

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, April 1, 2013

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Brad S. O'Halloran and James V. Dodge
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:03 PM.

Present: 3 - Chairman Gira; Trustee O'Halloran and Trustee Dodge

APPROVAL OF MINUTES**2013-0183 Approval of the March 4, 2013 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of March 4, 2013.

A motion was made by Trustee O'Halloran, seconded by Chairman Gira, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

ITEMS FOR SEPARATE ACTION**2013-0215 Landscape Management & Maintenance of Rights of Way RFP**

Park's Division Director Frank Stec reported that three companies submitted proposals for the Landscape Management & Maintenance of ROW. The low proposal was from J.G.S. Landscape Architects, Inc. at a cost of \$51,000.00 for 2013, \$52,000.00 for 2014, and \$53,000.00 for 2015. This proposal is for management and maintenance of the Rights of Way at 159th and LaGrange, 143rd and LaGrange, 143rd and Harlem, and 142nd and LaGrange. Other areas will be added when necessary in the future. \$150,000.00 was budgeted for this work. Over \$35,000.00 plus is needed to replace plants on 159th and LaGrange and 143rd and Harlem. We will also purchase annuals and perennials for these islands to improve the aesthetics.

Trustee Dodge asked if staff could build a simple summation of a the minor expenses spent throughout the year. He also stated that this information could possibly be posted on the website as well.

I move to recommend to the Village Board to approve with J.G.S. Landscape Architects, Inc. for the Landscape Management & Maintenance of Rights of Way for the contract years 2013, 2014, and 2015, at the proposed amounts.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0216 Underground Water and Electrical Quote

Director Frank Stec stated they have a quote from Six Underground Construction Company for the directional bore for the new waterline and electrical for the field and dog park watering system. This company does work for Public Works and was low bidder on installing the fiber line from Public Works to Centennial Pool. One quote is for electrical \$3,270.00 and the other for the water line \$3,165.00. These lines must be run in separate areas. This cost is part of the budgeted irrigation line addition.

This scope of work will be added as an addendum to the existing contract for the fiber optic line installation from Public Works to Centennial Park.

I move to recommend to the Village Board to approve an addendum to the existing contract with Six Underground Construction Company at a cost not to exceed \$6,435.00 for the underground line work.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0210 Dog Park Agility Equipment Purchase

Director Stec reported that the architect for the dog park, Brusseau Design Group, has recommended Dog-On-It-Parks as the vendor for the agility equipment at the dog park. Upon research, it was verified that they are the only domestic vendor of heavy duty outdoor agility equipment for dog parks. We received a quote in the amount of \$19,138 for both the large and small dog agility areas. The preliminary plan allows for \$20,000 for agility equipment.

Chairman Gira questioned if the parts were made in the United States and if there would be concerns of issues such as lead paint.

Director Stec answered that the parts are made in the United States and that they are the equivalent to play equipment that would be used in parks for children.

I move to recommend to the Village Board to waive the bid process;

And

Recommend accepting the quote, not to exceed \$19,138, from Dog-On-It-Parks for agility equipment at the dog park.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0190 Franklin Loebe Recreation Center Renovation and Addition Bid Rejection

The Franklin Loebe Recreation Center (FLC) renovation and addition project was planned for construction this summer. The budgeted amount for this project is \$420,000.00 which must also include the relocation of the underground telephone and data lines that serve this campus and Village facilities to the south. The relocation of those lines was bid as a separate project and the cost was estimated by the design consultant to be between \$79,000.00 to \$98,000.00. That amount will be confirmed when the bids are received on April 4, 2013.

Bids for the renovation project were received on March 18, 2013 at 11:00 a.m. in the Village Clerk's Office. The results of the bid are attached to committee packet for your information. A review of the bid submittals was conducted both by staff and Studio GC. Feedback from at least one of the bidders indicated that the cost of the project was higher than expected due to the labor intensive work of constructing the exterior details that are found on the facilities on this campus. The architect recommends that staff consider revisions to the design to reduce those details where appropriate and look for other cost saving opportunities at the same time. It is desirable to do this project when preschool is on the summer break. Should the bid rejection be approved by the Village Board, the project will be rebid later this year with construction rescheduled to Summer 2014. The shift in timing will also provide an opportunity to budget appropriately for the work. The FLC, like the Village Hall and Civic Center, is designated as a landmark structure in Orland Park therefore the Historical Commission will review any changes to the design and this review will be built into the schedule as required.

The Recreation Department has confirmed that the preschool and daycamp staff can continue to operate from their current locations for the upcoming school year. The underground project will continue to move ahead this summer and the bids for that work will be brought to the committee in May.

I move to recommend to the Village Board to approve rejecting the bids for the Franklin Loebe Recreation Center Renovation and Addition.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0185 Centennial Park Aquatic Center Pump Replacement & Installation Bid

Director Stec reported that four bids were received for replacement and installation of seven pumps at Centennial Park Aquatic Center. Seven pumps are being replaced, leaving two more for future replacement. Low bid was from Hayes Mechanical of Chicago at a cost of \$73,554.00 w/ Alternate I. (Alternate I is End Suction Pool Replacement Pumps in Stainless Steel, a \$2,206.00 difference).

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

I move to recommend to the Village Board to approve accepting the low bid from Hayes Mechanical at a cost not to exceed \$73,554.00 for the Centennial Park Aquatic Center Pumps & Installation.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0188 VRLA Battery Purchase and Replacement at Police Station Bid Award

Director Stec reported that six bids were received for the installation and replacement of the VRLA Battery for the generator at Police Station on March 19, 2013. Low bidder was 24/7 Technology Inc. out of Marietta, Georgia at a cost of \$13,866.00. These batteries are used when the power is switched from ComEd to generator power. Batteries are to be replaced every 5 years.

I move to recommend to the Village Board to approve accepting the low bid from 24/7 Technology Inc, at a cost not to exceed \$13,866.00.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0189 Fertilization Broadleaf Weed Control RFP Award

Director Stec reported that four companies submitted proposals for the Broadleaf Weed Control. The lowest proposal price was from Trugreen; however, this company's contract was canceled last year due to numerous problems with the company's performance accountability (item #2012-0642). Of the three remaining companies, Forever Green Lawn Care submitted the lowest pricing. Staff is recommending accepting the proposal from Forever Green Lawn Care for the

three year contract at the proposed pricing. A budget adjustment will be needed, however the total cost of this project is within in the total amount budgeted across several funds.

I move to recommend to the Village Board to approve Forever Green Lawn Care for Fertilization and Broadleaf Weed Control for the contract years 2013, 2014 and 2015, at the submitted amounts;

And

Recommend amending the 283-4003-443500 budget in the amount of \$11,606.09.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0158 Emergency Repair of Police Station Backup Generator

Director Stec reported that problems were experienced with the backup generator at the Police Station. Moisture entered one of the large breaker panels destroying the breaker. Palos Electric worked on the unit and hard wired a bypass in the interim.

A breaker from Graybar was ordered from Indianapolis, IN at a cost of \$7,015.00 and Building Maintenance will install it.

I move to recommend to the Village Board to approve accepting the quote from Graybar for a cost not to exceed \$7,015.00.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0195 The Arts Commission "Dance Chicago" Proposal

Recreation Division Director Nancy Flores reported that the Arts Commission is proposing a "Dance Chicago" performance in the fall of 2013 at CSHS Performing Arts Center and looking to secure an event sponsor. This performance would be similar to the 2012 show. The production of the show by John Schmitz of Emergence Dance would cost \$7,000, rental of the PAC approximately \$914, advertising for the event \$945, and other expenses \$1,175 for a total cost of \$10,034. In previous years the sponsorship has covered the cost difference of the

event. If the Village does not acquire a sponsorship, the Village will absorb the cost difference of \$5,000.

I move to recommend to the Village Board to approve the Arts Commission proposal to present "Dance Chicago" in the fall of 2013 and to authorize the payment not to exceed \$7,000 to John Schmitz of Emergence Dance, as agent for Dance Chicago

And

Approve the Village to absorb the cost difference of \$5,000 if a sponsorship is not obtained.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0196 Centennial Water Park Outdoor Furniture Purchase

Director Flores reported that a bid request was issued for the purchase of outdoor furniture for the Centennial Park Aquatic Center (CPAC). This is part of an ongoing effort to replace worn, un-repairable and outdated outdoor furniture at the CPAC.

Five bids were received from: Contract Furnishings Inc., Taylor & Associates, Inc., Products Unlimited, Inc., Leslie's Poolmart, Inc. and the Zenon Company by March 22, 2013. See attached bid summary sheets.

Staff recommends awarding this purchase to the lowest bidder, Contract Furnishings International, Inc. Further, staff recommends the purchase of 38 Grosfillex Marina Adjustable Chaise Lounge Chairs at \$159.20 each; 10 Grosfillex Belize Midback Folding Sling Chairs at \$100.80 each and 55 Grosfillex Marina Slings at \$65.52 each. Shipping is projected to be \$580.71 bringing the total purchase to \$11,241.91.

I move to recommend to the Village Board to approve the purchase of lounge chairs, mid-back sling chairs, and slings including shipping from Contract Furnishings International, Inc. for a total cost of \$11,241.91.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

2013-0205 Centennial Water Park Concession Furniture Purchase

Director Nancy Flores reported that in order to continue to present a functional and aesthetic environment at the Centennial Water Park, staff has solicited bids to replace the portable tables and plastic chairs in the concessions area. The replacement of this furniture will be a multi-year process aimed at replacing all of the old, worn-out tables and chairs in the concession area, including the grassy area.

Quotes were submitted by: Barco Products, Belson Outdoors and Upbeat Site Furnishings. Quotes are attached to Committee Packet.

Staff recommends the purchase of nine 46" round picnic tables and one 46" rectangular ADA table be made by Upbeat Site Furnishings for a total purchase price of \$8,869.66. While this bid is \$1,253.22 more than the lowest bidder, the warranty of these tables is superior to its competitors. The life expectancy of the Upbeat products is expected to be much longer than the lowest bidder.

Upbeat tables are covered by a seven year surface warranty and 20 year structural warranty. The coating process is a patented process referred to as a Fusion Coating. In this process, the table top and seats are coated with a minimum ¼" plastisol coating. The surface warranty warrants this product against rust, fading, peeling, chipping, cracking, mold and mildew. Both Belson & Barco products carry just a one year warranty.

I move to recommend to the Village Board to approve the purchase of nine 46" round picnic tables and one 46" rectangular ADA picnic table from Upbeat Site Furnishings, including shipping, for a total cost of \$8,869.66.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

ADJOURNMENT - 6:15 PM

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

/AJ

Approved: May 6, 2013

Respectfully Submitted,

David P. Maher, Village Clerk