

847-291-2960

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# **Parks and Properties Committee Meeting**

March 20, 2019
6pm or immediately following the Administration & Finance Meeting
Joe Doud Administration Building, 545 Academy Drive

### **AGENDA**

- I. <u>Call to Order</u>—Chair Chambers; Commissioners Chalem and Ziering
- II. Recognition of Visitors
- III. Approval of Minutes3/20.12 Parks and Properties Committee Meeting of February 18, 2019
- IV. Unfinished Business
- V. New Business

3/20.13 Consider Wireless Mic Replacement, Bid #2164

3/20.14 Consider Wood Oaks Green Park Culvert Replacement & Entrance Drive Renovation, Bid #2168

3/20.15 Consider District Sealcoating & Asphalt Repairs, Bid #2169

3/20.16 Reject Batting Cage Netting Replacement, Bid #2170

- VI. <u>Informational Items / Verbal Updates</u>
- VII. Move Into Closed Session to Discuss Purchase or Lease of Real Property, Section 2(c)(5)
- VIII. Next Meeting April 17, 2019 at 6pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- IX. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, Village of Northbrook, Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.



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# **MEMORANDUM**

To: Parks and Properties Committee
From: Eileen Loftus, Director of Recreation

Agenda Item: V. 3/20.13 Consider Wireless Mic Replacement, Bid #2164

Date: March 15, 2019

#### **Staff Recommendation:**

Staff recommends the approval of the base bid amount of \$50,903.35 for the Wireless Mic Replacement from Kinasthetics, Inc. of Arlington Heights, Illinois.

### **Background & Analysis:**

This project is necessary due to the FCC selling the 600MHz frequency spectrum in April 2017 and the new equipment needs to be in place by July 2019. After this date it will be illegal to operate the current system as it operates only in the 600MHz frequency. The new system will be compliant with the new requirements.

The Bid Manual was sent directly to five authorized dealers and one submitted a bid listed below.

The base bid is for the Shure – Axient Digital Wireless System and the frequency band G57 covers the full legal UHF range from 470-616MHz. The Axient Digital has a maximum of 54 channels and the District is currently operating 26. This will protect the District against any other unexpected changes in the UHF spectrum. Alternate Bid 1 is for the Shure – ULXD4Q Wireless System, and Alternate Bid 2 is also Shure - ULXD4Q Wireless System but with two frequencies. The ULXD4Q system does not provide the wide UHF range like the Axient System does.

Base Bid	Alternate 1	Alternate 2
\$50,903.35	\$38,707.49	\$39,456.49
	\$50,903.35	

Kinasthetics, Inc. is an authorized Shure dealer. The references provided by Buffalo Grove Park District and Huntley Park District were both favorable.

#### **Explanation:**

1. Budgeted Cost: \$60,000

2. Budget Source: 2019 Capital Improvement Plan – Project Number 1053-6525-LC03-19

3. Legal Requirement: FCC sold 600MHz frequency spectrum in April 2017, compliance by July 2019

### Motion:

The Parks and Properties Committee Chair moves to approve the Wireless Mic Replacement in the amount of \$50,903.35 for the base bid from Kinasthetics, Inc. of Arlington Heights, Illinois to the full Board for approval.

Pc: Molly Hamer



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# **MEMORANDUM**

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. 3/20.14 Consider Wood Oaks Green Park Culvert Replacement & Entrance Drive Renovation, Bid

#2168

Date: March 15, 2019

### **Staff Recommendation:**

Staff recommends the approval of the Wood Oaks Green Park Culvert Replacement & Entrance Drive Renovation base bid in the amount of \$105,406, plus Alternate #1 in the amount of \$4,800 for a combined total of \$110,206 from Lifco Construction of Carol Stream, Illinois.

## **Background & Analysis:**

This project will correct slope, drainage and culvert issues affecting the integrity of the entry drive at Wood Oaks Green Park. This project includes removing existing curbs, pavement, timber guardrail and existing storm culvert; construction of a new precast culvert and end sections; replacement of concrete curbs and asphalt at new grades; and installation of new timber guardrails and landscape restoration.

Three contractors submitted the bids listed below.

Bidder	Total Base Bid - Demolition	Total Base Bid - New Development	Total Base Bid - Utility Improvements	Total Base Bid - Grading and Erosion Control	TOTAL BASE QUOTE - ALL SITES COMBINED
Lifco Construction					
P.O. Box 87200	\$18,250	\$20,820	\$29,564	\$36,772	\$105,406
Carol Stream, IL 60188					
Chicagoland Paving					
Contractors, Inc.	¢1F 171	620,000	\$58,815	¢44.024	¢147.000
225 Telser Road	\$15,171	\$28,980	\$58,815	\$44,934	\$147,900
Lake Zurich, IL 60047					
Martam Construction,					
Inc.	¢22.780	624.740	630,000	¢02.050	¢160.070
1200 Gasket Drive	\$22,780	\$34,740	\$28,800	\$82,650	\$168,970
Elgin, IL 60120					

# NORTHBROOK PARK DISTRICT

Bidder	Alternate #1 - Fencing/Grass Seed	Alternate #2 - Native Plantings
Lifco Construction		
P.O. Box 87200	\$4,800	\$41,160
Carol Stream, IL 60188		
Chicagoland Paving Contractors, Inc.		
225 Telser Road	\$5,750	\$18,250
Lake Zurich, IL 60047		
Martam Construction, Inc.		
1200 Gasket Drive	\$4,590	\$24,172
Elgin, IL 60120		

Lifco Construction has done work for the Park District in the past: the MAC Waterline Upgrade in 2016. Lifco Construction's recent project references were checked and were all positive for quality of workmanship and materials. The references included Gewalt Hamilton Associates, Ela Township and the Cook County Forest Preserve.

## **Explanation:**

1. Budgeted Cost: \$173,000

2. Budget Source: 2019 Capital Improvement Plan: 1050-6505-WOG02-19

3. Legal Requirement: None

### **Motion:**

The Parks and Properties Committee Chair moves to approve the Wood Oaks Green Park Culvert Replacement & Entrance Drive Renovation for \$110,206 from Lifco Construction of Carol Stream, Illinois to the full Board for approval.

Pc: Molly Hamer, Executive Director



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# **MEMORANDUM**

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. 3/20.15 Consider District Sealcoating and Asphalt Repairs, Bid #2169

Date: March 15, 2019

### **Staff Recommendation:**

Staff recommends the approval of the District Sealcoating and Asphalt Repairs base bid in the amount of \$23,989 plus Alternate #1 – Wood Oaks Green Park Asphalt Patching in the amount of \$5,979 (which will be covered by Parks Operations) and Alternate #2 – Sports Center South & West Parking Lots in the amount of \$11,179 for a combined total of \$41,147 from Pavement Systems, Inc. of Blue Island, Illinois.

## **Background & Analysis:**

For this project the base bid consists of asphalt patching in the Sports Center south and west parking lots and patching sections of the West Park pathway. The base bid also included crack filling, sealcoating and striping (where applicable) the West Park pathways and bleacher pads, Wescott Park pathways, and Wood Oaks Green Park pathways and bleacher pads.

Alternate #1 consists of asphalt patching areas of the Wood Oaks Green Park pathways, and Alternate #2 includes crack filling, sealcoating and striping of the Sports Center south and west parking lots.

Four contractors submitted the bids listed below.

Bidder	Total Base Bid - Asphalt Patching	Total Base Bid - Crackfill and Non-coal Tar Sealcoat	TOTAL BASE QUOTE - ALL SITES COMBINED
SKC Construction, Inc.			
P.O. Box 503	No Bid	\$16,271.58	\$16,271.58
West Dundee, IL 60118			
Pavement Systems, Inc.			
13820 S. California Ave.	\$9,624.00	\$14,365.00	\$23,989.00
Blue Island, IL 60406			
Denler, Inc.			
20502 S. Cherry Hill Road	\$8,445.00	\$16,055.60	\$24,500.60
Joliet, IL 60433			
Chicagoland Paving Contractors, Inc.			
225 Telser Road	\$8,500.00	\$19,900.00	\$28,400.00
Lake Zurich, IL 60047			

# NORTHBROOK PARK DISTRICT

Bidder	Alternate #1 -Wood Oaks Green Park Asphalt Patching	Alternate #2 -Sports Center S & W Parking Lots Non-Coal Tar Sealcoat, Crackfill & Line Stripe
SKC Construction, Inc.		
P.O. Box 503	No Bid	\$12,579.33
West Dundee, IL 60118		
Pavement Systems, Inc.		
13820 S. California Ave.	\$5,979.00	\$11,179.00
Blue Island, IL 60406		
Denler, Inc.		
20502 S. Cherry Hill Road	\$7,385.00	\$13,146.64
Joliet, IL 60433		
Chicagoland Paving Contractors, Inc.		
225 Telser Road	\$7,500.00	\$11,900.00
Lake Zurich, IL 60047		

Pavement Systems, Inc.'s references were checked and were all positive for quality of workmanship and materials. The references included Alsip Park District, Kirby School District #140 and Elmhurst College.

## **Explanation:**

1. Budgeted Cost: \$45,000

2. Budget Source:

a. 2019 Capital Improvement Plan: 1025-6505-PARKS02-19 (\$35,168)

b. Park Operations: 1104-5320 (\$5,979)

3. Legal Requirement: None

## **Motion:**

The Parks and Properties Committee Chair moves to approve the District Sealcoating and Asphalt Repairs for \$41,147 from Pavement Systems, Inc. of Blue Island, Illinois to the full Board for approval.

**Pc:** Molly Hamer, Executive Director



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# **MEMORANDUM**

To: Parks and Properties Committee

From: Ed Dalton, Director of Parks and Properties

Agenda Item: V. 3/20.16 Reject TPPF Batting Cage Netting, Bid #2170

Date: March 15, 2019

### **Staff Recommendation:**

With the bid coming in over budget, staff recommends the rejection of all bids and to rebid Batting Cage Netting Replacement later this year.

### **Background & Analysis:**

Our batting cages are comprised of three sets of nets: the vertical or side nets, the cage bay nets and the canopy or top nets. This project is to include the removal and replacement of the existing vertical and cage bay netting. The existing canopy netting was replaced in 2015 and will remain.

One contractor submitted the bid listed below.

Bidder	Total Bid
West Coast Netting, Inc.	
5075 Flightline Drive	\$42,000
Kingman, AZ 86401	

Staff recommends the rejection of all bids and to rebid the project later this year in an effort to receive more bids closer to what was budgeted for this project.

Staff is reviewing the bid specification verses the cost estimate specifications to look for any changes or items that may have been missed. We are also discussing the budget estimate with the contractor that provided the budgeted number used for this project.

#### **Explanation:**

1. Budgeted Cost: \$26,500

2. Budget Source: 2019 Capital Improvement Plan: 1053-6505-TPPF03-19

3. Legal Requirement: None

### Motion:

The Parks and Properties Committee Chair moves to reject all bids for the TPPF Batting Cage Netting to the full Board for rejection.

Pc: Molly Hamer, Executive Director