

**MINUTES OF THE
SPECIAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
FEBRUARY 8, 2017
6:00 P.M.**

ATTENDANCE AT MEETING

Board Members Present:

Vice President Michael W. Alter
Commissioner Michael Reid
Commissioner Maureen Yanes

Others Present:

Executive Director/Secretary John V. Ohrlund
Superintendent of Business Services William G. Schmidt
Superintendent of Parks Michael Rea
Superintendent of Recreation and Facilities Michelle Tuft
Mike Isaacs, Skokie Review
John Eallonardo, Fredrick Quinn Corp.
Fred Marano, Fredrick Quinn Corp.
Andy Ouper, Williams Architects

Absent:

President Jerry B. Clarito
Commissioner Susan Aberman

CALL TO ORDER

Vice President Alter called the special meeting of the Board of Park Commissioners to order at 6:00 p.m., followed by the recitation of the Pledge of Allegiance.

COMMENTS FROM CITIZENS

There were no citizen comments.

APPROVAL OF BIDS FOR THE WEBER/FITNESS FIRST RENOVATION PROJECT

Executive Director Ohrlund briefly discussed the status of this project. Superintendent of Recreation and Facilities Michelle Tuft discussed the bidding schedule which included 19 bid packages and 17 alternates. She discussed the funding and budget of the project and the timeline for construction before introducing the consultants present.

Fred Marano of Fredrick Quinn Corp. then discussed each of the bid packages and made a recommendation on each. Following discussion Commissioner Reid moved to release the low bid contractor, LKD Commercial Cabinetry, from honoring their bid for millwork, package #2-06a, as requested by the vendor. Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Aberman and President Clarito were absent. Motion carried. The total value of all packages approved was \$3,253,233.00.

Commissioner Yanes moved to award bid packages #1R-02 for selective demolition, #1R-03 for cast in place concrete/earthwork, #1R-05 for structural steel, #2-04 for masonry, #2-06 for carpentry/drywall, #2-06a for millwork, #2-07 for roofing, sheet metal and wall panels, #2-08a for aluminum, glass and glazing, #2-09a for acoustical ceilings, #2-09c for wood, resilient

flooring and carpet, #2-09d for painting, #2-10 for toilet partitions and accessories, #2-10a for lockers, #2-10b for operable partitions, #2-21 for fire protection sprinklers, #2-22 for plumbing and utilities, #2-23 for HVAC, and #2-26 for electrical/low voltage as specified in the recommendation letter from Frederick Quinn Corporation. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Aberman and President Clarito were absent. Motion carried.

Commissioner Reid moved to reject bid package #2-09b for ceramic tiling and rebid the package. Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Aberman and President Clarito were absent. Motion carried.

Commissioner Yanes moved to accept alternate 1 - entire building fire alarm for \$55,974.00, alternate 6 - illuminated sign letters for \$13,185.00, and alternate 11a - remove and replace plaza concrete with standard gray concrete for \$43,639.00. On a roll call vote, all Commissioners voted aye. Commissioner Aberman and President Clarito were absent. Motion carried.

APPROVAL OF WEBER/FITNESS FIRST HVAC EQUIPMENT AND BUILDING AUTOMATION SYSTEM THROUGH U.S. COMMUNITIES COOPERATIVE

Superintendent Rea discussed the savings on HVAC equipment by utilizing a cooperative purchase alliance for the Weber/Fitness First project; approximately \$30,000 can be saved. He recommended the purchase of HVAC equipment for \$64,970 and building automation controls/installation/programming (BAS) for \$115,958 by this method. The total cost for the equipment and controls is \$180,928.

Commissioner Reid moved to approve the purchase of the HVAC equipment and BAS system for the Weber/Fitness First Project through the U. S. Communities Joint Purchase Cooperative for a cost of \$180,928. Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Aberman and President Clarito were absent. Motion carried.

ADJOURNMENT

Commissioner Reid moved to adjourn the special meeting. Commissioner Yanes seconded the motion. All Commissioners voted aye. Commissioner Aberman and President Clarito were absent. Motion carried. The special meeting adjourned at 6:37 p.m.

Jerry B. Clarito
President

John V. Ohrlund
Secretary