and asphalt runway construction, backfilling, landscaping, and other related work as specified in the plans & specifications.

Bid Opening Date: 6/13/2014

Bid Results:

- | | |
|-----------------------------------|--------------|
| 1. Crowley-Sheppard Asphalt, Inc. | \$253,492.25 |
| 2. Matthew Paving, Inc. | \$270,839.75 |

Estimated Fiscal Impact: \$253,492.25

Contract Period: Forty (40) days from notice to proceed.

Account Name/Number: Site Amenities: 25-6770, 51-6770, 52-6770, 54-6770

District: 17

Concurrence(s):

The vendor has met the Minority and Women Business Enterprise Ordinance provision.

The Chief Attorney and Comptroller have approved this item.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: Commissioner Murphy (1)

REVENUE REPORT

14-0381

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 05/01/2014 through 05/31/2014

Summary: Detailed Fund Analysis Revenue and Expense Report for May, 2014.

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

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski, (17)

Absent: Commissioner Murphy (1)

ADJOURNMENT

A motion was made by Vice Chairman Steele, seconded by Commissioner Reyes, that this meeting be adjourned. The motion carried by the following vote:

Aye: Chairman Goslin, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Fritchey, Gainer, García, Gorman, Moore, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski, (17)

Absent: Commissioner Murphy (1)

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN**

File Id Number 14-0388.....	Recommended for Approval as Amended
File Id Number 14-0389.....	Recommended for Approval
File Id Number 14-3046.....	Recommended for Approval
File Id Number 14-0365.....	Recommended for Approval
File Id Number 14-0372.....	Recommended for Approval
File Id Number 14-0322.....	Recommended for Approval
File Id Number 14-0329.....	Recommended for Approval
File Id Number 14-0335.....	Recommended for Approval
File Id Number 14-0336.....	Recommended for Approval as Amended
File Id Number 14-0337.....	Recommended for Approval
File Id Number 14-0339.....	Recommended for Approval
File Id Number 14-0343.....	Recommended for Approval
File Id Number 14-0360.....	Recommended for Approval
File Id Number 14-0361.....	Recommended for Approval
File Id Number 14-0381.....	Recommended for Receiving and Filing

Respectfully submitted,



Chairman



Secretary

*A video recording of this meeting is available at <https://fpdcc.legistar.com/Calendar.aspx>