

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 7, 2016

The Board of Park Commissioners held a special meeting on July 7, 2016 at the Park District Administrative Office. President Munson called the meeting to order at 12:15 pm. Commissioners Jeske, Starck, Schwartz, Beattie and President Munson were present.

Commissioner Beattie moved approval of the agenda as presented with the order of the items changed to 4, 3 then 5. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Jeff Ubl from Ubl Design Group reviewed the bids received for the Schaumberg ice expansion project.

Brett Gurholt from KLJ reviewed the bids received for the Wachter site improvement project.

Jeff Ubl from Ubl Design Group reviewed the bids received for the VFW Sports Center ice system replacement and rinks upgrade project for rink #1 and the curling rink.

Commissioner Schwartz moved to reject the general, mechanical and electrical bids received for the Schaumberg expansion project and to re-bid those portions of the project and to hold the refrigeration bids until the August Board meeting. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Beattie moved to extend the low bids received on the Wachter park site improvement project from Weisz and Sons and Fetzer Electric from 30 to 60 days and to take action at the August Board meeting. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Jeske moved to accept the following bids and alternates for the VFW Sports Center ice system replacement and rinks upgrade project for rink #1 and the curling rink:

- General construction base bid from Capital City Construction in the amount of \$333,700
- Electrical construction base bid from Fetzer Electric for \$39,500
- Refrigeration base bid of \$2,075,303 from Cimco Refrigeration
- Accept alternates G1 (deduct \$110,000 from Capital City Construction), M1 (deduct \$250,330 from Cimco) and E1 (\$2,500 from Fetzer Electric) and reject alternates G2, G3 and E2.
- The total award price would be \$2,089,673.

Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

The next regular Board meeting will be held July 31, 2016 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 12:55 pm.