

Cary Park District
Board of Commissioners
Special Meeting
March 9, 2023
6:45 PM
Community Center
255 Briargate Rd.
Cary, Illinois

MINUTES

Call to Order

Vice President Victor called the meeting to order at 6:45 PM.

Roll Call

Upon roll call the following Commissioners answered present:

Mr. Frangiamore, Mr. Stanko, Mrs. Victor, Mrs. Carasso, Mr. Renner (6:47pm).

Staff Present

Staff present: Jones, Kelly, Horn, Krueger, Hall, Rogus, Barge

Guests Present

Tom McGrath, Lamp, Inc. and Chris Slykas, WT Group.

Matters from the Public, Commissioners and Staff

There were no matters from the Public.

There were no matters from Commissioners.

There were no matters from Staff.

Action Items – Consider - Bid Results, Community Center Pool Demolition Project.

Jones stated on February 28, responses to the bid let were opened. The project received an excellent response of 11 total bids returned. Jones stated Lamp Inc. and staff recommend acceptance of the lowest responsible and responsive bid provided by Rezzar Demolition, LLC. Jones summarized an additional staff recommendation that the Board allow staff up to an additional \$20,000 in the project budget to replace two doors on the back pool side of the building (exit doors from the locker rooms). Jones noted that these two doors are the exit doors from the locker rooms and are showing their age. Jones also noted that it was unlikely replacement of these doors would cost this amount and the number showed be viewed as an “up to” number.

Jones introduced Tom McGrath from Lamp Inc. to add any additional information or answer any questions. McGrath stated the next few weeks will be spent obtaining permits and the work would be slated to start the beginning of April with an end date of June. McGrath noted the bid opening went smoothly, just a few questions and he was able to clarify a few minor items. McGrath stated he has had several phone calls with Rezzar and the second lowest bidder. He noted the reason Rezzar came in with a noticeably low bid was due to their plan with the fill material, which was to crush up the concrete onsite and use it for the fill material. McGrath commented that this process was not allowed and this note was included in the bid documents. Lamp communicated this to Rezzar, who were then given the

option of using a different method for fill, but require them to hold their bid price. McGrath stated that Rezzar understood this and communicated they planned to complete project work using the spec'd method at that price point. McGrath stated Greg Lamp from Lamp, Inc. will be the onsite supervisor who will work diligently with the contractor throughout the project. Frangiamore asked if there was any concern with the trucks and their weight using Briargate Rd. to enter and exit the project site. Jones stated staff has met with the Village of Cary about the project and there was no concern noted from them. Renner asked about the permit process with the Village and if comments had been received. Slykas noted that he would be following up the next day with the Village to check in on the permit application. Victor asked for any questions or comments from Carasso and Stanko, none. Hearing no more discussion, Victor asked for a motion.

Carasso moved to accept the lowest responsible and responsive base bids provided by Rezzar Demolition, LLC in the contract bid amount of \$186,450.00. Second by Frangiamore.

Roll Call: Yes – Victor, Carasso, Stanko, Frangiamore, Renner. No – None. Motion carried.

Carasso moved to authorize staff to spend up to an additional \$20,000 on the replacement of two exterior doors at the Community Center. Second by Stanko.

Roll Call: Yes – Victor, Carasso, Stanko, Frangiamore, Renner. No – None. Motion carried.

Victor asked for a motion to adjourn.

Motion by Stanko to adjourn. Second by Frangiamore.

Voice vote: Yes – 5. No – None. Motion carried.

Meeting adjourned at 6:56 PM.



Daniel C. Jones, Secretary
Park District Board of Commissioners