

PARK AND FACILITY SERVICES/ENVIRONMENTAL COMMITTEE MEETING
Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Tuesday, March 24, 2015 at 9 a.m.

1. Roll Call

Commissioner Charlie Kuhn called the meeting to order at 8:59 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners, Kuhn, Tosh; Superintendent of Park and Facility Services James Warnstedt, Park Planner Ken Wexler, Executive Director Chuck Balling, Supervisor of Facilities Kris Mikkelsen, Supervisor of Tradesmen Mike Sullivan, Cheryl Noll, Recording Secretary.

Guests: Matt Meives of Dewberry and Associates, Jerry Aulisio of the AT Group, Fred Marano, Neal Larson and Jack Hayes of Frederick Quinn Corp., and Park District Commissioner Candidate Jen Roberts

Late Arrivals, Early Departure: Commissioner Peterson arrived at 9:05 a.m. Matt Meives, Jerry Aulisio, Fred Marano, Neal Larson, Jack Hayes and Commissioner Peterson left at 10:39 a.m.

Commissioners/Official Staff absent: None

2. Agenda Topics

a. Results/Staff Recommendations for Park & Facility Services East Garage

Staff reviewed the bid results from March 3 and reviewed the budget for the project with the committee. Jack Hayes reviewed each Value Engineering item and Alternate Selections with the committee for consensus. The major items were the choice of standing seam roof installed instead of shingles, generator purchase to be done at a later date, refurbish existing material bins and concrete yard pavement instead of asphalt.

b. Recommendation for Construction Manager at Risk Contract

Staff reviewed the AIA Document A133-2009 Standard Form of Agreement between Owner and Construction Manager as Constructor where basis of payment is the cost of the work plus a fee with a Guaranteed Maximum Price.

c. Recommendation for purchase of Gravely propane powered mowers through Buy Board

Staff reviewed the memo with pricing for 5 propane powered Gravely zero turn mowers. These mowers are replacements, and are funded by our Capital Replacement Program and use a cheaper fuel and burn cleaner. Staff has also submitted for a Propane Education & Research Council (PERC) grant that would bring additional savings of up to \$2,000 per mower if awarded along with the trade in mowers that will provide additional dollars to be used towards purchase.

- d. Results/Staff Recommendation for Johns Park/Hoffman School Parking Lot Project**
Staff reviewed the bid results for the Johns Park/Hoffman School Parking Lot Project. This project was coordinated and bid out through the Municipal Partnering Initiative, in conjunction with the Village of Glenview. School District 34 is a partner in this project, responsible for the eastern 1/3 portion of the parking lot. Staff will be putting in new curbs, drainage and sidewalk along with the pavement.

Commissioner Kuhn would like to see charging stations be considered for electric cars installed on park district property. Ken Wexler offered to do the research and bring the information back to the committee.

3. Committee Recommendations:

- a.** The committee recommends acceptance of the Park & Facility Services East Garage Guaranteed Maximum Price for the base bid from Frederick Quinn Corporation, of Addison, IL, which will be available before Thursday, March 26. This price is being adjusted in accordance with the acceptance/decline of the Value Engineering Items and Alternate Selections deemed appropriate and confirmed by committee members in this meeting.
- b.** Committee recommends approval of the contract for Construction Manager at Risk, awarded to Frederick Quinn Corporation, of Addison, IL, in the amount of \$3,055,141 for the construction of the Park & Facility Services East Garage. Any value engineering accepted would result in a deductive change order. In addition, the project team is presenting 4 bid alternates for the Committee to consider.
- c.** Committee recommends approval of the purchase of 5 Gravely propane powered zero turn mowers awarded to Ariens Company of Brillion WI, in the amount of \$50,306.10 with the understanding that the total cost will be reduced once grants/trade-in costs are received.
- d.** Committee recommends acceptance of the Johns Park/Hoffman School Parking Lot Project bid from Johnson Paving, of Arlington Heights, IL in an amount not to exceed \$326,841.12. The park district is responsible for \$211,841 and will bill the school district for their portion.

4. Project Updates:

a. Cunliff Park Stormwater Project

This project is moving along in a timely manner and staff will update the board at the next Park Board meeting.

b. Flick Park Mini Arboretum Project

Staff reviewed the budget and scope of work for this project, including the donation approved by the Glenview Park Foundation for up to 50% of the project not to exceed \$100,000 if done in one phase. The rest of the funding is provided for in the current fiscal year budget and developer donations. Staff would like to go out to bid on the project in early summer with completion in the fall. Commissioner Kuhn asked staff to bring this project before the Board at the next Park Board meeting for their consensus to move forward with the bid process.

5. Other Business

None

6. Adjourn

Commissioner Tosh moved seconded by Commissioner Kuhn to adjourn the Open Session at 11:10 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Mary Jean Coulson
Board President

Michael D. McCarty
Board Secretary

Approved this 23rd day of April 2015