

Cary Park District
Board of Commissioners
Planning & Development Committee
June 9, 2016
7:30 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: B. Krueger, Emma, and Frangiamore

Commissioners Present: Stanko

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

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

The minutes from the June 11, 2015, Planning and Development Committee were presented for approval.

Motion by Emma to approve the minutes from the June 11, 2015 Planning and Development Committee. Second by Frangiamore.

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

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

Under Direction items, the Jamesway Park Playground Replacements was discussed. Bid results on the installation and site work were presented for consideration by Raica. He expressed that four bids were received with the low bid being from Innovation Landscape, Inc. of Plainfield, IL for the amount of \$78,311.00. 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 HGACBuy-Houston – Galveston Area Council Buy purchasing alliance program. 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 6.7% less than the budgeted amount.

Raica showed the Board images of layout plans for Jamesway Park.

Emma asked what the timing of the project was, and Raica explained that it should be done by November 1st with construction starting in the fall. Emma inquired about the contingency and Raica explained that it was at 10% and then there was an additional \$5,000 in purchasing costs for picnic tables and benches.

Stanko asked if concrete was included in the cost and Raica said yes.

Frangiamore moved to recommend Board approval of the bid received from Innovation Landscape, Inc. Plainfield, IL in the amount of \$78,311.00 as the most qualified and responsible low bid for the Jamesway Park playground installation and site improvements. Second by Emma.

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

Frangiamore moved to recommend Board approval to purchase playground equipment to be installed at Jameway Parks in an amount not to exceed \$62,500.00 from Landscape Structures, Inc. via the HGACBuy-Houston –Galveston Area Council Buy purchasing alliance program. Second by Emma.

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

Emma moved to recommend Board approval of a total project budget not to exceed \$163,500.00. Second by Frangiamore.

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

There were no items for discussion.

Motion to adjourn by Frangiamore. Second by Emma.

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

Meeting adjourned at 7:46 PM.