

RESOLUTION NO 24-R-30

A RESOLUTION TO APPROVE TETRA TECH AGREEMENT MODIFICATION 3

WHEREAS, the Tinley Park-Park District is located in Cook & Will Counties of Illinois; and

WHEREAS, The Park District has contracted with Tetra Tech to update the 2014 Phase I ESA, Hazardous Materials Survey, and Asbestos Re-Survey on the former mental health site property; and

WHEREAS, Tetra Tech has provided significant support for the development and completion of bid documents; this included attending teleconferences and providing bid forms in excel and pdf format. This has led to additional costs for Task 5; and

WHEREAS, additionally, Tetra Tech provided support for report preparation and submittal for LUST incident 2024-H-0208. Costs were incurred for preparation and submittal of required forms, sampling, and analysis as required for UST removal activities. These results were provided to the Office of State Fire Marshal (OSFM) as a site assessment report and in addition, submittal of a non-LUST determination was requested by the Illinois EPA. The Illinois EPA determined that a formal 45-day report with an early action determination was necessary. Tetra Tech has initiated preparation of this report but seeks additional funding to complete that task. Tetra Tech is requesting additional funding to complete the reporting; and

WHEREAS, the additional costs of this service will be \$23,000 bring the new contract amount up to \$121,570; and

WHEREAS, The Board of Commissioners of the Tinley Park-Park District finds that it is in the best interest of the District to approve the Tetra Tech modifications 3 and updated contract.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the TINLEY PARK-PARK DISTRICT as follows:

SECTION 1: The Preambles hereto are hereby made a part of, and an operative provision of, this Resolution as if fully restate herein.

SECTION 2: The Request attached hereto as Exhibit 1, and made a part hereof, is hereby approved.

SECTION 3: That this Resolution shall be in full force and effect on the date approved and passed by the Board of Commissioners of the TINLEY PARK-PARK DISTRICT.

Approved and passed this 15th day of May 2024.

AYES: 5

NAYS: ∅

ABSENT: ∅

ABSTAIN: ∅

TINLEY PARK-PARK DISTRICT

Marie Ryan
President, Board of Park Commissioners

Attest:

Lisa D'Donovan
Secretary, Board of Park Commissioners

EXHIBIT 1 RESOLUTION NO 24-R-30



May 1, 2024

Mr. Burton Odelson
Odelson, Murphey, Frazier, and McGrath
3318 West 95th Street
Evergreen Park, Illinois 60805

**RE: Former Tinley Park Mental Health Center, Tinley Park, Illinois
Modification 3; Continued Bid Support and 45-day report for Leaking Underground Storage
Incident (LUST) 2024-H-0208**

Dear Mr. Odelson:

Tetra Tech is providing this cost estimate and modification (MOD) request number (No.) 3 to the original contract and scope of work dated July 11, 2023, and authorized on August 8, 2023. The original scope of work included preparation of three documents identified as Tasks 1 through 3. These documents included a Phase I environmental site assessment (ESA) update, a hazardous materials survey, and an asbestos and lead based paint (LBP) survey update. These documents were finalized. MOD 1 included tasks 4, 5, and 6 and were for general support, bid solicitation support, and other support. Those activities are ongoing and are not addressed in this funding request. MOD 2 included costs for supporting removal of underground storage tanks (UST), which was incorporated as Task 7.

Tetra Tech has provided significant support for the development and completion of bid documents; this included attending teleconferences and providing bid forms in excel and pdf format. This has lead to additional costs for Task 5.

Additionally, Tetra Tech provided support for report preparation and submittal for LUST incident 2024-H-0208. Costs were incurred for preparation and submittal of required forms, sampling, and analysis as required for UST removal activities. These results were provided to the Office of State Fire Marshal (OSFM) as a site assessment report and in addition, submittal of a non-LUST determination was requested by the Illinois EPA. The Illinois EPA determined that a formal 45-dayu report with an early action determination was necessary. Tetra Tech has initiated preparation of this report but seeks additional funding to complete that task. Tetra Tech is requesting additional funding to complete the reporting as summarized below.

Previously Approved Funding	\$98,570
Additional Funding Task 5	\$12,000
45-Day Report (Task 8)	<u>\$11,000</u>
TOTAL:	\$121,570

This Modification if approved would increase the contract ceiling to \$121,570.

Tetra Tech, Inc.
1 S. Wacker Drive, 37th Floor, Chicago, IL 60606
Tel 312-201-7700 Fax 312-201-0031 tetratech.com

May 1, 2024,
Mr. Burt Odelson
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If this modification (MOD 3) is acceptable, please authorize by signing the approval line below.

Sincerely,



Tom Hahne
TETRA TECH

Approval Authorization: Modification 3

Signature: _____

Name and Title: _____

Date: _____

Attachment

Tetra Tech, Inc.
1 S. Wacker Drive, 37th Floor, Chicago, IL 60606
Tel 815-404-1508 Fax 312-201-0031 tetratech.com