

Cary Park District
Board of Commissioners
Special Meeting
May 7, 2009
7:00pm
Community Center
255 Briargate Road
Cary, IL

Minutes

Commissioners Present: Hill, Harvey, Krueger, Renner, Stanko
Staff Present: Cherveney, Jones, Raica, Mayer, Rea, Hughes, Glenn, Nesler
Guests: Ian Lamp, Ryan Hardekopf, Andy Dogan, Gary Pingle

President Krueger called the meeting to order at 7:00pm.

Renner led the Board in the Pledge of Allegiance.

Under Commissioner comment, President Krueger noted that the District had received notice of its 2008 OSLAD Grant award for Hoffman Park Phase 1 Development.

Cherveney & Jones provided the Board with an update on activities related to the Community Center renovation project. Since the last meeting, the District architects had continued correspondence with the Village on any outstanding issues related to the building design, noting that there are no issues that have any challenging/expensive solutions. The fire protection system issue has been resolved as being necessary based on water flow data. The remaining items are mostly notes to the comments.

Secondly, Lamp had completed a bid process on the fire protection system and provided the Board with information on the low bid and that they would recommend acceptance of the low bid as received.

Finally, PHN and Lamp, along with staff, provided the Board with information on possible scope reduction options that could offset the estimated \$125,000 cost of the fire protection system, with three levels of priority.

There were no questions regarding the Village review comments or the fire protection system. Board discussion focused on scope reduction. Commissioners were mostly in favor of not reducing scope in order to offset the fire protection system costs. The difference in reducing scope did not warrant the estimated cost-benefit to the project. President Krueger expressed his dissatisfaction with the fact that the fire protection system issue should have been resolved by the architect earlier in the project, and that these discussions would not have taken place if we had this determined at the start of the project.

Motion by Commissioner Stanko to approve the lowest qualified bidder for each trade package for the Community Center Renovation Project for an amount not to exceed the contract amount detailed as below:

<u>Trade Package</u>	<u>Contractor</u>	<u>Contract Amount</u>
03A-Concrete	Carmichael Construction	\$374,868.00
04A-Masonry	Jimmy'z Masonry	\$99,500.00
05A- Structural Steel	S.G. Krauss	\$97,900.00
06A-General Trades	Carmichael Construction	Included w/Concrete
08B-Aluminum, Glass, Glazing	McHenry County Glass	\$35,700.00
09D-Acoustic Ceiling	Just Rite Acoustic's	\$46,500.00
09F-Flooring	Rockford Carpetland USA	\$153,000.00
09G-Painting	Ruffalo Painting Company	\$23,598.00
15A-Plumbing	Althoff Industries	\$89,640.00
15C-HVAC	Amber Mechanical	\$221,888.00
16A-Electrical	Ridgeview Electric	\$144,000.00

Second by Commissioner Renner. Roll Call: Ayes—Hill, Renner, Harvey, Stanko, Krueger; Nays—None. The motion carried.

Commissioner Stanko moved to approve Alternate #2 per the project specifications in the amount of \$5,219.00 and adjust approved contracts accordingly. Second by Commissioner Renner. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

Commissioner Stanko moved to approve Alternate #3 per the project specifications in the amount of \$2,310.00 and adjust approved contracts accordingly. Second by Commissioner Renner. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

Commissioner Stanko moved to authorize the Executive Director to enter into contract agreements with each approved trade contracts. Second by Commissioner Renner. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

Commissioner Stanko moved to authorize the Executive Director to approve change orders within each contract in individual amounts not to exceed \$20,000.00 per change order. Second by Commissioner Renner. Roll Call: Ayes—Harvey, Stanko, Hill, Renner, Krueger; Nays—None. The motion carried.

Motion by Commissioner Stanko to approve the lowest qualified bid from A&A Sprinkler Company for fire protection for the Community Center Renovation Project for an amount not to exceed \$90,642.00; and authorize the Executive Director to enter into contract agreement; and authorize the Executive Director to adjust other related trade contracts approved accordingly.

There were no other related action items.

There was no need for closed session.

Motion to adjourn by Hill; second by Stanko. All voting aye.

Meeting adjourned at 8:09pm.

Stephen L. Cherveney, Secretary