

PARK AND FACILITY SERVICES/ENVIRONMENTAL  
COMMITTEE MEETING

Glenview Park District Administration Building  
1930 Prairie Street, Glenview, IL 60025  
Regular Meeting Minutes  
Thursday, February 19, 2015 @ 9 a.m.

**1. Roll Call**

Commissioner Charlie Kuhn called the meeting to order at 9 a.m. and the roll was called.

**Commissioners/Official Staff present:** Commissioners Casey, Peterson, Kuhn, Tosh; Superintendent of Park and Facility Services James Warnstedt, Park Planner Ken Wexler, Supervisor of Facilities Kris Mikkelsen, Supervisor of Fields and Fleet Brent Carpenter, Recording Secretary Cheryl Noll, Tom Rychlik of Gewalt Hamilton

**Commissioners/Official Staff absent:** None

**2. Agenda Topics**

**a. Results/Staff Recommendation for Cunliff Park Playground Installation Bid:**

Staff reviewed the four bids that were received for the Cunliff Park Playground Installation. Elanar Construction came in with the lowest responsible bid for the installation at \$139,934 to be paid with Capital Replacement funds and the Park Services budget. Staff is looking at a May start date due to the site work that needs to be completed.

Commissioner Peterson arrived at 9:04 a.m.

The old playground went to Kids Around the World. They recycle playgrounds that have been donated for children in underprivileged areas. They remove the equipment and refurbish it, if necessary then ship it overseas to other countries.

**b. Results/Staff Recommendation for Tennis Basketball Courts Bid:**

Staff reviewed the three bids that were received for the Tennis and Basketball Courts recoating. Much discussion ensued regarding the staff recommendation to award the Base Bid of work to 10-S Court Solutions for \$22,720 and the Alternates to First Impressions for \$109,847.80.

It was decided since the alternates are ala-carte, that Ken Wexler will contact 10-S Court Solutions to complete Alternates 6a-6c and award Alternates 1-5 to First Impressions. That would change the bid totals to \$24,430 for 10-S and \$105,847.80 for First Impressions, a savings of \$1,525.80. This work will be paid with Capital Replacement funds.

Commissioner Casey arrived at 9:13 a.m.

**c. Results/Staff Recommendation for Westbrook Back Stop Bid:**

Staff met with GYB earlier in the year regarding the replacement of the Westbrook Back Stop believed to be over 50 years old. Discussion ensued regarding the fields and material

of the fencing. Staff reviewed the three bids with the lowest responsible bid coming from Classic Fence for \$89,176 for the two backstops, to be paid with Capital Replacement funds.

Commissioner Casey asked staff to check the water fountains and if not working to replace with a bottle fill station and to also look into adding a shade canopy.

**d. Results/Staff Recommendation for Trash/Recycle Bid:**

Staff indicated the current three year contact for Trash and Recycling is up at the end of April. Staff reviewed the three bids that were received with the lowest responsible bid for the Base Bid and the four (4) Alternates going to Waste Management at \$114,780 to be paid for with the Park Services Budget.

**e. Results/Staff Recommendation for Flick Park Storm Sewer Improvement Bid:**

Tom Rychlik discussed the issues with the Flick Park Storm Sewers. It was discovered during the soccer field improvements that some areas have cracked and allowed debris and tree roots to infiltrate the line, causing blockages and flooding. Some of the damaged pipe is under the sled hill. In some areas pipe bursting is the most efficient form of replacement of the 8 inch pipe. Of the 400 feet of repair, 200 feet under the sled hill will be done with pipe bursting, the rest will be trenched. The trenching will take 2 weeks, bursting will take longer but you won't see the work. There is a possibility we can do it with the ground frozen, perhaps as soon as March.

Staff reviewed the 8 bid results with the lowest responsible bid coming from Subsurface Underground Construction in the amount of \$85,150.

**3. Committee Recommendations:**

The committee approves recommendation to the board to award the Cunliff Park Playground Installation Bid to Elanar Construction for \$139,934.

The committee approves the recommendation to the board to award the Tennis and Basketball Court project Base Bid with three (3) Alternates to 10-S Court Solutions for \$24,430 and the five (5) remaining Alternates to First Impressions for \$105,847.80.

The committee approves the recommendation to the board to award the Westbrook Backstop Replacement Bid to Classic Fence for \$89,176.

The committee approves the recommendation to the board to award the Waste Disposal and Recycling Services Base Bid and four (4) Alternates to Waste Management at \$114,780.

The committee approves the recommendation to the board to award the Flick Park Storm Sewer Improvements Bid to Subsurface Underground Construction in the amount of \$85,150.

#### 4. Project Updates:

**a. Cunliff Park Stormwater Project -**

Staff reported that they are making good progress despite the weather. The generator building masonry work is complete and the roof trusses over the picnic pavilion are installed. Our staff is working on the interior renovation work including an upgrade to the water service. Staff is working with the village for potential parking lot resurface.

Commissioner Tosh thanked the talented crew for their hard work on the interior renovation.

**b. Diederich Park/WGA Parking Lot –**

WGA has out gown the parking allotment at the site controlled by Meta, the Park District and the Village of Golf. Staff reviewed the new parking lot drawing adding several additional parking spaces to be paid for by WGA. The Committee agreed that the revised parking plan is an improvement over what has been presented in the past. Maintenance will be discussed after the final engineering drawings are reviewed, but should not be shouldered by the Park District.

**c. Park and Facility Services East Garage**

Staff indicated there is a pre-bid meeting today at CPW. The project is out to bid currently, and the bid opening is March 3 at 1 p.m. at CPW. Staff anticipates the temporary Fire Station garage and trailer to be removed from the site by mid-March.

Last item for discussion was the Sleepy Hollow Bridge Replacement. An ADA issue has come up regarding the grading of the sidewalk on the north side of the bridge that will need to be addressed. 100 feet of the sidewalk will need to be replaced. Staff had a lighting engineer review the lighting and it was decided that two new shoebox LED fixtures will produce more than adequate foot candle illumination to the middle of the bridge.

#### 5. Other Business

None

#### 6. Adjourn

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 10:24 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

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Mary Jean Coulson  
Board President

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Charles T. Balling  
Board Secretary

Approved this March 26, 2015