

REPORT OF THE FOREST PRESERVE DISTRICT COMMITTEE ON FINANCE

JULY 11, 2012

The Honorable,
The Forest Preserve District
Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Goslin, Vice Chairman Steele, Commissioners Beavers, Collins, Daley, Fritchey, Garcia, Gorman, Murphy, Schneider, Silvestri, Suffredin and Tobolski (13)

Absent: Commissioners Butler, Gainer, Reyes and Sims (4)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following disbursements submitted by the Administration of the Forest Preserve for payments.

Your Committee, therefore, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said vendors in the amounts recommended.

12FINA0113 **RELIABLE AND ASSOCIATES**, Chicago, Illinois, submitting invoice totaling \$181,481.19 for Contract Number: 10-80-62B. Total Contract Awarded: \$924,886.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 038983. Original Board Approval Date: December 15, 2011. Description: Thatcher Woods Pavilion Renovation

District: 9

12FINA0114 **PATH CONSTRUCTION**, Arlington Heights, Illinois, submitting invoice totaling \$50,400.00 for Contract Number: 10-80-62C. Total Contract Awarded: \$737,360.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 038984. Original Board Approval Date: December 15, 2011. Description: Dan Ryan Woods Pavilion Renovation

District: 3

12FINA0115 **GATEWAY JV**, Chicago, Illinois, submitting invoice totaling \$251,775.35 for Contract Number: 10-80-62A. Total Contract Awarded: \$531,700.00. Capital Improvement Account Number: 090200-670061. Purchase Order Number: 038982. Original Board Approval Date: December 15, 2011. Description: Eggers Grove Comfort Station Renovation

District: 4

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12FINA0116 **NORTHERN ESCROW, INC. F/B/O FORTY SEVEN CONSTRUCTION**, Orland Park, Illinois, submitting invoice totaling \$36,642.80 for Contract Number: 11-80-07. Total Contract Awarded: \$318,646.00. Construction and Development Account Number: 618000-670057. Purchase Order Number: 038772. Original Board Approval Date: September 8, 2011. Description: Resurfacing Parking Lots at Sweet Woods, Dixmoor Playfield, St. Mihiel East & Flatfoot Lake

Districts: 5 & 6

12FINA0117 **NORTHERN ESCROW, INC. F/B/O FORTY SEVEN CONSTRUCTION**, Orland Park, Illinois, submitting invoice totaling \$209,383.00 for Contract Number: 11-80-06. Total Contract Awarded: \$210,880.00. Construction and Development Account Number: 608000-670057. Purchase Order Number: 039137. Original Board Approval Date: October 5, 2011. Description: Resurfacing Parking Lots at 26th St. West, McCormick, National #3 (North) & Robinson Woods

Districts: 9 & 16

12FINA0118 **NORTHERN ESCROW, INC. F/B/O FORTY SEVEN CONSTRUCTION**, Orland Park, Illinois, submitting invoice totaling \$17,220.75 for Contract Number: 11-80-58. Total Contract Awarded: \$187,954.00. Construction and Development Account Number: 618000-670057. Purchase Order Number: 039136. Original Board Approval Date: October 5, 2011. Description: Resurfacing Parking Lots at Various Locations – Central Region

District: 9

12FINA0119 **MATTHEW PAVING**, Oak Lawn, Illinois, submitting invoice totaling \$449,815.52 for Contract Number: 12-80-03. Total Contract Awarded: \$847,600.10. Construction & Development Account Number: 608000-670058 & 618000-670057. Purchase Order Number: 039180 & 039178. Original Board Approval Date: March 8, 2012. Description: Resurfacing Thorn Creek Bike Trail, North Creek Meadow & Plum Creek Play Meadow Parking Lots

District: 6

12FINA0120 **PAVEMENT SYSTEMS**, Blue Island, Illinois, submitting invoice totaling \$389,464.11 for Contract Number: 12-80-01. Total Contract Awarded: \$737,630.00. Construction & Development Account Number: 618000-670057. Purchase Order Number: 039220. Original Board Approval Date: April 4, 2012. Description: Resurfacing Parking Lots at Yankee Woods, Burr Oak Woods, Rubio Woods, Bachelor's Grove & Elizabeth A. Conkey Forest South

District: 6

12FINA0121 **USDA APHIS**, Springfield, Illinois, submitting invoice totaling \$124,116.25 for Contract Number: 10-29-400. Total Contract Awarded: \$496,465.00. Capital Improvement, Restoration Landscape Account Number: 091200-670055. Purchase Order Number: 038905. Original Board Approval Date: November 2, 2011. Description: Integrated Wildlife Services

Districts: Districtwide

12FINA0122 **FRIENDS OF THE FOREST PRESERVE**, Skokie, Illinois, submitting invoice totaling \$55,828.00 for Contract Number: Total Contract Awarded: \$300,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039278. Original Board Approval Date: May 2, 2012. Description: Chicago Conservation Leadership Corps Program.

Districts: Districtwide

12FINA0123 **ENCAP, INC**, Sycamore, Illinois, submitting invoice totaling \$29,117.84 for Contract Number: 11-31-111C. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039037. Original Board Approval Date: January 19, 2012. Description: Prescribed Burning & Vegetation Management - Central

Districts: 6, 16 & 17

12FINA0124 **ENCAP, INC**, Sycamore, Illinois, submitting invoice totaling \$124,828.73 for Contract Number: 11-31-112S. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039030. Original Board Approval Date: January 19, 2012. Description: Prescribed Burning & Vegetation Management - South

Districts: 4, 16 & 17

12FINA0125 **PIZZO AND ASSOCIATES**, Leland, Illinois, submitting invoice totaling \$31,713.16 for Contract Number: 11-31-110N. Total Combined Contract Awarded: \$2,100,000.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039017. Original Board Approval Date: January 19, 2012. Description: Habitat Enhancement & Maintenance – North

District: 14

12FINA0126 **FAO, USAED, CHICAGO US ARMY CORP OF ENGINEERS**, Chicago, Illinois, submitting invoice totaling \$273,368.00 for Contract Number: NA. Total Contract Awarded: \$273,368.00. Capital Improvement, Restoration Landscape Account Number: 090200-670055. Purchase Order Number: 039171. Original Board Approval Date: January 5, 2011. Board Approval Date for Optional Renewals: Description: Burnham Prairie, Great Lakes Fishery & Ecosystem Restoration Project

District: 4

12FINA0127 SASAFRASNET, LLC, Chicago, Illinois, submitting invoice totaling \$164,725.76 for Contract Number: 11-53-063R. Total Contract Awarded: \$4,708,095.00. Corporate Gasoline and Oil Account Number: 015100-640170. Purchase Order Number: 039124. Original Board Approval Date: December 15, 2011. Description: Motor Fuel for Vehicles and Trucks

Districts: Districtwide

12FINA0128 SYSTEM SOLUTIONS, INC, Northbrook, Illinois, submitting invoice totaling \$85,433.00 for Contract Number:. Total Contract Awarded: \$100,000.00. Computer Equipment & Software Account Number: 090200-660021. Purchase Order Number: 039117. Original Board Approval Date: July 7, 2011. Description: Districtwide Computer Equipment and Software

Districts: Districtwide

12FINA0129 CSR ROOFING CONTRACTORS, INC., Oak Park, Illinois, submitting invoice totaling \$126,650.70 for Contract Number: 10-80-88. Total Contract Awarded \$245,985.00. Capital Improvement Account Number: 091000-670045. Purchase Order Number: 038908. Contract from and through Dates: October 5, 2011 through August 17, 2012. Original Board Approval Date: October 5, 2011. Description: Rehab two (2) Roof Structures, White Eagle #1 & Sauk Trail #7.

Districts: 6 & 16

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE DISBURSEMENTS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following communications with reference to the proposed settlements.

Your Committee, concurring in the recommendations of the District Counsel, recommends that the Forest Preserve District Comptroller and Forest Preserve District Treasurer prepare checks in the amounts recommended by the District Counsel in order that the payments may be set in accordance with the request of the upon proper release from the District Counsel.

12FINA0130

Finance Subcommittee on Litigation of the
Forest Preserve District.....June 6, 2012

Proposed Settlements Approved Fiscal Year 2012 To Present: \$290,267.96

Proposed Settlements To Be Approved: \$1,541.04

Legal Fees Approved Fiscal Year 2012 To Present: \$612,104.19

Legal Fees for 5/2/12 To Be Approved: \$212,253.46

***For details on payment approvals by the Litigation Subcommittee, refer to the Litigation Subcommittee Report for June 6, 2012.**

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

Finance Subcommittee on Workers' Compensation
of the Forest Preserve District.....July 10, 2012

Workers' Compensation Claims Approved Fiscal Year 2012 To Present: \$144,431.70

Workers' Compensation Claims To Be Approved: \$4,000.00

***For details on payment approvals by the Workers' Compensation Subcommittee, refer to the Workers' Compensation Subcommittee Report for July 10, 2012.**

COMMISSIONER SCHNEIDER, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the Forest Preserve District Purchasing Agent. Communications from the Forest Preserve District Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. Any money if deposited will be returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

12FINA0131

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to enter into a contract with Matthew Paving, Inc., Palos Hills, Illinois, for construction of the Sand Ridge Nature Center Infrastructure Improvements.

Contract number 12-80-23D consists of resurfacing a parking lot, replacing sidewalk, and providing parking lot and entrance lighting at the Sand Ridge Nature Center near South Holland, Illinois. The proposed improvements consist of site grading, portland cement concrete sidewalk replacement, lighting, hot-mix asphalt surface course, bioswales and other related work as specified in the plans & specifications. Matthew Paving, Inc., was the lowest responsive and responsible of three (3) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 13, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Matthew Paving, Inc.

The bid results were as follows:

- | | |
|-----------------------------------|---------------------|
| 1. Matthew Paving, Inc. | \$387,735.82 |
| 2. CMM Group, Inc. | \$467,000.00 |
| 3. J&R 1 st in Asphalt | \$493,943.09 |
| 4. | |

Matthew Paving, Inc. is in good standing with the State of Illinois.

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

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts.

However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board approval to solicit bids: January 19, 2012

Estimated fiscal impact: \$387,735.82

Contract period: July 11, 2012 through January 15, 2013.

Construction and Development Account Numbers: 588000-670057, 598000-670057, 608000-670057, 618000-670057, 528000-670057 and Capital Improvement Funds Account Numbers 091000-670061, 091000-670045

District: 4

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0131). THE MOTION CARRIED.

12FINA0132

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to enter into a contract with Custom Built Commercial Fence, Illinois, for construction of a new off-leash dog area at Bremen Grove in Oak Forest.

Contract Number 12-80-22 consists of all labor, equipment and materials to furnish and install approximately 185 lineal feet of new 4' high PVC coated chain link fence, 2200 lineal feet of 5' high woven wire fencing, gates and concrete pad and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Custom Built Commercial Fence was the lowest responsive and responsible of five (5) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 15, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Custom Built Commercial Fence

The bid results were as follows:

1. Custom Built Commercial Fence	\$77,108.70
2. Northern Illinois Fence	\$86,543.27
3. Classic Fence	\$112,095.00
4. Standard Fence Company	\$112,516.75
5. AGAE	\$155,532.00
6.	

Custom Built Commercial Fence is in good standing with the State of Illinois.

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

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts; however, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board Approval to solicit bids: January 19, 2012

Estimated Fiscal Impact: \$77,108.70

Contract Period: July 11, 2012 through November 16, 2012.

Construction and Development Account Numbers: 598000-670256, 618000-670256, 528000-670256 and 511000-670256

District: 5

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI,
MOVED APPROVAL OF BID RECOMMENDATION (12FINA0132). THE
MOTION CARRIED.**

12FINA0133

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Builders Chicago Corp., Huntley, IL, for Overhead Garage Doors – Replacements and repairs – Southern Cook County.

Contract Number 12-80-30 consists of repairing, removing and replacing steel commercial overhead garage doors including installing electric door openers and anti-entrapment safety devices in six (6) locations in Cook County and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Builders Chicago Corp. was the lowest responsive and responsible of two (2) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 22, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Builders Chicago Corp.

The bid results were as follows:

- | | |
|--|---------------------|
| 1. Builders Chicago Corporation | \$102,081.00 |
| 2. House of Doors, Inc. | \$122,750.00 |
| 3. | |

Builders Chicago Corp. is in good standing with the State of Illinois.

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

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts.

However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board Approval to solicit bids: January 19, 2012

Estimated Fiscal Impact: \$102,081.00

Contract Period: July 11, 2012 through March 1, 2013.

Capital Improvement Fund, Building & Bridges/Misc. Structures Account Numbers: 091000-670061 and 090200-670061.

Districts: 6,11, & 17

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0133). THE MOTION CARRIED.

COMMISSIONER DALEY VOTED PRESENT ON THE ABOVE ITEM.

12FINA0134

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Forty 7 Construction of Orland Park, IL, for resurfacing parking lots at Eggers Grove & Calumet Woods.

Contract Number 12-80-05 consists of removal and replacement of 2 parking lots. Work includes hot-mix binder course, hot-mix surface course, striping, and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Forty 7 Construction was the lowest responsive and responsible of six (6) bidders.

Sealed bids were received, opened and publicly read at the Bid Opening on June 15, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Forty 7 Construction.

The bid results were as follows:

1. Forty 7 Construction	\$395,396.00
2. J&R 1 st in Asphalt	\$407,370.80
3. Matthew Paving	\$492,344.74
4. Pavement Systems, Inc.	\$504,316.00
5. Crowley Shepherd	\$525,441.00
6. Century Contractors	\$539,850.00

Forty 7 Construction is in good standing with the State of Illinois.

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

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts.

However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board Approval to solicit bids: January 19, 2012

Estimated Fiscal Impact: \$395,396.00

Contract Period: July 11, 2012 through September 28, 2012.

Construction & Development Parking Project Account Numbers: 588000-670057, 598000-670057, 608000-670057, 618000-670057, 528000-670057 and Capital Improvement Funds Account Numbers 091000-670061, 091000-670045

Districts: 4 & 5

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0134). THE MOTION CARRIED.

12FINA0135

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to enter into a contract with Forty 7 Construction of Orland Park , IL, for resurfacing parking lots at White Oak Woods, Buffalo Woods South # 4, Columbia Woods & Tampier Lake Boat Center.

Contract Number 11-80-06 consists of removal and replacement of 2 parking lots and patching of 2 parking lots. Work includes hot-mix binder course, hot-mix surface course, striping, and other related incidental work necessary to complete this improvement according to Plans, Standard Specifications and Detail Specifications. Forty 7 Construction was the lowest responsive and responsible of nine (9) bidders. Sealed bids were received, opened and publicly read at the Bid Opening on March 30, 2012. The Forest Preserve District of Cook County staff requests approval to award a contract to Forty 7 Construction.

The bid results were as follows:

1. Forty 7 Construction	\$143,006.00
2. Crowley Shepherd	\$154,852.00
3. Chicagoland Paving	\$163,773.00
4. Matthew Paving	\$164,252.40
5. J&R 1 st in Asphalt	\$164,810.25
6. Accu Paving	\$167,879.25
7. Murphy Paving	\$186,451.68
8. Builders Paving	\$191,191.00
9. Robe, Inc	\$214,275.71
10.	

Forty 7 Construction is in good standing with the State of Illinois.

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

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE/WBE participation in the Bid Proposal.

Board Approval to solicit bids: January 19, 2012

Estimated Fiscal Impact: \$143,006.00

Contract Period: July 11, 2012 through September 28, 2012.

Construction & Development Parking Project Account Numbers: 588000-670057, 598000-670057, 608000-670057, 618000-670057, 528000-67005 and Capital Improvement Funds Account Numbers 091000-670061, 091000-670045

Districts: 16 and 17

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0135). THE MOTION CARRIED.

12FINA0136

Transmitting a Communication, dated July 11, 2012 from
ARNOLD RANDALL, General Superintendent

Requesting authorization for the District to enter into a contract with Groundskeeper Landscape Care Inc., of Orland Park, IL.

Reason: Due mostly to the impact of the Emerald Ash Borer, Contract 12-31-107 consists of the removal of nine hundred and fifty-eight (958) trees, in accordance with the District's specifications in Region 9, Calumet and Thorn Creek Division. Groundskeeper Landscape Care Inc. was the lowest responsive and responsible of five (5) bidders.

The District Board of Commissioner's granted permission to advertise this project for bid on April 7, 2011.

Sealed bids were received, opened and publicly read at the Bid Opening on June 15, 2012.

The bid results were as follows:

1. Groundskeeper Landscape	\$105,805.00
2. Homer Tree Service	\$121,355.00
3. Clean Cut Trees	\$155,200.00
4. Winkler's Tree & Landscaping	\$160,920.00
5. Trees R Us, Inc.	\$290,125.00

Estimated Fiscal Impact: **\$105,805.00**

Contract period: Fifty-days (50) from issuance of purchase order.

Account Number: Capital Improvement Fund Account: 090200-670055.

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

It is the goal of the District to achieve 25% MBE and 5% WBE vendor participation in all contracts. However, the lowest responsive and responsible bidder has not indicated direct MBE or WBE participation in the bid proposal.

Districts: 5& 6

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0136). THE MOTION CARRIED.

12FINA0137

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

requesting authorization for the Purchasing Agent to reject all bids and advertise to re-bid District-Wide Fencing contracts for both North and South regions.

Only two (2) bids were received. These bids were opened and publicly read at the Bid Opening on May 11, 2012. All bids exceeded the District's cost estimate and budget for the improvements.

In an attempt to receive more competitive bids, the District will adjust the scope of work, provide additional time for responses and increase efforts to reach more potential bidders.

Districtwide

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE DISTRICT.

12FINA0138

Transmitting a Communication dated July 11, 2012 from

ARNOLD L. RANDALL, General Superintendent

Requesting authorization for the Purchasing Agent to reject all bids and advertise to re-bid resurfacing walkway path at Perkins Woods.

Four (4) bids were received. These bids were opened and publicly read at the Bid Opening on June 13, 2012. All bids exceeded the District's cost estimate and budget for the improvements.

In an attempt to receive more competitive bids, the District will adjust the scope of work, provide additional time for responses and increase efforts to reach more potential bidders.

District: 13

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF BID RECOMMENDATION (12FINA0138). THE MOTION CARRIED.

SECTION 3

12FINA0139

Your Committee was presented with the Revenue Report for the period ended May 31, 2012 for the Corporate Fund, as presented by the Finance and Administration Department.

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

12FINA0112

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, Forest Preserve District of Cook County Board Commissioners

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title I, Chapter 8, Section 1-8-2 of the Forest Preserve District of Cook County Code is hereby enacted as follows:

1-8-2: - CONTRACTS AND PURCHASES.

S. *Responsible bidder for bids for construction, maintenance, and repair of public works* shall mean a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

1. All applicable laws prerequisite to doing business in the State of Illinois.
2. Evidence of compliance with:
 - (a) Federal Employer Tax Identification Number or Social Security Number (for individuals);
 - (b) Provision of Section 2000 (E) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer Provisions).
3. Certificates of insurance indicating the following coverage; general liability, workers compensation, completed operation, automobile, hazardous occupation, product liability and professional liability insurance.
4. Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance, and retirement for those trades covered in the Act.
5. For contracts over \$150,000, A-active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
6. Certified payrolls as specified in 820 ILCS 130/5 for all contractors and subcontractors.

For purposes of this Section 1-8-2 S., the terms "public works" and "construction" shall have the meanings set forth in the Illinois Prevailing Wage Act, 820 ILCS 130/2. Moreover, it is expressly understood that the term "public works" shall not include snow removal, landscaping, tree trimming, and tree removal unless such activities are done in conjunction with, or in preparation for, new construction or the repair, maintenance, assembly or disassembly of equipment owned or leased by the District.

***Referred to the Committee on Finance on 6/6/12.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER FRITCHEY, MOVED TO DEFER COMMUNICATION NO. 12FINA0112 TO THE FINANCE COMMITTEE MEETING OF SEPTEMBER 11, 2012. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,
Forest Preserve District
Committee on Finance



Gregg Goslin, Chairman

Attest:



Matthew B. DeLeon, Secretary