



chicago park district

541 N. Fairbanks, Chicago, IL 60611

September 9, 2009 – Committee Meeting

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
THE ARCHDIOCESE OF CHICAGO, D/B/A FOOD SERVICE PROFESSIONALS,
FOR DISTRIBUTION OF SNACKS FOR AFTER SCHOOL PROGRAMS**

To the Honorable Board of Commissioners of the Chicago Park District:

I. Recommendation

It is recommended that an order be entered authorizing the General Superintendent or his designee to enter into an agreement with Food Service Professionals, a program of the Archdiocese of Chicago, for the purpose of providing snacks to participants of the Chicago Park District's after school programs. The vendor was selected based on its unique knowledge and experience in providing food preparation and distribution services to the Chicago Park District. No work may commence and no payment shall be made to vendor prior to the execution of a written agreement.

II. Award Information

Contractor

Information: Catholic Bishop of Chicago, a Corporation Sole
Food Service Program, d/b/a Food Service Professionals
5150 North Northwest Highway
Chicago, Illinois 60630-4696

Business: Food Service Agency
Company Type: School Food Authority
Year Incorporated: 1861

Contract Type: Term Agreement
Contract Term: One year starting on September 7, 2009
Contract Amount: Not to exceed \$2,225,000

Scope of Services: Vendor shall prepare and deliver fresh, nutritious snacks for more than 3,700 participants in Chicago Park District after school programs, from September 7, 2009 through June 18, 2010, in accordance with established Federal, State, and City guidelines and in agreement with the Illinois State Board of Education ("ISBE").



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II. Award Information (Cont.)

Scope of Services: The vendor shall also provide computer hardware and software to facilitate efficient management and daily operation of the program that will augment the accuracy of the order and distribution system.

Authorization: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the General Superintendent to execute the agreement and the Secretary to attest as to the signing of the agreement and keep an original agreement on file.

III. Budget and Financial Information

Budget Classification: Block Grant
Fiscal Year: 2009, 2010
Source of Funds: United States Department of Agriculture
151.8360.8360.623130.DA001.G9.06.91019

IV. Procurement Information

Food Service Professionals was selected to be the vendor for after school programs because they possess the experience and resources needed to prepare and deliver snacks on a daily basis to over 75 park locations. A competitive bid process was not undertaken for this project because the Code of the Chicago Park District exempts catering services from the requirements of the Purchasing Code (Chapter XI, Section A.2.e.).

V. Explanation

The Chicago Park District has been appointed by ISBE as a sponsor of the Child and Adult Care Program to provide snacks to our participants. As a sponsor that does not operate large food preparation facilities, we must contract with a vendor in order to provide the necessary meals to our campers. Using funds from the United States Department of Agriculture, ISBE will fully reimburse the Chicago Park District for both the operating and administrative costs of serving as a sponsor. The Chicago Park District will not incur any costs for operating this program.



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VI. General Conditions

1. *Conflicts:* No agreement authorized herein shall be legally binding on the Chicago Park District if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
2. *Ethics:* The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability:* Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.
4. *Economic Disclosure Statement ("EDS"):* Contractor has submitted a full and complete EDS prior to execution of the contract.



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**AUTHORIZATION FOR THE PURCHASE OF ALUMINUM SIGN BLANKS,
COROPLAST SHEETS, PRE-MADE SIGNS AND SIGN MAKING SUPPLIES
FROM CITY OF CHICAGO CONTRACT 17567 WITH ADNAMA, INC.**

To the Honorable Board of Commissioners of the Chicago Park District:

I. Recommendation

Pursuant to the Joint Purchasing Agreement between the Chicago Park District (“CPD”) and the City of Chicago (“City”) and the recommendation from the Director of Facility Management, the Director of Purchasing recommends that the General Superintendent and CEO or his designee enter into a contract with Adnama, Inc. for the purchase and delivery of aluminum sign blanks, Coroplast sheets, pre made signs and sign making supplies. The amount of supplies purchased each year will depend upon requirements and shall not exceed budget appropriations for operations and capital expenses for the applicable year.

II. Vendor Information

Vendor/Contractor:	Adnama, Inc., d/b/a Sign-A-Rama Downtown 1513 South State Street Chicago, Illinois 60605
Authorized Amount:	Depends upon requirements subject to annual appropriation
Company Type:	Corporation
Year of Incorporation:	2001
Majority Interest:	Aleda Goodwin 100%
Contract Period:	The first three-year initial term expires on May 31, 2011 and the City has the option to extend for up to 36 months.
Scope of Services:	The purchase and delivery of aluminum sign blanks, Coroplast sheets, pre-made signs and sign making supplies.
Affirmative Action Goals:	This contract was advertised as a target market bid.



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AUTHORIZATION FOR THE PURCHASE OF ALUMINUM SIGN BLANKS, COROPLAST SHEETS, PRE-MADE SIGNS AND SIGN MAKING SUPPLIES FROM CITY OF CHICAGO CONTRACT 17567 WITH ADNAMA, INC.

III. Budget and Financial Information

Budget Classification: Operating and Capital
Fiscal Year: 2009-2011
Source of Funds: 001.8460.8460.623100 (Operating)
Various Capital Funds

IV. Procurement Information

The City advertised the aluminum sign blanks, Coroplast sheets, pre-made signs and sign making supplies contract as a target market bid on May 5, 2008 and the bids were received on May 30, 2008. The bid was advertised as a RFQ (Request for Quote) where award is made to the lowest responsible and responsive bidder. Additionally, Section 3.11 of the bid “Participation by Other Local Government Agencies” explicitly named the CPD as a local government agency that may participate in the contract if approved by the Chief Procurement Officer of the City. There were six categories for bid and Adnama, Inc. was the lowest, most responsible and responsive bidder in five categories.

The Department of Purchasing submitted the request to participate in this contract to the Chief Procurement Officer of the City on August 14, 2009 and received his approval on August 20, 2009 (see letter attached).

This request complies with the Joint Purchasing Agreement with the City. First, the services of Adnama, Inc. were procured through a RFQ and they were the lowest, most responsible and responsive bidder. Second, the RFQ included joint purchasing language that explicitly named the CPD as an agency that may participate in the contract. Finally, the Chief Procurement Officer of the City approved the request to participate in the contract.

V. Explanation

The Department of Facilities Management is in constant need of sign and sign making supplies and is interested in purchasing these parts as economically as possible. The City is a significantly larger purchaser than the CPD. Therefore, the Chicago Park District would like to take advantage of the City’s greater buying power and economies of scale by entering into this agreement as a joint purchaser with the City.



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VI. General Conditions

1. *Conflicts:* No agreement authorized herein shall be legally binding on the Chicago Park District if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
2. *Ethics:* The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability:* Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.
4. *Economic Disclosure Statement ("EDS"):* Contractors have submitted a full and complete EDS prior to execution of the contract.



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**AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF CHICAGO TO ACCEPT THE TRANSFER TIF FUNDS
(\$10,000,000.00) FOR PING TOM MEMORIAL PARK**

To the Honorable Board of Commissioners of the Chicago Park District:

I. Recommendation

It is recommended that the Board of Commissioners authorize the General Superintendent, or his designee, to enter into an intergovernmental agreement with the City of Chicago to accept TIF funds in the amount of \$10,000,000.00 for reimbursement of development costs for Ping Tom Memorial Park.

II. Property Information:

Address: Ping Tom Memorial Park
300 West 19th Street
25th Ward
Near South Side and Armour Square Community Areas.

Area: The Ping Tom Memorial Park north shoreline development consists of over five acres and 875 linear feet of shoreline.

III. Agreement Information

Grantor: City of Chicago
121 N. LaSalle
Chicago, Illinois 60602

Transfer Type: Intergovernmental Transfer of Funds

Granting Instrument: Intergovernmental Agreement



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AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO TO ACCEPT THE TRANSFER TIF FUNDS (\$10,000,000.00) FOR PING TOM MEMORIAL PARK

III. Agreement Authorization (Cont.)

Authorization: Authorize the General Superintendent to negotiate, enter into, and execute such agreements, indemnities, and instruments and perform any and all acts as shall be necessary or advisable in connection with the transactions described herein, including compliance with existing easements, if any, and other requirements. Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the Secretary to attest as to the signing of the Agreements and keep an original copy of the Agreement on file. The General Superintendent may also negotiate and execute amendments to the then existing agreements to reflect additional TIF funding for the project, if so required.

IV. Explanation

The City of Chicago is authorized under the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*, as amended from time to time (the “Act”), to finance projects that eradicate blight conditions and conservation factors that could lead to blight through the use of tax increment allocation financing for redevelopment projects. The City has set aside TIF funds in certain TIF districts for the acquisition, development or enhancement of existing parks.

The Chicago Park District seeks to enter an intergovernmental agreement with the City of Chicago to accept the transfer of the TIF funds (\$10,000,000.00) set aside by the City of Chicago for reimbursement of funds the Park District will expend for development projects for Ping Tom Memorial Park.

The Ping Tom Memorial Park north shoreline development consists of over five acres and 875 linear feet of shoreline. Park improvements are to consist of new sheet piling along the river edge which includes fish habitat, natural shoreline pockets, extension of the Riverfront Trail, landscaping and native plantings, open lawn area for recreation, fishing station, river edge plaza, boardwalk over the water, engineering services, surfacing, and utilities and other park amenities.

Park	TIF Funds	TIF	Project
Ping Tom Memorial Park	\$10,000,000.00	River South	Development



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V. General Conditions

1. *Conflicts:* No agreement authorized herein shall be legally binding on the Chicago Park District if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
2. *Ethics:* The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability:* Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.



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September 9, 2009 – Committee Meeting

AUTHORIZATION TO ACCEPT LAND AND ENTER INTO AGREEMENTS FOR THE EXPANSION OF RONAN PARK WITH THE CITY OF CHICAGO AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

To the Honorable Board of Commissioners of the Chicago Park District:

I. Recommendation

It is recommended that the Board of Commissioners of the Chicago Park District (the “Board”) adopt an ordinance to accept the transfer of property located at West Lawrence and North Sacramento from the City of Chicago for the expansion of Ronan Park and to amend the lease with the Metropolitan Water Reclamation District of Greater Chicago for further expansion of Ronan Park. It is also recommended that the Board authorize the General Superintendent or his designee to take all action necessary to effectuate the transfer of property and the amendment of the of lease.

The combined area of the parcels to be acquired is approximately 1.65 acres. The parcels are located in the Albany Park Community Area and in the 33rd Ward.

II. Property Description

Address: 2954 West Lawrence Avenue
Albany Park Community Area
33rd Ward

Area: The proposed new park development is generally located adjacent to the Ronan Park bound by Lawrence Avenue on the west and Sacramento Avenue on the east as depicted in the attached diagram.

The Property consists of approximately 1.65 of an acre

Restrictive Covenants: The Property may be subject to easements and other restrictions of record upon transfer.

Site reconfiguration: Plat of dedication or instruments for the reconfiguration of the site Applications to close or vacate portions of streets and alleys adjoining or traversing the Property as applicable.



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AUTHORIZATION TO ACCEPT LAND AND ENTER INTO AGREEMENTS FOR THE EXPANSION OF RONAN PARK WITH THE CITY OF CHICAGO AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

III. Agreement Information

Grantor: City of Chicago
121 N. LaSalle
Chicago, Illinois 60602

Transfer Type: Intergovernmental Property Transfer in accordance with of the
Local Government Transfer Act, 50 ILCS 605/0.001 *et seq.*

Granting Instrument: Quit Claim Deed from the City of Chicago transferring ownership
to the Chicago Park District

Grantor: Metropolitan Water Reclamation District of Greater Chicago
100 E. Erie
Chicago, IL 60611

Transfer Type: Lease Amendment to expand the existing lease line by
approximately 2,464 square feet.

Granting Instrument: Lease

Authorization: Authorize the General Superintendent to negotiate, enter into, and
execute such agreements and instruments and perform any and all
acts as shall be necessary or advisable in connection with the
transactions described herein, including but not limited to entering
into operating, maintenance, indemnity and hold-harmless
agreements, and where necessary indemnifying those parties that
hold an interest on the Property. Authorize the General Counsel to
include other relevant terms and conditions in the written
agreements and transfer instruments. Authorize the Secretary to
attest as to the signing of the agreements and transfer instruments
and keep an original copy of the agreement on file.



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IV. Explanation

The City of Chicago acquired property located at W. Lawrence Avenue and N. Sacramento Avenue (the “City Property”) in order to transfer the land to the Chicago Park District to expand Ronan Park. The Chicago Park District leases Ronan Park from the Metropolitan Water Reclamation District. In addition, the Metropolitan Water Reclamation District owns a 2,464 square-foot parcel (the “MWRD Property”) abutting Ronan Park to further expand Ronan Park, this would be accomplished through an amendment to the current lease for Ronan Park.

The City Property and the MWRD Property are located in the 33rd Ward, and the Albany Park Community Area. According to the *City Space Plan*, Albany Park had an open space deficit of 97.4 acres in 2001; one of the largest open space deficits in the city, based on a standard of 2 acres of open space per 1,000 residents. This passive landscaped site will provide much needed parkland in Albany Park.

V. General Conditions

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2. *Ethics:* The Chicago Park District’s Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability:* Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.



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**AUTHORIZATION TO NEGOTIATE AN EXTENSION TO THE LEASES
WITH THE CITY OF CHICAGO
FOR NORTH PARK VILLAGE NATURE CENTER AND PETERSON PARK**

To the Honorable Board of Commissioners of the Chicago Park District:

I. Recommendation

It is recommended that the Board of Commissioners of the Chicago Park District adopt an ordinance authorizing the extension of two leases from the City of Chicago for North Park Village Nature Center and Peterson Park. The Superintendent is authorized to negotiate expansion of the lease area to include approximately five acres adjacent to the entrance of North Park Village. It is also recommended that the Board authorize the General Superintendent, or his designee, to take all action necessary to enter into the lease extensions.

II. Agreement Information

Address: North Park Village Nature Center Park (533)
5801 N. Pulaski Road
39th Ward
North Park Community Area

Peterson Park (452)
3601 West Peterson Avenue
(Contiguous to North Park Village Nature Center
at 5801 N. Pulaski Road)
39th Ward
North Park Community Area

Area: North Park Village Nature Center Park consists of 51.73 acres of leased land.

Peterson Park consists of 22.24 acres of leased land.

Lease term: Lease extension for 10 years, or longer as negotiated with the City.



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AUTHORIZATION TO NEGOTIATE AN EXTENSION TO THE LEASES WITH THE CITY OF CHICAGO FOR NORTH PARK VILLAGE NATURE CENTER AND PETERSON PARK

Authorization: Authorize the General Superintendent to negotiate, enter into and execute such agreements and instruments, and perform any and all acts as shall be necessary or advisable in connection with the lease extensions and expansion of the perimeter of the leased premises. Authorize the General Counsel to include other relevant terms and conditions in the written agreements and instruments. Authorize the Secretary to attest as to the signing of the agreements and instruments and keep original of such documents on file.

III. Explanation

The City of Chicago has agreed to extend leases for two parks, North Park Village Nature Center and Peterson Parks at no charge to the Park District. The acreage North Park Village Park is 52.73 acres and the acreage of Peterson Park is 22.24 acres. The proposed extension parcel at North Park Village has an area of approximately 5 acres. Both parks are located in the North Park Community Area and the 39th Ward.

IV. General Conditions

1. *Conflicts:* No agreement authorized herein shall be legally binding on the Chicago Park District if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
2. *Ethics:* The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability:* Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.



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**AUTHORITY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$68,797.54
TO ALL-BRY CONSTRUCTION COMPANY FOR
PARK #532, LAKE PARK CRESCENT
SPECIFICATION NO. P-06059**

To The Honorable Board of Commissioners of the Chicago Park District

I. Recommendation

This is to certify that All-Bry Construction Company on June 26, 2009 completed in a satisfactory manner and in full compliance with the terms and conditions of the contract, all work in connection with Park #532 Lake Park Crescent. The inspector approving final payment is James McGreevy.

It is therefore recommended that an order be adopted:

Approving Final Payment in favor of All-Bry Construction Company in the amount of \$68,797.54.

Lake Park Crescent is located at 4101 S. Lake Park Avenue, in the 4th Ward and in the Oakland Community Area. Alderman Toni Preckwinkle supports the project and has generously contributed funding for the development of the park.

II. Final Payment Information

Contractor: All-Bry Construction Company
145 Tower Drive, Unit 7
Burr Ridge, Illinois 60527

Contract Award Date:	April 18, 2007
Date of Notice to Proceed:	June 25, 2007
Contract Completion Date:	October 23, 2007
Substantial Completion Date:	September 22, 2008
Final Completion Date:	June 26, 2009
Original Contract Amount:	\$ 965,000.00
Approved Change Orders:	\$ 35,861.91
Total Contract Amount	\$1,000,861.91
Aggregate Amount Paid to Date:	\$ 932,064.37



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**AUTHORITY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$68,797.54
TO ALL-BRY CONSTRUCTION COMPANY FOR
PARK #532, LAKE PARK CRESCENT
SPECIFICATION NO. P-06059**

Amount of This Final Payment: \$ 68,797.54

	<u>Original Contract Amount</u>		<u>Final Contract Amount</u>		<u>Waived</u>
MBE	\$333,000.00	(34.5%)	\$333,000.00	(33%)	NO
WBE	\$ 87,961.00	(9%)	\$ 87,961.00	(8.8%)	NO

III. Budget and Financial Information

Budget Classification: Capital Funds

Fiscal Year: 2003

Funding codes: 031.8260.8260.627030.BD051.01.01.66054
031.8260.8260.627030.BD061.01.01.66054
351.8260.8260.622010.AL001.G7.08.13146
351.8260.8260.622010.AL002.G7.08.13146
351.8260.8260.622010.AL003.G7.08.13146

IV. Explanation

Lake Park Crescent is a new 2.84 acre park located between 41st Street and 41st Place. This new parkland and open green space includes both passive and recreational play areas including; a new children’s playground complete with rubberized soft surfacing and a water feature, game tables and hopscotch areas, concrete and aggregate walking paths, a drinking fountain, park benches with A.D.A. accessibility, pathway lighting, ornamental iron fencing, and a park entryway complete with a sculpture from a local artist.

Final payment was being withheld pending the completion of all warranty items, which have been addressed. The contractor has completed and provided the approved MBE/WBE utilization reports, which are attached for your review.



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**AUTHORITY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$68,797.54
TO ALL-BRY CONSTRUCTION COMPANY FOR
PARK #532, LAKE PARK CRESCENT
SPECIFICATION NO. P-06059**

V. General Conditions

1. *Conflicts:* No agreement authorized herein shall be legally binding on the Chicago Park District if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
2. *Ethics:* The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability:* Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.
4. *Economic Disclosure Statement ("EDS"):* Contractors have submitted a full and complete EDS prior to execution of the contract.



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**AUTHORITY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$198,986.05
TO CLAUSS BROTHERS, INC., FOR PARK #540 (24TH AND FEDERAL)
SPECIFICATION NO. P-07005-R**

To The Honorable Board of Commissioners of the Chicago Park District:

I. Recommendation

This is to certify that Clauss Brothers, Inc., on July 30, 2009, completed in a satisfactory manner and in full compliance with the terms and conditions of the contract, all work in connection with Park #540 (24th and Federal). The inspector approving final payment is James McGreevy.

It is therefore recommended that an order be adopted:

Approving Final Payment in favor of Clauss Brothers, Inc., in the amount of \$198,986.05.

Park 540 is located at the intersection of 24th Street and Dearborn Street, in the 3rd Ward, and in the Near South Side and Armour Square Community Areas.

II. Final Payment Information

Contractor:	Clauss Brothers, Inc. 360 W. Schaumburg Road Streamwood, IL 60107
Contract Award Date:	November 14, 2007
Date of Notice to Proceed:	November 14, 2007
Contract Completion Date:	July 30, 2009
Substantial Completion Date:	July 21, 2009
Final Completion Date:	July 30, 2009
Original Contract Amount:	\$2,270,615.00
Approved Change Orders:	\$ 378,964.50
Total Contract Amount	\$2,649,579.50
Aggregate Amount Paid to Date:	\$2,450,593.45
Amount of This Final Payment	\$ 198,986.05



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AUTHORITY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$198,986.05 TO CLAUSS BROTHERS, INC., FOR PARK #540 (24TH AND FEDERAL) SPECIFICATION NO. P-07005-R

<u>Original Contract Amount</u>	<u>Final Contract Amount</u>	<u>Waived</u>
MBE \$1,016,828.81 (38%)	\$1,016,828.81 (38%)	NO
WBE \$ 178,684.00 (6%)	\$ 178,684.00 (5%)	NO

III. Budget and Financial Information

Budget Classification: Capital Funds

Fiscal Year: 2003

Funding code: 031.8270.8270.627030.BD061.01.01.67004
034.8260.8260.627030.PK071.01.01.67004
034.8260.8260.622010.PK081.01.01.67004
351.8260.8260.622010.NR001.G5.07.67004

IV. Explanation

Park #540 (24th & Federal) is a new 4.2 acre park located at 2401 S. Federal Street. This project was funded through a matching Open Space Lands Acquisition & Development Grant from the Illinois Department of Natural Resources. This project was also enrolled in the Illinois Environmental Protection Agency's Site Remediation Program for clean imported fill materials. Improvements to this park include; site grading and preparation, installation of a combination athletic field (baseball & soccer), an A.D.A accessible playground complete with rubberized soft surfacing, walking paths, lighting, fencing, extensive landscaping complete with a separate native landscaped area, park benches, drinking fountain and all associated underground utilities.

Final payment was being withheld pending the completion of all warranty items, which have been addressed. The contractor has completed and provided the approved MBE/WBE utilization reports, which are attached for your review.



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AUTHORITY TO ISSUE FINAL PAYMENT IN THE AMOUNT OF \$198,986.05 TO CLAUSS BROTHERS, INC., FOR PARK #540 (24TH AND FEDERAL) SPECIFICATION NO. P-07005-R

V. General Conditions

1. *Conflicts*: No agreement authorized herein shall be legally binding on the Chicago Park District if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*
2. *Ethics*: The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of all agreements authorized herein.
3. *Contingent Liability*: Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to Section 17(i) of the Chicago Park District Act, 70 ILCS 1505/17(i). All agreements authorized herein shall contain a clause that any expenditure beyond the current fiscal year is subject to appropriation in the subsequent fiscal year budget.
4. *Economic Disclosure Statement ("EDS")*: Contractor has submitted a full and complete EDS prior to execution of the contract.