

**POST BOARD ACTION REPORT
AGENDA
Forest Preserve District of Cook County Board of Commissioners
County Board Room, County Building
Wednesday, May 2, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTION

ITEM #1 APPROVED

Submitting a Proposed Resolution sponsored by

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

PROPOSED RESOLUTION

AUTHORIZED SIGNATORIES

WHEREAS, the FOREST PRESERVE DISTRICT OF COOK COUNTY (the “District”) has authorized various banks as depositories of its accounts;

WHEREAS, from time to time, the District may also seek to open lines of credit or purchase appeal bonds from various insurers, bond companies or other institutions to cover the costs of judgments against the District in the event the District, upon Board approval, decides to appeal such judgments;

WHEREAS, the various banks that serve as depositories of the District’s accounts require the manual or facsimile signature of duly elected or appointed Officers of the DISTRICT for the warrants, checks drafts or other orders on these accounts;

WHEREAS, the various insurers, bond companies and other institutions with whom the District may seek to open a line of credit or from whom the District may seek to purchase an appeal bond may require the manual or facsimile signatures of duly elected or appointed Officers of the District in order to allow the District to establish lines of credit or purchase appeals bonds;

WHEREAS, from time to time, based on changes in District personnel, it is necessary to advise banks, insurers, bond companies and other institutions of changes to the list of elected or appointed Officers of the District who are authorized to sign on behalf of the District in order to allow the District to issue checks, warrants or other orders with respect to District bank accounts; establish lines of credit; or purchase appeals bonds;

WHEREAS, upon approval, this Resolution shall supersede Resolution No. 11-R-22, which was approved by the Board of Commissioners of the District on December 15, 2011;

THEREFORE, BE IT RESOLVED that, as of May 2, 2012, the manual or facsimile signatures of any three of the following officers shall appear on all lines of credit opened; appeal bonds purchased; or warrants, checks, drafts or other orders drawn on the bank accounts or other accounts of the District:

PRESIDENT (continued)

ITEM #1 cont'd

PRESIDENT, TONI PRECKWINKLE
GENERAL SUPERINTENDENT, ARNOLD RANDALL
DEPUTY GENERAL SUPERINTENDENT, MARY LARAIA
CHIEF FINANCIAL OFFICER, MARK THOMAS
COMPTROLLER, LAWRENCE WILSON
TREASURER, MARK THOMAS

provided, however, that one signature must be that of either the Treasurer or the Chief Financial Officer.

BE IT FURTHER RESOLVED that the banks, insurers, bond companies, sureties or other institutions authorized as lenders, depositories, or sureties of the District shall be entitled to honor and to charge the District, for such lines of credit, appeal bonds, warrants, checks, drafts or other orders whenever such documents shall be signed manually or by facsimile by any three of the following six officers of the District:

PRESIDENT, TONI PRECKWINKLE
GENERAL SUPERINTENDENT, ARNOLD RANDALL
DEPUTY GENERAL SUPERINTENDENT, MARY LARAIA
CHIEF FINANCIAL OFFICER, MARK THOMAS
COMPTROLLER, LAWRENCE WILSON
TREASURER, MARK THOMAS

provided, however, that one signature is that of the Treasurer or Chief Financial Officer.

PROPOSED RESOLUTION

ITEM #2 APPROVED; ALL COMMISSIONERS ADDED AS SPONSORS

Submitting a Proposed Resolution sponsored by

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

**THANKING THE FIREFIGHTERS AND OTHER PROFESSIONALS WHO FOUGHT TO PUT
OUT THE DEER GROVE FOREST PRESERVE BRUSH FIRE**

WHEREAS, on Saturday March 10, 2012 beginning at approximately 4:30 p.m. and continuing for over five hours, a brush fire raged in the Northeast corner of Deer Grove Forest Preserve, near the intersection of Dee Lane and Preserve Drive; and

WHEREAS, this fire eventually burned 10 acres of grass and marshland; and

PRESIDENT (continued)

ITEM #2 cont'd

WHEREAS, the fire threatened Rand Road and Lake-Cook Road; the firefighters hastened to protect this area, but due to the long, dry grasses present the area began to burn in a crosswind direction back toward homes along Brentwood Drive on the north side of the Forest Preserve; firefighters rushed to protect these structures as well; and

WHEREAS, a total of over fifty firefighters staffing 23 apparatus of various kinds responded, along with five command officers; and

WHEREAS, it was a concerted attack; the first company to arrive was an engine company from Lake Zurich, responding under an automatic aid agreement; close behind would be units from Palatine, the Forest Preserve District of Cook County's Department of Resource Management, and Resident Watchmen; and

WHEREAS, the Forest Preserve District of Cook County's Police assisted firefighters with crowd control and also assisted Palatine Police officers as they went door-to-door to meet with residents; several residents chose to evacuate, but no mandatory evacuations were ordered; and

WHEREAS, other agencies that assisted at the scene included the Palatine Emergency Management Agency, Palatine Fire Rehab Team, Metro Emergency Support Services Canteen, the Palatine Public Works and the Cook County Department of Homeland Security and Emergency Management; additionally, fire departments that arrived at the scene included Palatine Rural, Long Grove, Prospect Heights, Algonquin-Lake in the Hills and Countryside Fire Protection Districts, as well as the Hoffman Estates, Mount Prospect, Rolling Meadows and Arlington Heights Fire Departments; and

WHEREAS, the fire was extremely difficult to control because it was burning in marshland, and firefighters had to contend with one-to-two foot deep water and mud, while working with hand tools to contain the fire; and

WHEREAS, no civilians or police officers were injured during the fire; only one fireman was treated on the scene for a minor injury. Additionally, no structures or vehicles were damaged in the fire.

NOW, THEREFORE, BE IT RESOLVED, that the Forest Preserve District of Cook County Board of Commissioners on behalf of the residents of Cook County, do hereby offer sincere appreciation to the brave firefighters, as well as to all of the other professionals who helped ultimately quell the fire at Deer Grove Forest Preserve, and do thank them for the Forest Preserve District of Cook County land, private property and the potential loss of human life that they saved.

PRESIDENT (continued)

PROPOSED RESOLUTION

ITEM #3 APPROVED; ALL COMMISSIONERS ADDED AS SPONSORS

Submitting a Proposed Resolution sponsored by

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

**THE REEMERGENCE OF THE BALD EAGLE
IN THE COOK COUNTY FOREST PRESERVES**

WHEREAS, the bald eagle disappeared from Cook County over 100 years ago; and

WHEREAS, the use of dangerous pesticides and other degradations of the environment resulted in the eagles' inability to lay eggs of sufficient strength to support the birth of fledglings; and

WHEREAS, Cook County has been poorer for the absence of these birds, whose majestic features and breathtaking flight inspired the declaration of the bald eagle as the emblem of the United States of America on June 20, 1782; and

WHEREAS, the Resource Management Department of the Forest Preserve District of Cook County has worked tirelessly to restore the Preserves to a standard that would once more provide habitats conducive to the return of bald eagles and other threatened and endangered species native to our region.

NOW, THEREFORE, BE IT RESOLVED, that, the Forest Preserve District of Cook County Board of Commissioners on behalf of the residents of Cook County, do hereby commend the Resource Management Department of the Forest Preserve District of Cook County for its work which has been instrumental in the permanent return, hopefully, of the bald eagle to Cook County along with the inspiration and joy that these eagles bring to the residents of our County.

PROPOSED RESOLUTION

ITEM #4 APPROVED; ALL COMMISSIONERS ADDED AS SPONSORS

Submitting a Proposed Resolution sponsored by

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

“WILD ABOUT NATURE” SCIENCE FAIR

WHEREAS, this year marks the inaugural of the “Wild About Nature” Science Fair hosted by the Forest Preserve District of Cook County; and

PRESIDENT (continued)

ITEM #4 cont'd

WHEREAS, the Wild About Nature Science Fair has conferred fourteen awards upon worthy participants who are in grades 6 through 12; and

WHEREAS, these awards recognize excellence in science fair achievement; and

WHEREAS, additionally, participants must use research or data recorded on Forest Preserve District property or address topics relevant to the natural habitats and species found in Cook County; and

WHEREAS, by offering these science fair awards, the Forest Preserve District hopes to inspire the next generation of individuals committed to understanding natural systems, and hopes to connect students with the widespread scientific and research-related activities that take place in the Forest Preserves every day; and

WHEREAS, the Forest Preserve District of Cook County also hopes to help ensure that nature and wildlife thrive in our community for years to come; and

WHEREAS, the following is a list of the inaugural Forest Preserve District Science Fair awardees: Anna Alvarez, Arriana Arroyo, Natalie Bobrowska, Firdaus Boufath, Daniel Fazio, Vanessa Gonzalez, Jordan Gregg, Grace Law, Kayla McAfee, Theresa Mullen, Reena Patel, Jason Paximadas, Ann Rajan and Favio Saabedra.

NOW, THEREFORE, BE IT RESOLVED, that, the President of the Forest Preserve District of Cook County Board of Commissioners on behalf of the residents of Cook County, does hereby gratefully acknowledge those individuals responsible for organizing and staffing the Forest Preserve District's "Wild About Nature" Science Fair.

BE IT FURTHER RESOLVED, that the Board congratulate the fourteen awardees of the inaugural Forest Preserve Districts of Cook County "Wild About Nature" Science Fair, and do wish them the best in their future endeavors and, in particular, continued success in their scientific pursuits.

COMMISSIONERS

COMMITTEE REPORTS

ITEM #5

Rules & Administration **APPROVED** Meeting of May 2, 2012

Finance **APPROVED** Meeting of May 2, 2012

OFFICE OF THE GENERAL SUPERINTENDENT

**MISCELLANEOUS ITEM OF BUSINESS
NOTICE OF AWARD TO
FOREST PRESERVE DISTRICT FISH BIOLOGISTS**

ITEM #6 RECEIVE AND FILE

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

Forest Preserve District Fisheries Biologists Steve Silic and Jim Phillips recently received a 2012 Grassroots Conservation Leadership Award from the Chicago Wilderness Habitat Project for their work on reducing bird mortality at District lakes. The District has been installing used fishing line receptacles around its lakes to keep fishing line from ending up on shorelines, trees or in the water and causing harm to wildlife. The Bird Conservation Network has been assisting the District in monitoring these receptacles and alerted the District when they noticed that due to the tube design, they were attracting cavity nesting birds such as tree swallows, which often entered the tubes and were ensnared in the discarded fishing line. Steve and Jim came up with a simple swing gate cover design which solved the problem and reduced bird mortality to zero.

**MISCELLANEOUS ITEM OF BUSINESS
UPDATE TO LAND MANAGEMENT GUIDELINES**

ITEM #7 RECEIVE AND FILE

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

The Forest Preserve District has revised the Land Management Guidelines, which were last revised in 2003. The Land Management Guidelines were created to provide confidence in the District's land management program to both the Board of Commissioners and the Preserve users.

**PROPOSED AGREEMENT
AMD BUSINESS SOLUTIONS, INC.**

ITEM #8 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into an agreement with AMD Business Solutions, Inc., Homewood, Illinois for the purpose of (1) revising or creating job descriptions; (2) developing a competency-

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #8 cont'd

based performance management process; and (3) training District supervisors and non-managerial employees with respect to such performance management process.

Reason: The District is in the process of implementing Phase II of its analysis of its overall work force. Phase I, the completion of Desk Audits for District employees was completed August 3, 2011. During the course of the Desk Audits, the District discovered that there were opportunities to provide greater role clarity with respect to its job descriptions and that one hundred percent of those interviewed communicated that they had not received a formal performance review in years. Pursuant to an RFP posted on the District's website, AMD has been selected from 4 responders to assist the District in its efforts to address both its job description deficiencies and its official performance evaluation process. AMD Business Solutions is a minority and woman-owned business. AMD Business Solutions, Inc. is in good standing with the State of Illinois. The Chief Financial Officer has reviewed this request and acknowledges that the funds for this project are available in account number 019900-620090, Other Professional Services.

Estimated Fiscal Impact: \$92,970. 00. Contract period: From May 2, 2012 through December 31, 2012. (019900-620090 Other Professional Services Account).

Districtwide

**PROPOSED AGREEMENT
MAX MCGRAW WILDLIFE FOUNDATION**

ITEM #9 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into an agreement with the Max McGraw Wildlife Foundation, Dundee, Illinois to conduct research in cooperation with the District that will include capture the capturing and monitoring of wildlife populations and the collection and laboratory analysis of blood and fecal samples.

Reason: The District has utilized the Max McGraw Wildlife Foundation for assistance with wildlife capture, collection, marking and monitoring as well as analysis of animal blood and fecal samples since 2008. This work assists the District with tracking wildlife disease transmittance between various wildlife populations and their potential communication to human populations. Information gathered through this work is shared throughout the health services community.

Estimated Fiscal Impact: \$60,000.00. Contract period: From Date of Execution through December 31, 2012. (013100-630336 Wildlife Disease Monitoring and Health Studies Account).

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #9 cont'd

Districtwide

**PROPOSED CONTRACT, SPONSORSHIP AND ONE TIME PAYMENT
FOR THE 2012 YOUTH CONSERVATION CONFERENCE
FISHIN' BUDDIES PROGRAM**

ITEM #10 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into and execute a contract with Fishin' Buddies, Inc., Chicago, Illinois as a sponsor of the 2012 Illinois Youth Conservation Conference.

Reason: For more than twenty years, the Forest Preserve District has partnered with Fishin' Buddies and for the last three years has sponsored the Youth Conservation Conference. The Conference is an intensive, four-week boot camp, including a two-week paid internship at District facilities and outdoor locations, where young people receive training on environmental issues. Young people from disadvantaged communities will be introduced to local ecology through this month-long conservation immersion curriculum.

Candidates must be high school students in the 11th or 12th grade with at least a 2.5 grade point average.

Instruction will be provided at the Fishin' Buddies Headquarters, Chicago, Illinois. Fishin' Buddies, Inc. is working with partner organizations to identify existing groups that work with young people and to provide workshops. These partners include the U.S. Fish and Wildlife Service, Chicago Wilderness, Illinois Department of Natural Resources, U.S. Department of Agriculture, The Field Museum and the Chicago Park District.

The total cost of the conference is estimated to be \$60,000.00. It is requested that the District be given authority to proceed as a sponsor of the conference by contributing up to \$30,000.00 in order to cover half the cost of the conference. Fishin' Buddies has committed to raising another \$30,000.00.

The Chief Financial Officer has reviewed this request and acknowledges that the funds for this project are available in account number 019900-680020 (Education and Awareness Programs).

Estimated Fiscal Impact: \$30,000.00. Contract period: One-time payment. (019900-680020, Education and Awareness Programs).

Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PROPOSED CONTRACT WITH
CENTER FOR TRANSFORMATION OF WASTE TECHNOLOGY
FOR SEWAGE TREATMENT FACILITY**

ITEM #11 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a professional services contract with Center for Transformation of Waste Technology, a Wheaton, Illinois, consulting firm to operate, monitor, and maintain an existing sewage treatment facility for Little Red Schoolhouse and the Palos Division Headquarters in compliance with EPA requirements and permits.

Reason: The Forest Preserve District Board posted an RFP on the District's website and received four (4) proposals. The firm of Center for Transformation of Waste Technology was determined to have submitted the most responsive and responsible proposal, particularly related to their approach to the project, their understanding of the District's needs and experience with similar type projects.

The total cost for professional fees for the three year contract is not to exceed \$76,100.00 (\$28,700.00 for year 1 of the base contract, an additional \$23,700.00 for year 2 of the base contract and an additional \$23,700.00 for year 3 of the base contract)

Estimated Fiscal Impact: not to exceed \$76,100.00. Contract Period: Base contract is a three (3) year contract starting May 1, 2012 through April 30, 2015 with the option to renew this contract with two (2) – one- year extensions from May 1, 2015 through April 30, 2016 and additionally from May 1, 2016 through April 30, 2017. {(608000-620040, 618000-620040, and 528000-620040 Planning & Development Department - Construction and Development Fund General Consulting Services Accounts); (anticipated to be 538000-620040 and 548000-620040 future approved and budgeted Construction and Development General Consulting Services Accounts)}.

District: 17

**PROPOSED CONTRACT ADDENDUM
ARCHITECTURAL DESIGN FOR POPLAR CREEK WILDLIFE HEADQUARTERS**

ITEM #12 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM #12 cont'd

requesting authorization for the Purchasing Agent to increase by \$11,400.00 Contract 10-80-61 to cover Architectural Services for Poplar Creek Wildlife Headquarters with Robert Juris Associates Architects, Ltd., of Frankfort, Illinois to address additional design requirements as directed by the District.

Board approved amount (July 14, 2010)	\$ 31,650.00
Increase requested:	<u>\$ 11,400.00</u>
Adjusted amount:	\$ 43,050.00

Reason: Additional architectural design work is needed to redesign portions of the building to meet regulatory requirements and to meet functional needs that were not known at the time of the original contract.

Estimated Fiscal Impact: \$11,400.00. (608000-620040, 618000-620040, and 528000-620040 Construction and Development Fund General Consulting Services Accounts)

District: 15

**PROPOSED AGREEMENT
FRIENDS OF THE FOREST PRESERVE
FOR SUMMER RESTORATION ACTIVITIES**

ITEM #13 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into an agreement with the Friends of the Forest Preserves ("FOFP") for the purpose of facilitating projects to be undertaken in 2012 by the FOFP's Chicago Conservation Leadership Corps ("CLC") program on lands owned and managed by the Forest Preserve District.

Reason: The CLC Program will engage forty high school students and nine adult leaders in hands-on ecological restoration activities including invasive species removal at four sites in the Forest Preserves of Cook County for a six week program during the summer of 2012. The program promotes stewardship of natural lands by the next generation of conservation leaders by engaging students in hands-on conservation, ecological awareness education activities, and enjoyment of the forest preserves. In addition to the FOFP, the CLC program is run in partnership with the Student Conservation Association (SCA).

Estimated Fiscal Impact: not to exceed \$300,000.00. Contract period: From date of execution to December 31, 2012. (090200-670055 Restoration/Landscape - Capital Improvement Fund Account).

Districtwide

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PROPOSED INTERGOVERNMENTAL AGREEMENT
COOK COUNTY DEPARTMENT OF HIGHWAYS
FOR INSPECTION OF BRIDGES**

ITEM #14 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to finalize (subject to review by the legal department),_enter into and execute an intergovernmental agreement with the Cook County Department of Highways for the purpose of procuring inspection, maintenance, and/or repair services for bridge and structure inspection.

Reason: The District already has an existing Memorandum of Understanding (MOU) with the Cook County Department of Highways to inspect bridges and structures within road right-of-ways and has been performing this work at no cost to the District with Motor Fuel Tax funding. The District also needs to assess the condition of approximately 119 bridges and structures on our property that do not cross public roads. The Cook County Department of Highways has the expertise and the capacity to assist the District in evaluating additional interior bridges and structures provided the District can provide the funding for this additional inspection work.

Estimated Fiscal Impact: \$90,000.00. Intergovernmental Agreement period: April 16, 2012 to April 15, 2013 (for inspection of Class D structures only). (608000-620040 & 618000-620040 Construction and Development Fund General Consulting Services Account).

Districtwide

**PROPOSED INTERGOVERNMENTAL AGREEMENT
COOK COUNTY SHERIFF'S OFFICE**

ITEM #15 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to enter into and execute an intergovernmental agreement (IGA) with the County of Cook, on behalf of the Cook County Sheriff's Office, with respect to the use of offenders sentenced to the Sheriff's Work Action Program (S.W.A.P.).

Reason: The Cook County Sheriff's Office administers S.W.A.P. for offenders so sentenced and is responsible for assigning offenders duties to carry out their sentences. This IGA is intended

to ensure that the District receives first priority over any other entity with respect to the assignment and/or use of S.W.A.P. offenders. Such S.W.A.P. offenders will be used by the District to augment the District's grounds keeping and maintenance capabilities with respect to property owned and/or controlled by the District.

Estimated Fiscal Impact: not to exceed \$500,000.00. Intergovernmental Agreement period: Retroactive to January 1, 2012 to December 31, 2012 with the option of renewing for a subsequent two (2) year period. (019900-680026 Corporate Fund Sheriff's SWAP Account).

Districtwide

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
PUBLIC BUILDING COMMISSION OF CHICAGO
FOR BUILDING ASSESSMENT, ADA, LIFE SPAN & PREVENTIVE MAINTENANCE PLAN**

ITEM #16 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to amend a proposed intergovernmental agreement ("IGA") with the Public Building Commission of Chicago (hereafter the "PBC") regarding the District originally received authority to negotiate, finalize, and execute from the Board on March 8, 2012, for the purpose of managing the assessment of the existing condition of roughly 166 buildings owned by the District. The District now seeks to expand the scope of work and increase the maximum budget authorized previously.

Board approved amount March 8 2012:	\$ 300,000.00
Increase requested:	<u>\$100,000.00</u>
Adjusted amount:	\$ 400,000.00

Reason: In March, 2012, the District Board of Commissioners approved an IGA with the PBC for the purpose of managing the assessment of the existing conditions of roughly 166 buildings owned by the District and developing a Preventive Maintenance Plan for the same. Subsequently, the PBC requested and received proposals from consultants to perform an initial scope of work and additional optional work relating to the creation of an asset management database. Cook County GIS offered to assist the District in creating this database but was uncertain about the timing. Upon learning that Cook County GIS would not be able to create the database in 2012, District staff asked the PBC to negotiate with consultants to include this additional phase of work. The additional cost for this work and additional funds to be provided to the PBC would not exceed \$100,000.00.

Estimated Fiscal Impact: \$100,000.00 Contract Extension: April 2012 to March 30, 2013. {(608000-620040 and 618000-620040 Planning & Development Department Construction & Development Fund

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

ITEM 16 cont'd

General Consulting Services Accounts); (090200-670061 Capital Improvement Fund, Building & Bridges/Misc. Structures Account)}.

Districtwide

**PROPOSED LICENSE
NATURAL GAS PIPELINE OF AMERICA
FOR IMPROVEMENTS TO EXISTING PIPELINE**

ITEM #17 REFERRED TO REAL ESTATE COMMITTEE

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the District to grant an additional license to Natural Gas Pipeline of America LLC ("NPGL"), Shorewood, Illinois, to locate, operate, and maintain an underground natural gas pipeline on District land in Algonquin Woods, south of Oakton Avenue and east of River Road in Des Plaines.

Reason: NPGL proposes to replace two existing 12" and 30" diameter underground natural gas pipelines with one 36" diameter pipeline, which will enable NGPL to run internal electronic inspection equipment through NGPL's entire Howard Street 36" Pipeline. The license area for the new underground pipeline is approximately 0.57 acres with a linear length of approximately one-third of a mile (1,668 feet). By approving the license the District would benefit from the improved aesthetics associated with removal of existing fencing and above-ground pipes, restoration of this area, and the anticipated decrease in frequency of required routine hydrostatic testing required by the Federal Department of Transportation that, from time to time, would disrupt the impacted area of the District for approximately two months during the summer months.

Estimated Fiscal Impact: NPGL would pay the District \$273,837.00 (\$40,960.00 license fee and \$232,877.00 for tree mitigation).

DISTRICT: 17

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

**PURCHASE ORDER ADDENDUM
FOR DROP GATE HARDWARE**

ITEM #18 APPROVED

Transmitting a Communication dated May 2, 2012 from

ARNOLD RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to increase by \$24,765.00, and extend from May 2, 2012 through December 31, 2012, Purchase Order No. 037701 with the Traffic Guard, Chicago, Illinois, to provide additional drop gate hardware to replace the old drop gates.

Original Purchase Order amount issued: 9-27-2011	\$24,765.00
Increase requested:	<u>\$24,765.00</u>
Adjusted amount:	\$49,530.00

Reason: This increase will allow the District to purchase 39 additional gates at \$635.00 each but will result in the total contract amount exceeding \$25,000.00 Traffic Guard is the sole manufacturer of these gates and has no dealers or distributors.

Estimated Fiscal Impact: \$24,765.00. Purchase Order No. extension: May 2, 2012 through December 31, 2012. {(091000-670045, Capital Improvement Fund Walks, Shelters and Ramp Account); (598000-670256 and 618000-670256, Construction and Development Fences, Gates, Concrete Units Accounts); (Original Purchase Order Number 037701 (091000-670045, Capital Improvement Fund Walks, Shelters and Ramp Account))}.

Districtwide

**UPCOMING
CALENDAR OF EVENTS**

ITEM #19 RECEIVE AND FILE

May 5th	<u>Green Day Festival</u> Green Day Festival planned and organized by FPDCC Interns from Proviso Math and Science Academy, at Miller Meadow, Roosevelt Rd. and 1 st Ave., Maywood, on May 5, 2012 from 1 to 4 p.m. The teens have planned an event open to other teens highlighting the activities available in the FPDCC like hiking, camping and biking—REI, Outdoor Nation and Working Bikes are partnering on this event.
May 6th	<u>The Birds and Blooms Celebration</u> The Birds and Blooms Celebration marks the beginning of The Harold “Hal” Tyrell Trailside Museum’s 80 th anniversary, Located at Chicago and Thatcher in River Forest the event is on May 6 from 11 a.m. to 4 p.m. and includes nature

OFFICE OF THE GENERAL SUPERINTENDENT (continued)

walks, live animals, historic photos and lots of other fun activities. The day will end with a concert by nationally renowned folk artist Cosy Sheridan.

May 20th

The 55th Annual Des Plaines River Canoe and Kayak Marathon

The 55th Annual Des Plaines River Canoe and Kayak Marathon is May 20 and ends in the FPDCC at Dam #2, Euclid & Des Plaines River Rd., Prospect Heights. The after race event is from 11 a.m. to 5 p.m. Starting in Libertyville the just over 18 mile course is all downstream and can be completed in a couple hours by competitors or in several hours by casual parties. For more information go to www.canoemarathon.com.