

AGENDA
Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building
Wednesday, October 3, 2012, 10:00 A.M.

PRESIDENT

PROPOSED RESOLUTION

Deferred at the Forest Preserve District Board Meeting on September 11, 2012

ITEM #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, Forest Preserve District of Cook County Board of Commissioners

**COMMEMORATING THE 11th ANNIVERSARY OF THE
SEPTEMBER 11, 2001 ATTACK ON THE UNITED STATES**

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, government officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

PRESIDENT (continued)

ITEM #1 cont'd

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2012, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 11 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 11 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 11th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United

PRESIDENT (continued)

ITEM #1 cont'd

States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States.

**PROPOSED RESOLUTION
HONORING THE LIFE OF MR. JAMES C. "JIMMY" HACKETT**

ITEM #2

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

WHEREAS, Almighty God, in His infinite wisdom, has called James C. "Jimmy" Hackett, a highly regarded executive at the Forest Preserve District of Cook County, and a modest man who loved deeply and who was deeply beloved, from our midst; and

WHEREAS, over the course of his 30-year career with the Forest Preserve District of Cook County, Jimmy exhibited an intense work ethic and was recognized on numerous occasions for his accomplishments; and

WHEREAS, Jimmy was a Certified Arborist; and

WHEREAS, Jimmy received many commendations from the Boy Scouts of America and the I & M Rendezvous Group; and

WHEREAS, Jimmy worked his way up at the Forest Preserve District of Cook County from the position of Seasonal Laborer in 1982 to the position of Division Superintendent, a position he held from 1986 until his passing; and

WHEREAS, Jimmy's positive outlook, his say-it-like-it-is attitude (he never held back, never sugarcoated) served him well at the Forest Preserve District of Cook County, where he was a natural leader; and

WHEREAS, Jimmy was full of life, energy and, most of all, laughter; and

WHEREAS, Jimmy was a devoted family man; he cherished and adored his loving wife, Theresa, and loved spending time with her and with his beloved canine "son," "Buddy Hackett"; and

PRESIDENT (continued)

ITEM #2 cont'd

WHEREAS, Jimmy was preceded in death by his father, James E. Hackett, his mother, Lorraine Hackett, and his brother, Michael Hackett.

NOW THEREFORE, BE IT RESOLVED, that Mr. James C. "Jimmy" Hackett will be profoundly missed by those whose hearts he touched and loved.

BE IT FURTHER RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express our deepest condolences and most heartfelt sympathy to the family, as well as to the many friends and loved ones, of Mr. James C. "Jimmy" Hackett.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. James C. "Jimmy" Hackett, so that his rich legacy may be so honored and forever cherished.

**PROPOSED RESOLUTION
HONORING FOREST PRESERVE DISTRICT OF COOK COUNTY CHIEF OF POLICE
RICHARD W. WASZAK FOR HIS EXEMPLARY YEARS OF SERVICE**

ITEM #3

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

WHEREAS, Richard W. Waszak assumed the Chief of Police position during budget cuts and developed initiatives that resulted in increased productivity and activity in the District, and;

WHEREAS, Chief Waszak instituted department wide mandatory training by joining the Northeast Mutli-Regional Training (N.E.M.R.T.) sponsored by the Illinois Training and Standards Board, and;

WHEREAS, Chief Waszak initiated the first program with the Illinois Department of Natural Resources Conservation Police to train all officers in conservation law, and;

WHEREAS, Chief Waszak implemented Mutual Aid agreements with neighboring police departments, becoming members of the Illinois Law Enforcement Alarm System and the South Suburban Major Crimes Task Force, and;

WHEREAS, Chief Waszak sought and received a grant from the Cook County Emergency Telephone Systems Board for the installation of Emergency Call Boxes on trails and in heavily used areas of the District, and;

PRESIDENT (continued)

ITEM #3 cont'd

WHEREAS, Chief Waszak instituted and developed the "Volunteer Trail Watch" program integrating communities with the police department, and;

WHEREAS, Chief Waszak developed a school outreach program for youth bicycle helmet safety, and;

WHEREAS, Chief Waszak extensively trained officers in alternative police patrol methods i.e., ATV, Bicycle, T-3, Foot, Snowmobile and Boat, and;

WHEREAS, Chief Waszak deployed sworn personnel to increase the patrol function.

NOW, THEREFORE BE IT RESOLVED, that Arnold Randall, General Superintendent, and Toni Preckwinkle, President, and the Forest Preserve District of Cook County Board of Commissioners, hereby thank and congratulate Chief Richard W. Waszak for his many years of exemplary service to the Forest Preserve District of Cook County and the people of Cook County.

**PROPOSED RESOLUTION
HONORING THE LAND ACQUISITION ADVISORY COMMITTEE
FOR THEIR VOLUNTEER SERVICES**

ITEM #4

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

Land Acquisition Advisory Committee

Jerry Adelman, Openlands
Gia Biagi, Chicago Park District
Pamela Daniels-Halisi, The Private Bank and Trust Company
Jesse Elam, Chicago Metropolitan Agency for Planning
James Fox, Quarles & Brady LLP, retired
Michelle Keller, The Levy Organization
Rich Larson, CTK Chicago Partners
Trinita Logue, Illinois Facilities Fund
Melinda Pruett-Jones, Chicago Wilderness
John Rogner, Illinois Department of Natural Resources
Richard Wendy, Freeborn & Peters LLP
Beth White, Trust for Public Land

WHEREAS, the Forest Preserve District of Cook County (hereafter the "District") was formed in 1914 with the mission "...to acquire...and hold lands containing one or more natural forests" for the purpose of restoring and preserving these lands and associated plants and wildlife for the education and recreation of the public;

PRESIDENT (continued)

ITEM #4 cont'd

WHEREAS, the District prepared a comprehensive Land Acquisition Plan in 1994 and officially approved it in July 2000;

WHEREAS, land acquisition opportunities and real estate conditions have materially changed since that time;

WHEREAS, in July 2011 the District's Board of Commissioners authorized District staff to retain professional services to assist in updating the District's Land Acquisition Plan;

WHEREAS, in September 2011, a 12-member Land Acquisition Advisory Committee consisting of conservation, real estate and finance experts was also formed to assist in the update of the Land Acquisition Plan;

WHEREAS, the Land Acquisition Advisory Committee members have provided valuable strategic advice and guidance to the District in developing the 2012 Land Acquisition Plan over the course of the last year;

NOW, THEREFORE BE IT RESOLVED, that Arnold Randall, General Superintendent, and Toni Preckwinkle, President, and the Forest Preserve District of Cook County Board of Commissioners, hereby thank and congratulate the volunteer members of the Land Acquisition Advisory Committee for their service in the development of the Forest Preserve District's 2012 Land Acquisition Plan.

**PROPOSED RESOLUTION
HONORING THE HONORABLE MARY ANN SMITH, JERED WEILAND AND
THE FOREST PRESERVE FOUNDATION ON THE
SUCCESS OF THE 2012 INAUGURAL CONSERVATION CUP**

ITEM #5

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

WHEREAS, the Honorable Mary Ann Smith has dedicated her life to public service, particularly in the areas of public safety, community-directed redevelopment, transit and walkability, the protection of senior citizens and the mentally ill and public sector accountability, and;

WHEREAS, as Alderman of Chicago's 48th Ward, she was known for her concern for the environment and, particularly, Chicago's lakefront; Mary Ann chaired the City Council Committee on Chicago Parks, served as vice-chair of both the City Council Subcommittee on the Chicago Lakefront and the Lake Michigan Federation and was a founding member of Operation Lakewatch, and;

PRESIDENT (continued)

ITEM #5 cont'd

WHEREAS, Mary Ann Smith began her tenure as a member of the Forest Preserve Foundation of Cook County in 2012, and;

WHEREAS, Mary Ann Smith, in a short amount of time, was able to plan and execute a most successful 2012 Inaugural Conservation Cup Golf outing, that raised nearly \$100,000

WHEREAS, Jered Weiland is a Graduate of the University Professional Golf Management Program at Mississippi State University and;

WHEREAS, Jered Weiland is in his 10th year as Vice-President of Operations at Billy Casper Golf and;

WHEREAS, Jered Weiland oversees the Midwest Territory which encompasses thirty golf facilities and;

WHEREAS, Jered Weiland is the proud husband of seventeen years to Lana Weiland and father to Brett, 16 and Jordan 15, and;

WHEREAS, Jered Weiland served as the Tournament Director for the Forest Preserve Foundation's 2012 Inaugural Conservation Cup, and;

WHEREAS, the Board of the Forest Preserve Foundation of Cook County is comprised of Albert Pritchett, Chair, and members Howard Learner, Mary Ann Smith, Stuart Strahl, Ruth Rothstein and Tracey Shafroth,

NOW, THEREFORE BE IT RESOLVED, that Arnold Randall, General Superintendent, and Toni Preckwinkle, President, and the Forest Preserve District of Cook County Board of Commissioners, hereby thank and congratulate Mary Ann Smith, Jered Weiland, members of the Forest Preserve Foundation, Forest Preserve District of Cook County Staff volunteers and sponsors for their combined efforts that lead to such a great event.

COMMISSIONERS

COMMITTEE REPORTS

ITEM #6

Labor	October 3, 2012
Real Estate	October 3, 2012
Legislation and Intergovernmental Relations.....	October 3, 2012
Rules	October 3, 2012
Finance.....	October 3, 2012

OFFICE OF THE GENERAL SUPERINTENDENT

LAND ACQUISITION PLAN

ITEM #7

Transmitting a Communication dated October 3, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization to receive and file the updated 2012 Land Acquisition Plan.

The District currently owns and manages 68,450 acres and is in active negotiations to acquire several hundred additional acres in the next year. Land acquisition opportunities and real estate conditions have changed materially since the District's former Land Acquisition Plan was prepared in 1994 and approved by the Board in July of 2000. The current Land Acquisition Plan is intended to provide updated guidance and tools for continuing to evaluate land acquisition opportunities over the next 5-10 years.

The updated Plan and new capital funding is expected to bring the District closer to reaching its statutory limit of 75,000 acres in the next 3 years. The District has allocated 25% of the recent General Obligation Bond funds, or approximately \$27 million for land acquisition over the next three years. Acquisition of the best of the County's remaining natural land is especially advantageous at this time due to the current buyer's real estate market.

In July, 2011, the District Board approved the selection of a consultant team led by URS Corp. to assist in the update to the Land Acquisition Plan. The Plan was developed with input from a 12-member Land Acquisition Advisory Committee and other targeted stakeholders who participated in individual interviews. A draft of the Land Acquisition Plan was distributed to Land Acquisition Advisory Members, representatives of advocacy and partner organizations and posted on the District's web site for review and comments.

The Plan is now complete and is being submitted to the Board and public at this time.

A brief description of the Plan (including a link to where the complete plan can be downloaded) is attached in the background materials. Complete copies of the Plan have also been distributed to Commissioners separately.

Fiscal Impact: None

District(s): Districtwide

**PROPOSED AGREEMENT
WITH THE CHICAGO ZOOLOGICAL SOCIETY
FOR THE PROPOSED TRAFFIC IMPROVEMENT PROJECT**

ITEM #8

Transmitting a Communication dated October 3, 2012 from

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #8 cont'd

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a Funding Agreement with the Chicago Zoological Society (the "Society") for the purpose of reimbursing the District for costs associated with a proposed traffic improvement project ("the Project") along Golfview Road and 31st Street in the Village of Brookfield near the entrance to the Brookfield Zoo's north parking lot.

Reason: The Society has identified state and federal funding to design and construct certain traffic and parking improvements in and near Brookfield Zoo's north parking lot for the purpose of alleviating traffic congestion and circulation and improving drainage. The total cost of the project is estimated at approximately \$4.2 million, 80% of which will be funded by federal funds. The Society has received a state grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) to cover the remaining 20% match.

Because the Society is not eligible to receive federal transportation funds and the parking lot improvements will be constructed on land owned by the District, the District has agreed to act as the Local Agency sponsor for the Project, on behalf of the Society, and to provide oversight for the project subject to assistance and financial reimbursement from the Society. The funding agreement requires the Society to reimburse the District for all third party expenditures associated with the Project. The District is seeking separate approval from the Board to retain engineering consulting services and enter into a local agency agreement with the Illinois Department of Transportation (IDOT).

Estimated Fiscal Impact: No impact after reimbursement. The Society will set aside funds in a separate account to facilitate reimbursement by the Society of all expenditures by the District associated with the Project. Contract Period: The Agreement will remain in effect until Project construction is completed.

District(s): 16

**PROPOSED INTERGOVERNMENTAL AGREEMENT
WITH THE VILLAGE OF GLENVIEW FOR TRAIL MAINTENANCE**

ITEM #9

Transmitting a Communication dated October 3, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authority to enter into and execute an Intergovernmental Agreement between the Village of Glenview (Village) and the Forest Preserve District of Cook County (District) for the maintenance of a trail spur at the intersection of Harms Road and Wilmette Avenue.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #9 cont'd

Reason: The Project is an Intergovernmental Agreement for the future maintenance and operation of a new trail spur approximately 35 feet long that connects to the District's North Branch Bicycle Trail near the intersection of Harms Road and Wilmette Avenue.

The agreement between the Village and the District provides that the District will be responsible for the day to day maintenance and operation of the trail spur, and the Village is responsible for any future major maintenance or reconstruction of the trail. The District will have no responsibility for the trail crossing of Harms Road.

Fiscal Impact: None

District(s): 14

**PROPOSED INTERGOVERNMENTAL AGREEMENT
WITH COOK COUNTY FOR THE ADMINISTRATION OF THE M/WBE PLAN**

ITEM #10

Transmitting a Communication dated October 3, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into and execute an Intergovernmental Agreement ("IGA") with the County of Cook (the "County") to provide services to the District for the purpose of facilitating the District's ability to establish contract-specific goals with respect to participation by Minority- and/or women-owned business enterprises ("M/WBE") in District contract opportunities.

Reason: In September 2012, the Board of Commissioners of the District adopted an ordinance authorizing the District to take affirmative steps to address the underutilization of M/WBEs in District contracting and purchasing opportunities. The District now seeks to leverage the County's skill and expertise in administering an M/WBE plan for the benefit of the District.

Estimated Fiscal Impact: Not to exceed \$20,000.00. Contract Period: October 1, 2012 to June 30, 2016. (019900-620090 Other Professional Services Account)

District(s): Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**AGREEMENT FOR BOND PROCEEDS SHARING WITH
THE CHICAGO ZOOLOGICAL SOCIETY**

ITEM #11

Transmitting a Communication dated October 3, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into and execute a Bond Proceeds Sharing Agreement with the Chicago Zoological Society (the "Zoo") with respect to sharing of proceeds from bonds recently issued by the District.

Reason: On June 6, 2012, the Board of Commissioners of the District passed an ordinance authorizing the issuance and sale of \$56,450,000.00 General Obligation Unlimited Tax Bonds Series 2012C (the "2012C Bonds"). At that time, it was contemplated that a portion of the 2012C Bonds would be shared with the Zoo and used by the Zoo to make various capital improvements. The proposed Bond Proceeds Sharing Agreement, which includes a commitment by the Zoo to utilize its share of the proceeds from the 2012C Bonds in a manner consistent with the plan recently adopted by the District to address the underutilization of Minority- and Women-owned business enterprises with respect to purchasing and contracting opportunities, is intended to memorialize the terms of the arrangement by and between the Zoo and the District with respect to the aforementioned bond proceeds.

Estimated Fiscal Impact: \$8,399,409.00. Contract Period: October 1, 2012 to June 30, 2016. (251000-660060 Bond Proceeds-Zoo Capital Improvements Account)

District(s): 16

**PROPOSED AGREEMENT
FOR BOND PROCEEDS SHARING WITH
THE CHICAGO HORTICULTURAL SOCIETY**

ITEM #12

Transmitting a Communication dated October 3, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Forest Preserve District of Cook County (the "District") to enter into and execute a Bond Proceeds Sharing Agreement with the Chicago Horticultural Society (the "Garden") with respect to sharing of proceeds from bonds recently issued by the District.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #12 cont'd

Reason: On June 6, 2012, the Board of Commissioners of the District passed an ordinance authorizing the issuance and sale of \$56,450,000.00 General Obligation Unlimited Tax Bonds Series 2012C (the "2012C Bonds"). At that time, it was contemplated that a portion of the 2012C Bonds would be shared with the Garden and used by the Garden to make various capital improvements. The proposed Bond Proceeds Sharing Agreement, which includes a commitment by the Garden to utilize its share of the proceeds from the 2012C Bonds in a manner consistent with the plan recently adopted by the District to address the underutilization of Minority- and Women-owned business enterprises with respect to purchasing and contracting opportunities, is intended to memorialize the terms of the arrangement by and between the Garden and the District with respect to the aforementioned bond proceeds.

Estimated Fiscal Impact: \$5,275,000.00. Contract Period: October 1, 2012 to June 30, 2016. (251000-660070 Bond Proceeds-Botanical Garden Capital Improvement Account).

District(s): 13

**PROPOSED CONTRACT
FOR ENGINEERING SERVICES FOR NORTH BRANCH BIKE TRAIL EXTENSION**

ITEM #13

Transmitting a Communication dated October 3, 2012, from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into and execute a professional services contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, to assist in Phase II Engineering Services for the Forest Preserve District's North Branch Bicycle Trail Lake Cook Road Extension.

Reason: The project is a cooperative project with the Chicago Botanic Garden. The Project will include Phase II engineering of approximately 1 mile of bicycle trail along Lake-Cook Road from the Chicago Botanic Garden to the Green Bay Trail with Illinois Transportation Enhancement Program (ITEP) funding administered by the Illinois Department of Transportation.

On September 8, 2011, the Board of Commissioners approved the firm of Christopher B. Burke Engineering Ltd. to prepare Phase I engineering plans for the project. On February 2, 2012 the Board also approved a Cost Share Agreement with the Chicago Horticultural Society for this project.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #13 cont'd

Phase I engineering for the North Branch Bicycle Trail Lake Cook Road Extension is now complete. The Request for Proposals for the project issued in 2011 assumed that the same consultant team would prepare plans for Phases I and II engineering subject to negotiation of the scope and budget for Phase II engineering after completion of Phase I engineering, and approval by the Board of Commissioners.

The total cost for Phase II engineering is not to exceed \$144,043.63. In accordance with the Cost Share Agreement, the District's portion of this work is not to exceed \$21,930.06.

The District's Chief Financial Officer has reviewed and approved the proposed expenditures.

The recommended Consultant has indicated in its proposal that 35% of the contract will be performed by an M/WBE subcontractor.

Estimated Fiscal Impact: \$21,930.06 (after reimbursement). Contract Period Oct (528000-620040 Construction and Development and 108060-620040 Grant Accounts)

District(s): 13

**PROPOSED CONTRACT
FOR ENGINEERING SERVICES
FOR GOLFVIEW ROAD IMPROVEMENTS PROJECT**

ITEM #14

Transmitting a Communication dated, October 3, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization to enter into and execute a contract with Civiltech Engineering, Inc. of Crystal Lake, Illinois, on behalf of the Chicago Zoological Society (the "Society"), to provide Phase III Engineering services for the Golfview Road Improvements project along Golfview Road and 31st Street in the Village of Brookfield near the entrance to the Brookfield Zoo's north parking.

Reason: Contract 12-80-58 consists of Phase III Engineering services for the Golfview Road Improvements project, which involves the construction, administration of certain traffic and parking improvements in and near Brookfield Zoo's north parking lot (the "Project"). Pursuant to a funding agreement between the Society and the District, the Society will reimburse the District for all expenditures by the District associated with the Project including, but not limited to, the engineering services referenced herein.

Funding for the project includes Federal High Priority Projects ("HPP") funds (\$3.2M) and Illinois Department of Commerce and Economic Opportunity ("DCEO") funds (\$1M). The

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #14 cont'd

HPP funds will be used for construction (contractor cost and Phase III Engineering cost) and require a 20% match from the local agency (i.e. the District). The Society has received the DCEO grant which will be used for the 20% match.

The Project is located along Golfview Road and 31st Street in the Village of Brookfield in Cook County. The improvements include resurfacing hot-mix asphalt pavement and reconstruction of hot-mix asphalt pavement along Golfview Road and 31st Street, storm sewer, traffic signals, combination concrete curb and gutter, pavement markings, parking lot pavement resurfacing and construction, fence installation, kiosk installation, installation of a canopy, monument sign installation, landscaping, parking lot lighting, underground detention, landscaping, and all collateral work necessary to complete the Project as shown on the plans.

In addition, the Illinois Department of Transportation (IDOT) requires a resolution to be adopted by the District to formalize the retention of this consultant and to reaffirm the District's funding commitment for 20% of the total project cost including Construction Engineering before they will move forward with the funding of this project. Pursuant to a funding agreement, the Society is obligated to reimburse the District for all funds paid by the District in connection with this project.

Civiltech Engineering, Inc. is in good standing with the State of Illinois.

The recommended Engineering Services company has indicated that 35% of the contract will be performed by an M/WBE subcontractor.

Estimated Fiscal Impact: \$326,699. (There is no fiscal impact after reimbursement, per the Funding Agreement with the Society). Contract Period: January 1, 2013 through June 30, 2014. (108061-620040, Grant Account).

District(s): (16)

**PROPOSED RESOLUTION
TO AUTHORIZE THE DISTRICT TO ENTER INTO
A LOCAL AGENCY AGREEMENT FOR THE GOLFVIEW ROAD IMPROVEMENTS**

ITEM #15

Transmitting a Communication dated, October 3, 2012 from

ARNOLD L. RANDALL, General Superintendent

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Forest Preserve District of Cook County Board of Commissioners

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #15 cont'd

WHEREAS, a Federal HPP funds and Illinois Department of Commerce and Economic Opportunity (DCEO) funds has been awarded to the Chicago Zoological Society (the "Society") by the Illinois Department of Transportation ("IDOT") to reconstruct the north entrance to the Brookfield Zoo at Golfview Road; and

WHEREAS, the District's portion of the cost of Phase III Construction Engineering of this project, being \$326,699, was approved as part of the Funding Agreement (the "Agreement") with the Society; and

WHEREAS, in order to meet deadlines of the funding time line, it was advisable that a consulting engineering firm be employed to supervise the construction using federal funds; and

WHEREAS, the District has selected Civiltech Engineering, Inc. of Crystal Lake, Illinois to serve as consulting engineers;

NOW, THEREFORE BE IT RESOLVED that Board of Commissioners of the Forest Preserve District of Cook County hereby authorize the District, through its General Superintendent, to enter into a local agency agreement, subject to review and approval of the District's legal department of such agreement (the "Local Agency Agreement"), with the Illinois Department of Transportation ("IDOT") to pay 20% of the phase II engineering and construction costs associated with certain proposed traffic and parking improvements at and/or near the Brookfield Zoo's north parking lot.

BE IT FURTHER RESOLVED that Civiltech Engineering, Inc. of Crystal Lake, Illinois be employed to perform professional services in connection with phase III Construction Engineering for the Project, and that the President of such Board of Commissioners is hereby directed to execute on behalf of the District an agreement for consulting services (the "Engineering Services Agreement") between the District and Civiltech Engineering, Inc.

BE IT FURTHER RESOLVED that, as sufficient funds are deposited by the Society to pay the District's 20% share of the total project cost, such total cost of this project not to exceed \$4,200,000.00 and such 20% of the District's portion not to exceed \$840,000.00 pursuant to the Agreement, such funds remain available and are designated for such purpose.

BE IT FURTHER RESOLVED that copies of the Local Agency Agreement and the Engineering Services Agreement, when executed in their respective final form, shall be submitted to the Illinois Department of Transportation for approval and final processing.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**SPECIAL EVENTS CALENDAR
OCTOBER 2012**

ITEM #16

**Saturday & Sunday
October 6 & 7
10:00 a.m. – 6:00 p.m.**

Cat Awareness Weekend at Brookfield Zoo

**Saturday & Sunday
October 5, 12:00 p.m.- 4:00 p.m.
October 6, 7 10:00 a.m. – 4:00 p.m.**

Fall Bulb Festival at the Chicago Botanic Garden
Enjoy family activities and shop from more than 200 varieties of daffodils, tulips, alliums, and other specialty bulbs.

**Sunday
October 7
9 a.m. - 5 p.m.**

Art Fair at the Little Red School House
9800 S. Willow Spring Road, Willow Springs
“Nature in Northern Illinois.” There will be music, snacks and other family activities. Get a head start on holiday shopping for others or yourself, hike our trails, and enjoy a beautiful autumn day in the Palos Hills.

**Fridays-Sundays
October 12-14, 19-21 & 26-28
6:30 p.m. – 10:30 p.m.**

Creatures of the Night at Brookfield Zoo

**Tuesday
October 16
7:30 p.m.**

Fall Lecture: Wombats in the Community at Brookfield Zoo

**Saturdays & Sundays
October 20-21, 27-28
11:00 a.m. – 4:00 p.m.**

Boo! at the Zoo at Brookfield Zoo

**Saturday
October 20th
11:00 a.m. – 1:00 p.m.**

Spooky Pooch Parade at the Chicago Botanic Garden
Cleverly costumed canines march the parade route to celebrate Halloween.

**Saturday
October 20th and 21st
10:00 a.m. – 5:00 p.m.**

Trains, Tricks & Treats at the Chicago Botanic Garden
Enjoy a frightfully good time in the Model Railroad Garden before it closes for the season.

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #16 cont'd

**Sunday
October 21
10:00 a.m. – 4:00 p.m.**

**Fall Festival at River Trail Nature Center
3120 N. Milwaukee Avenue, Northbrook**

Celebrate the season with a day of beekeeping demonstrations, raptor presentations, hay rides, fall color walks and more family fun, in a spectacular golden-hued maple forest. Children will enjoy puppet shows, storytelling, and a craft corner including pumpkin painting.

**Saturday
October 27
12:00 p.m. – 4:00 p.m.**

Pumpkin Paddle at Skokie Lagoons

Celebrate all things fall with canoeing event and other fun fall activities like leaf rubbings and pumpkin fun.

**Sunday
October 28
12:00 p.m. – 4:00 p.m.**

Pumpkin Paddle at Powderhorn Lake

Celebrate all things fall with canoeing event and other fun fall activities like leaf rubbings and pumpkin fun.

**Friday, Saturday & Sunday
October 26, 27
6:00 p.m. – 9:00 p.m.
October 28
4:00 p.m. – 7:00 p.m.**

Hallow Fest at the Chicago Botanic Garden

Celebrate Halloween at the Garden! (Reservations necessary)