

Lombard Park District
Board of Park Commissioners
Committee of the Whole
Sunset Knoll Recreation Center
Tuesday, August 12, 2008-7:00pm

The meeting was called to order by President Roberts at 7:00 pm.

Upon roll call being taken the following commissioners were present:

Commissioners: Char Roberts, President
John Bielenda, Commissioner
Mike Kuderna, Commissioner
Janice Mills, Commissioner
Bill Ware, Commissioner

Absent: Keith Giagnorio, Vice President
Kathy Hogan, Commissioner

Staff: Paul W. Friedrichs, Executive Director
Rick Poole, Deputy Director
Jason S. Myers, Superintendent of Finance and Personnel
Bill Sosnowski, Superintendent of Parks
Jacquelynn C. Brzezinski, Administrative Assistant

Guests: Dan Purpura, FGM Architects
Ryan Rink, Corporate Construction Services

The meeting began with Executive Director Friedrichs informing the Board that Corporate Construction was busy during the week contacting the apparent low bidders. All of them are recommended for approval. There was only one issue with the waterslide bid. Through advisement of the Park District attorney, Jim Wascher, it was recommended that Stuckey Construction be recommended for the project. Executive Director Friedrichs also reported that the Village permit has been received for footing and foundation and a meeting was held at the Village Hall to insure the permit process stays on track. Expectations were discussed by both parties.

Commissioner Kuderna made a motion to approve the low base bids and alternates #1, #2 and #3 as presented by Corporate Construction Services in the amount of \$6,214,773, and further approve the bid for alternates #1 and #2 from Dietzler Construction, as provided to the Board on August 5, 2008 in the amount of \$34,500. Commissioner Mills seconded the motion. On a roll call vote, five ayes. Motion carried.

The above motion approved the low base bids and alternates #1, #2 and #3 for landscaping from Sebert Landscaping in the amount of \$136,406.00, for fencing from Action Fence in the amount of \$137,080.00 for concrete from Cerami Construction in the amount of \$923,000.00, for structural steel from T.A. Bowman in the amount of \$118,800.00, for masonry from Cyberdyne Masonry in the amount of \$354,500.00, for carpentry from Boller

Construction in the amount of \$508,000.00, for roofing from Elens & Maichin Roofing in the amount of \$117,350.00, for aluminum & glass from Madden Glass in the amount of \$155,675.00, for painting from Cote Decorating in the amount of \$33,326.00, for HVAC from Jensen Plumbing & Heating in the amount of \$105,860.00, for plumbing & site from P.J. Fazio in the amount of \$483,706.00, for fire protection from Nelson Fire Protection in the amount of \$39,970.00, for electrical from ICON Electric in the amount of \$485,400.00, for pools & equipment from B&E Aquatics in the amount of \$1,964,000.00 and for water flume slides from Stuckey Construction in the amount of \$651,700.00 as presented by Corporate Construction Services for a total amount of \$6,214,773, and further approved the bid for alternates #1 and #2 from Dietzler Construction, as provided to the Board on August 5, 2008 in the amount of \$34,500.

Executive Director Friedrichs mentioned that alternates #4 and #5 (green fence) will not be brought back to the Board for several reasons. Commissioner Hogan expressed concern over the site line of vision when supervising children at the pool and adjacent playground. Ryan Rink added concern over the appearance at the grand opening, security issues and overall durability of the fence. A rope and bollard post will be used on the interior of the pool while a black decorative aluminum type will be used on the exterior.

Executive Director Friedrichs reminded the Board of the Village meeting of the Plan Commission on Monday August 18th at 7:00 pm. The variance meeting is on September 4th at the Village Hall.

Next, Executive Director Friedrichs informed the Board that he spoke to the IDPH and it appears that the Park District will hear an update or receive the permit within two weeks from the State. Additionally, the sanitary and sewer lines have been separated.

Superintendent of Finance and Personnel Myers shared several photos of the progress of the new aquatic facility and the first trees to be planted from the nursery in Madison Meadow Park.

Finally, Executive Director Friedrichs requested consensus from the Board of Commissioners to approve up to \$20,000 in change orders on the new aquatic facility. Over this amount, permission to approve will be given by President Roberts and the Board will be informed within 24 hours of her decision. The Board of Commissioners gave their consensus of approval.

Commissioner Comments

President Roberts conveyed that she is pleased with the new aquatic facility and enjoyed the visual aids in the Weekly.

Commissioner Kuderna shared congratulations as the project came in under budget.

Commissioner Mills stated she enjoys the construction process and shared her neighbor's positive feedback on the new aquatic facility.

Commissioner Ware congratulated everybody involved and thanked them for working on the new aquatic facility.

Commissioner Bielenda echoed the other Commissioner's comments.

There being no further business, Commissioner Kuderna made a motion at 7:29 pm to adjourn the meeting. Commissioner Mills seconded the motion. On a call for the vote, five ayes. Motion carried.

Respectfully submitted,

Paul W. Friedrichs
Secretary
PWF/jcb