



**GLENCOE PARK DISTRICT
SPECIAL BOARD MEETING
Tuesday, March 2, 2021 – 6:45pm
Zoom Video/Audio Conference or In-Person**

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.
Location of the meeting is **Zoom -or-** Takiff Center, 999 Green Bay Rd, Glencoe, IL 60022

The Board of Park Commissioner's President determined that an in-person meeting is not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District, and the President stated that physical presence at the meeting location was determined by the District to be unfeasible due to the disaster. If you prefer to attend in-person, please enter Takiff Center around the back at the main entrance. Please note that Commissioners will be attending via Zoom, and Executive Director Lisa Sheppard will be attending in-person.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Discussion on Kalk Park Renovation Bid (pgs. 2-3)
- V. Action Item
 - A. Approval of Kalk Park Renovation Bid (pgs. 2-3)
- VI. Other Business
- VII. Adjourn

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030.
Executive Director Email: lsheppard@glencoeParkDistrict.com

Three Ways to Join this Meeting on Zoom
Meeting ID: 835 3188 6608
Password: 999

Via Phone Dial In
312-626-6799

Via Computer
Go to Zoom.us, Click 'Join a Meeting', Enter the Meeting ID and Password above

Via SmartPhone
If you don't already have the app, go to your smartphone's app store and load 'Zoom Cloud Meeting' (free)

The Board of Park Commissioners welcomes public comments during all meetings.

Via Zoom Video - Attend the Zoom meeting via video indicate your desire to speak once prompted that it is Matters from the Public.

Via Zoom Dial In - Attend the Zoom meeting via Dial In (audio only) and indicate your desire to speak once prompted that it is Matters from the Public.

Via In Person – Attend the meeting at Takiff Center

Key rules governing participation

All comments will be limited to three (3) minutes per person and no longer than 30 minutes for all comments.

IV. & V. Discussion and Approval of Kalk Park Renovation Bid

Glencoe Park District
March 2021 Special Board Meeting

MEMORANDUM

TO: Board of Park Commissioners
FROM: Chris Leiner, Director of Parks & Maintenance
SUBJECT: Contractor Approval for Kalk Park Renovation
DATE: February 24, 2021

At the February 23, 2021, bid opening for the renovations to Henry J. Kalk Park, five qualified bids were received and opened. The initial budget estimate for the construction phase of this project is \$267,000.

Kalk Park Renovation Bid Opening Results			
Contractor	Base	ALT # 1 Plaza	Total Bid
INTEGRAL CONSTRUCTION	\$163,200	\$42,632	\$205,832
MARTAM	\$154,805	\$51,820	\$206,625
HACIENDA	\$207,072	\$63,682	\$270,754
INNOVATION	\$209,231	\$38,733	\$247,964
COPENHAVER	\$226,600	\$41,806	\$268,406

The bids were favorable, with both the base bid and alternate #1 below the project budget. Alternate #1 is the plaza. This positive result is due to the following:

- COVID-19 related competitive bid environment
- Excellent bid documents developed by Altamanu/CBBEL.
- A portion of the electrical work was removed from this contract and completed as part of the Connect Glencoe Project.
- Sod was removed from the contract. Staff will be seeding the park for a lower cost with a higher quality outcome than sod.

The initial budget estimate for the construction phase of this project is \$267,000. The base bid, alternate 1, and an allowance for work to be completed by Park District staff is projected to cost \$230,000. The project is approximately \$37,000 (13%) under budget. However, with the unknown condition of the retaining wall, staff recommends leaving the construction budget at \$267,000.

Per the bid document, we are awarding the project to the lowest qualified bidder. Based on the competitive bid price, staff recommends awarding alternate 1.

Therefore, the lowest qualified bid is from Integral Construction of Romeoville, Illinois, for \$205,832. This includes base bid and alternate 1. Integral provided excellent references, with experience in landscaping, playground construction, and drainage improvements.

Recommended Motion: The approval of the lowest responsible bidder, Integral Construction of Romeoville, Illinois, for a total of \$205,832.