

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Minutes Report - Final**

**Tuesday, October 28, 2014**

**10:30 AM**

**Conference Room C, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Vice Chair Calabresa called the meeting to order at 10:35 a.m.*

**Present** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

*Others Present:*

*Ryan Waller, County Administrator's Office*

*Gary Gordon, Finance and Administrative Services*

*Donna-Jo Maki, County Administrator's Office*

*Matt Guarnery, RG*

*Kurt Shultz, Finance and Administrative Services*

*RuthAnne Hall, Finance and Administrative Services*

*Adam Lehmann, County Administrator's Office*

*Efren Heredia, Finance and Administrative Services*

*Chris Creighton, Finance and Administrative Services*

*Barry Burton, County Administrator*

*Bob Zastany, Court Administration*

*Amy McEwan, Deputy County Administrator*

*Aaron Lawlor, Count Board Chairman*

*Kelly Merz, County Board Office*

**2. Pledge of Allegiance**

*Vice Chair Calabresa led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*Amy McEwan, Deputy County Administrator, noted the next Executive Justice Council (EJC) meeting is October 30, 2014, and update of EJC's efforts may be provided in November. Ms. McEwan indicated that she will also provide the committee a report on medical costs for jail.*

*Vice-Chair Calabresa thanked the Financial and Administrative Committee and Chairman Lawlor for the member initiative Text-a-Tip. Also, Lake County was on the front page of the newspaper today (October 28, 2014) regarding the usage of Narcan in battling the opiate (heroin) epidemic.*

**7. New Business****CONSTRUCTION MANAGEMENT****7.1 14-1149**

Presentation on the Lake County Courthouse Expansion Project.

*Deputy County Administrator Amy McEwan provided a powerpoint presentation on expenditures for the Lake County Courthouse Expansion Project. There is a guaranteed maximum price (GMP) of \$6,900,000 for the items, two of which have already been awarded: the ComEd enabling work and the earth retention work. The four items in front of the Committee today are the remaining items for this GMP. Ernie Peterson Plumbing, Inc. was the lowest and most responsive bid for the plumbing work at a cost of \$334,831; Maneval Construction Company was the lowest and responsive bidder for site utility work at a cost of \$568,980; Michels Foundations was the lowest and responsive bidder for caisson work at a cost of \$1,021,000; and Berger Excavating Contractors, Inc. was the lowest and responsive bidder for excavation, site preparation and grading work at a cost of \$1,910,000. The difference between the contractor costs and the total GMP is the contingency amounts and Clark Construction's fee. In the event the actual bid totals come in lower than the projected bid totals, there is a cost shared agreement that gets reconciled at the end of the project. Discussion occurred regarding the variances in bids. Mr. Matt Guarnery of RGI indicated these bids are scrutinized and the lowest bidder is interviewed to ensure they understand the scope of the work. Higher bidders are not given interviews.*

## 7.2 14-1131

Joint resolution authorizing a contract with Ernie Peterson Plumbing, Inc., of Waukegan, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$334,831.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for plumbing relocation work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from one local vendor and one non-local vendor ranging from \$334,831 to \$699,995.
- Ernie Peterson Plumbing, Inc. of Waukegan, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the second of five anticipated bid awards for the site enabling work GMP.
- This resolution awards the contract to Ernie Peterson Plumbing Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

**A motion was made by Member Cunningham, seconded by Member Weber, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

## 7.3 14-1130

Joint resolution authorizing a contract with Maneval Construction Company of Ingleside, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$568,980.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for site utilities work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from two local vendors and one non-local vendor ranging from \$568,980 to \$730,000.
- Maneval Construction Company of Ingleside, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the third of five anticipated bid awards for the site enabling Work GMP.
- This resolution awards the contract to Maneval Construction Company and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

**A motion was made by Member Hart, seconded by Member Weber, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

#### 7.4 14-1129

Joint resolution authorizing a contract with Michels Foundations of Park Ridge, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in the amount of \$1,021,000.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for Caisson work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from three non-local vendors ranging from \$1,021,000 to \$1,400,000.
- Michels Foundations of Park Ridge, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the fourth of five anticipated bid awards for the site enabling Work GMP.
- This resolution awards the contract to Michels Foundations and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

**A motion was made by Member Carlson, seconded by Member Calabresa, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

#### 7.5 14-1133

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc. of Wauconda, Illinois, and authorizing assignment of that contract to Clark Construction Group LLC of Chicago, Illinois, as Construction Manager at Risk for the Lake County Courthouse Expansion Project in an estimated amount of \$1,910,000.

- Site enabling work has been identified as the second phase of construction for the Lake County Courthouse Expansion Project which anticipates five primary bid packages including earth retention systems, earthwork, site utilities, caissons, and plumbing.
- The Lake County Board has authorized Clark Construction Group, LLC to proceed with a Guaranteed Maximum Price (GMP) for this phase of construction pursuant to their contract for Construction Manager at Risk (CMAR) services.
- An invitation to bid was issued for excavation, site preparation and grading work related to the site enabling work phase of construction on September 10, 2014.
- Sealed bids were received on October 9, 2014 from two local vendors inclusive of deductive alternates ranging from \$1,910,000 to \$4,123,000.
- The bid includes unit pricing for unforeseen conditions and spoils removal related to underground work.
- Berger Excavating Contractors, Inc. of Wauconda, Illinois, was determined to be the lowest responsive and responsible bidder.
- This bid award represents the fifth of five anticipated bid awards for the site enabling Work GMP.
- This resolution awards the contract to Berger Excavating Contractors, Inc. and assigns the contract to Clark Construction Group LLC to manage as part of the GMP for this phase of work.

*Kurt Schultz, Construction Manager, provided a "how to track the project" handout and 5-year outlook chart. The projects funded/projects not funded sections of the chart will be updated as the project moves forward. Amy McEwan, Deputy County Administrator, clarified that this is a planning tool and is subject to change as the project progresses.*

**A motion was made by Member Hart, seconded by Member Cunningham, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

#### CIRCUIT COURT CLERK

#### 7.6 14-1127

Report from Keith S. Brin, Clerk of the Circuit Court, for the month of September 2014.

**A motion was made by Member Weber, seconded by Member Cunningham, that this item be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

#### **PUBLIC DEFENDER**

##### **7.7 14-1138**

Report from Joy Gossman, Public Defender, for the month of September 2014.

**A motion was made by Member Weber, seconded by Member Cunningham, that this item be received and placed on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

#### **EMERGENCY TELEPHONE SYSTEM BOARD**

##### **7.8 14-1151**

Joint resolution authorizing and intergovernmental agreement with the Village of Vernon Hills to utilize a monopole tower located at the Vernon Hills Police Department.

- Emergency Telephone System Board (ETSB) has a need for a redundant microwave link to transport public safety computer aided dispatch information and 911 calls.
- The Village of Vernon Hills Police Department has a monopole tower and the ETSB seeks to utilize this monopole tower to mount two microwave antennas and associated radio equipment necessary for a microwave system.
- The Lake County State's Attorney has drafted an agreement and it has been approved by the ETSB and the Village of Vernon Hills for use of the existing monopole tower.
- The Village is responsible to maintain the tower and the ETSB is responsible for all costs associated with the installation and maintenance of their equipment. All associated costs will be paid for through the ETSB budgeted funds.

*Deputy County Administrator Amy McEwan reported the County is the fiduciary agent for the Emergency Telephone system Board (ETSB) even though the revenue that comes in is via telephone surcharge. The ETSB would like to enter into an intergovernmental agreement to install a microwave redundant link for dispatch information and 9-1-1 calls.*

**A motion was made by Member Hart, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Pedersen and Member Weber

#### **8. Executive Session**

*There was no executive session.*

#### **9. County Administrator's Report**

*Amy McEwan, Deputy County Administrator, will provide updates of projects often.*

#### **10. Adjournment**

*The meeting was adjourned at 11:11 a.m.*

**A motion was made by Member Pedersen, seconded by Member Cunningham, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Chair Nixon, Vice Chair Calabresa, Member Carlson, Member  
Cunningham, Member Hart, Member Pedersen and Member Weber

*Minutes prepared by Teresa Bond.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*