

Cary Park District  
Board of Commissioners  
**Planning & Development Committee**  
June 11, 2015  
7:30 pm  
Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Krueger, Emma

Commissioners Present: Stanko, Renner

Staff Present: Jones, V. Krueger, Raica, Kelly, Rea, Hughes

Chair Krueger called the meeting to order at 7:30pm.

The minutes from the March 12, 2015, Planning and Development Committee were presented for approval.

***Motion by Emma to approve the minutes from the March 12, 2015 Planning and Development Committee. Second by Krueger.***

Voice vote: 2-0. All voting yes. Motion carried.

There were no matters from the Public, Staff, or Commissioners.

Under Direction items, the Candlewood and Hillhurst Prairie Parks Playground Replacements were discussed. Bid results on the installation and site work were presented for consideration by Raica. He expressed that five bids were received with the low bid being from The Kenneth Company of Lemont, IL in the amount of \$136,675. Raica checked the references and past work of the company and all came back satisfactory. Raica discussed the opportunity to purchase the playground equipment via the National Purchasing Cooperative Alliance which provides an 8% discount to governmental agencies. Raica explained that it is desirable to direct purchase the equipment rather than include it as part of the installation bid to avoid contractors mark up for their carrying costs. Raica explained further that the low bid plus the purchase of equipment both came in below budget and the total project cost is expected to be 14.8% less than the budgeted amount. Emma inquired about construction contingency and was informed that the project budget number included a 10% contingency. The Committee asked Raica what work activities were included under site work and installation bid specifications. Raica explained the different work activities that made up the bid. Krueger expressed that he was excited about these projects.

***Emma moved to recommend Board approval of the bid received from The Kenneth Company, Inc. Lemont, IL in the amount of \$136,675.00 as the most qualified and***

***responsible low bid for the Candlewood and Hillside Prairie Park playground installation and site improvements. Second by Krueger.***

Voice vote: 2-0. All voting yes. Motion carried.

***Emma moved to recommend Board approval to purchase playground equipment to be installed at Candlewood and Hillside Prairie Parks in an amount not to exceed \$96,500.00 from Landscape Structures, Inc. via the National Cooperative Purchasing Alliance program. Second by Krueger.***

Voice vote: 2-0. All voting yes. Motion carried.

***Emma moved to recommend Board approval of a total project budget not to exceed \$266,000.00. Second by Krueger.***

Voice vote: 3-0. All voting yes. Motion carried.

There were no items for discussion.

***Motion to adjourn by Emma. Second by Krueger.***

Voice vote: 2-0. All voting yes. Motion carried.

Meeting adjourned at 7:40 PM.