

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 6, 2016

The Board of Park Commissioners held a special meeting on September 6, 2016 at the Park District administrative office. President Munson called the meeting to order at 12:15 pm. Commissioners Jeske, Starck, Schwartz, and President Munson were present. Commissioner Beattie was absent.

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

Commissioner Beattie arrived at the meeting.

Commissioner Starck moved to accept CA Contracting, Inc.'s request to withdraw their general construction bid due to miscalculations in the bid amount. 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 Arena renovation and expansion, including the alternates.

Commissioner Starck moved to accept the general construction low bid from Northwest Contracting along with alternates G4, G5, G6, G8 and G13 for a total bid price of \$5,448,600. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. Nays: Commissioner Schwartz. The motion carried.

Commissioner Jeske moved to accept the mechanical low bid from Central Mechanical in the amount of \$1,933,000. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. Nays: Commissioner Schwartz. The motion carried.

Commissioner Beattie moved to accept the electrical low bid from L & H Electric with alternates E4, E5, E6 and E8 for a total of \$938,805. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. Nays: Commissioner Schwartz. The motion carried.

Jeff Ubl reviewed the refrigeration bids that were received at the July Board meeting. The apparent low bid was Cimco, Inc., and they agreed to hold their bid until this meeting. Commissioner Starck moved to accept the low refrigeration bid from Cimco, Inc. in the amount of \$1,302,872. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. Nays: Commissioner Schwartz. The motion carried.

The bids approved include improvements to the current Schaumberg Arena totaling \$766,930, improvements to the Wachter Park restrooms in the amount of \$76,980 and the new sheet of ice total of \$8,779,367.

Brett Gurholt from KLJ reviewed the bids received for the Wachter Park site improvement bids which were held from the August Board meeting. Commissioner Beattie moved to accept the low bid submitted from Weisz and Sons as well as alternates 1, 2 and 3 for a total of \$1,521,648.39 and the low electrical bid from Fetzer Electric in the amount of \$79,400. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. Nays: Commissioner Schwartz. The motion carried.

The next regular Board meeting will be on September 8, 2016 at 5:15 pm at the Tom Baker meeting room. The meeting was adjourned at 1:05 pm.