

RESOLUTION NO 24-R-58

**A RESOLUTION TO APPROVE TETRA TECH MODIFICATION
REQUEST AND UPDATED CONTRACT**

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 1 ESA, Hazardous Materials Survey, and Asbestos Re-Survey on the former mental health site property; and

WHEREAS, Tetra Tech has provided modification request #6 for the existing contract. Tetra Tech has incurred costs for continuing bid support, attending meetings, support for leaking underground storage tank (LUST) Incident closure, sampling of storm water to support stormwater pollution prevention plan (SWPP) activities, and other related items; and

WHEREAS, the added work has resulted in about \$10,000 of additional level of effort (LOE) cost above that anticipated. Additionally, we anticipate ongoing meetings, upcoming interviews with bidders, and LUST closure activities related to the 1995 incidents; and

WHEREAS, Tetra Tech recognizes that there is limited funding and will endeavor to minimize our costs in support of this important redevelopment project.

WHEREAS, the additional request is going to move the contract up an additional \$25,000; 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 request 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 21st day of August 2024.

AYES: 5
NAYS: 0
ABSENT: 0
ABSTAIN: 0

TINLEY PARK-PARK DISTRICT

Marie Ryan
President, Board of Park Commissioners

Attest:
[Signature]
Secretary, Board of Park Commissioners

EXHIBIT 1 RESOLUTION NO 24-R-58

LEFT BLANK ON PURPOSE PROPOSAL TO FOLLOW



August 14, 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 6; Continued Support, 1995 LUST Incident Closure**

Dear Mr. Odelson:

Tetra Tech is providing this cost estimate and modification (MOD) request number (No.) 6 to the original contract and scope of work dated July 11, 2023, and authorized on August 8, 2023.

Tetra Tech has incurred costs for continuing bid support, attendance at meetings, support for leaking underground storage tank (LUST) Incident closure, sampling of storm water to support stormwater pollution prevention plan (SWPP) activities, and other related items. This has resulted in about \$10,000 of additional level of effort (LOE) cost above that anticipated. Additionally, we anticipate ongoing meetings, upcoming interviews with bidders, and LUST closure activities related to the 1995 incidents. Tetra Tech recognizes that there is limited funding and will endeavor to minimize our costs in support of this important redevelopment project.

I have also included our most recent invoice which provides information on incurred costs through August 3, 2024, which exceeds the current ceiling; however, we are in the process of resetting the ceiling based on the LOE for incurred cost for prior support activities; thus, MOD 6 should adequately fund these activities.

MOD 6 requests additional funding as summarized below:

Incurred Cost for Prior Activities	\$10,000
Ongoing Support for Bids	\$10,000
Preparation of 1995 LUST Investigation Work Plan	\$ 5,000
TOTAL REQUEST MOD 6	\$25,000

If this modification (MOD 6) is acceptable, please authorize by signing the approval line below.

Sincerely,

Tom Hahne

TETRA TECH

Approval Authorization: Modification 6

Signature:

Name and Title: Shawn Kobayashi Executive Director

Date: _____