



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Finance Committee

Tuesday, March 19, 2019

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

PUBLIC TESTIMONY

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

1. Mark Armstrong

[19-0203](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 02/19/2019

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to approve 19-0203. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

[19-0199](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)

Finance Subcommittee Meeting on Litigation -02/19/2019

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

Proposed Settlements Approved Fiscal Year 2019 to Present: \$12,496.49

Proposed Settlements to Be Approved: \$0.00

Legal Fees Approved Fiscal Year 2019 to Present: \$170,505.71

Legal Fees for 02/19/2019 to Be Approved: \$72,986.04

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to recommend for approval 19-0199. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

[19-0200](#)

RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (WORKERS' COMPENSATION)

Finance Subcommittee Meeting on Workers' Compensation -3/19/2019

The Finance Subcommittee on Workers' Compensation met on the above listed date and recommends the following for approval:

Workers' Compensation Claims approved Fiscal Year 2019 to present: \$43,886.19

Workers' Compensation Claims to Be Approved: \$36,691.50

A motion was made by Commissioner Lowry, seconded by Commissioner Britton, to recommend for approval 19-0200. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

[19-0186](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Resource Management

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with CPMH Construction, Inc., Chicago, Illinois for drainage improvements at Eggers Marsh.

Reason: Contract #74000005477 issued under Project #18-31-106R consists of construction to replace failed stormwater infrastructure controlling drainage of the Eggers Grove wetland complex. The work includes, but is not limited to, the installation of approximately 2,500 feet of 10-inch PVC sewer pipe, three (3) water level control structures, as well as associated storm sewer infrastructure and soil erosion mitigation. These water control structures will allow for Forest Preserves to adjust water surface elevation within the marsh to mimic historic hemi-marsh conditions, restoring water flow to improve nesting conditions and habitat for target wetland bird species. Hemi-marsh is a type of wetland habitat characterized by a ratio of open water and emergent aquatic vegetation that is favorable for migratory birds and amphibians.

The hydrologic recovery plan being implemented was developed by a consultant as part of a 2014 grant awarded to the Forest Preserves through the Illinois Department of Natural Resources Coastal Management Program. Additionally, the project will be partially funded through a \$100,000.00 grant sub-awarded to the Forest Preserves by The Nature Conservancy via the National Fish and Wildlife Foundation, the receipt of which was approved by the Board of Commissioners on 12/13/2016. The contract was competitively bid, with a total of three (3) vendors responding to the solicitation for bids.

Total project costs are \$328,297.50, of which \$37,223.71 is being provided through grant funding, \$100,000.00 has been committed by the Forest Preserves as grant match, and \$60,000.00 is being contributed by Audubon Great Lakes. The remainder of the funding will be contributed by the Forest Preserves as additional match to ensure completion of the project.

Bid Opening Date: 1/25/2019

Bid Results:

<u>Firm</u>	<u>Base Bid</u>	<u>Base Bid with Deducts*</u>
1. CPMH Construction, Inc.	\$393,895.00	\$328,297.50

2. Enlight Contracting, LLC	\$394,913.21	\$371,379.21
3. Meru Corporation	\$674,902.00	\$655,957.00

*The Forest Preserves will not be proceeding with the seeding component of the specifications. The bid pricing has been adjusted accordingly.

Estimated Fiscal Impact: \$328,297.50

Contract Period: One hundred and eighty (180) days from notice to proceed.

Account Name/Number: Habitat Enhancement 51009.521452, 51058.521452, and 51051.521452, Habitat Restoration 51009.521444, 51058.521444, and 51051.521444, EAB Tree Removal 51009.521456, 51058.521456, and 51051.521456, Vegetation Management 51009.521455, 51058.521455 and 51051.521456, Intern Programs 51009.521525, 51058.521525, and 51051.521525, Grant Match and Work Fund 51009.521440, Grant and Mitigation accounts 51010.521444

District: 4

Concurrence(s):

The Chief Attorney and Chief Financial Officer have approved this item.
The Vendor has met the MWBE Ordinance through full MWBE direct participation.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to recommend for approval 19-0186. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

[19-0196](#)

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED BID RECOMMENDATION

Department: Planning and Development

Request: Authorization for the Forest Preserves of Cook County (the “Forest Preserves”) to enter into a construction contract with Clauss Brothers, Inc., Elgin, Illinois.

Reason: Contract #74000005480 issued under Project #19-80-22 Dan Ryan Woods Site Repairs. The work includes, but is not limited to, asphalt repair, masonry repair, concrete removal, new concrete paving, concrete footings, excavation, playground mulch, stabilized decomposed aggregate, landscape restoration, and other related work as specified in the plans & specifications.

Bid Opening Date: 2/20/2019

Bid Results:

1. Clauss Brothers, Inc. \$173,718.40
2. Pan-Oceanic Engineering Co., Inc. \$239,316.00

Estimated Fiscal Impact: \$173,718.40

Contract Period: One hundred and thirty-five (135) days from notice to proceed.

Account Name/Number: Recreational Landscape Accounts: 51009.560055, 51025.560055, 51026.560055, 51051.560055, 51055.560055, 51056.560055, 51057.560055, 51058.560055; and Grant Account 51010.560055

District: 4, 11

Concurrence(s):

The Chief Attorney and Chief Financial Officer have approved this item.
The vendor has met the MWBE Ordinance through full MWBE direct participation.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to recommend for approval 19-0196. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

[19-0189](#)

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Receive and File

Report Title: Corporate Fund Analysis of Revenue and Expense

Report Period: 1/1/2019 - 1/31/2019

Summary: Detailed Fund Analysis Revenue and Expense Report for January 2019.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to receive and filed 19-0189. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

ADJOURNMENT

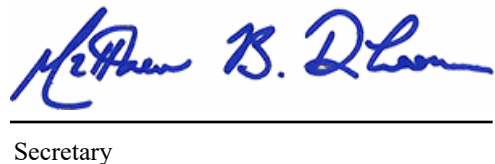
A motion was made by Commissioner JOHN P. DALEY, seconded by Commissioner SEAN M. MORRISON, that this was adjourn. The motion carried by the following vote:

Ayes: Arroyo, Anaya, Britton, Daley, Degnen, Lowry, Miller, Morrison, Morrison, Sims, Suffredin and Tobolski (12)

Absent: Deer, Gainer, Johnson, Moore and Silvestri (5)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.