

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, August 21, 2017

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Kathleen M. Fenton and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:06 PM.

The meeting was not recorded.

Present: 3 - Chairman Gira; Trustee Fenton and Trustee Calandriello

APPROVAL OF MINUTES**2017-0461 Approval of the June 19, 2017 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of June 19, 2017.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

ITEMS FOR SEPARATE ACTION**2017-0568 Retaining Wall Repair at 144th Street & 1st Ave**

The retaining wall located on the south side of the viaduct at 144th street and 1st Avenue is in danger of falling down. Settling of the base and/or ground beneath the wall has caused the issue. The wall is adjacent to the sidewalk and could cause serious injury if it hits a pedestrian.

The Village had the wall installed approximately 12-15 years ago. It is a very labor intensive project as each block weighs roughly 90 pounds. Staff has reached out to three vendors for proposals for the repair work. Vendor will remove the wall, install a new base and install the existing material in the proper manner. J.G.S submitted a proposal for a partial repair (approximately 20 linear feet) of the site for \$1,200.00. This is not the option staff is recommending as we do not want to have the same issue in another area of the wall (approximately 160 linear feet). The proposal also did not provide a listing of the repairs or materials needed.

Semmer Landscaping submitted a proposal of \$9,900.00 and Touch of Green a proposal of \$6,400.00. Staff is recommending the proposal from Touch of Green for the repair work to the site. Staff has worked with Touch of Green in the past and they provide a quality product.

I move to recommend to the Village Board to approve the quote from Touch of Green in the amount \$6,400.00 for the repair of the viaduct retaining wall on the south side of 144th street and 1st Ave.

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

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2017-0516 Disposal of Village Property (Playground Equipment) - Recommended Ordinance

The Parks & Grounds Department is requesting permission to donate the playground equipment at Veterans Park to Kids Around the World, Inc., a charitable organization that provides used playground equipment to disadvantaged countries. The equipment cannot be reused or reinstalled here in the United States. The Village has worked with Kids around the World in the past on several of our Park projects. The team from Kids will remove all equipment saving our staff time.

The ordinance is being considered by the Parks and Recreation Committee and passed by the Village Board of Trustees on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Parks and recreation Committee meeting.

I move to recommend to the Village Board to pass an ordinance entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO KIDS AROUND THE WORLD, INC. (VETERANS PARK PLAYGROUND EQUIPMENT).

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

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2017-0579 Veterans Park Playground Renovation - Bid Award

An invitation to bid was issued on July 27, 2017 for Veterans Park Playground Renovation by the Parks & Grounds Department. This bid is for the construction aspect of the project only (except for alternate # 1 and #2). Equipment will be purchased separately by the Village. The bid was opened on August 11, 2017 with three (3) companies submitting bids. Great Lakes Landscaping Co., Inc. of Elk Grove Village submitted a base bid of \$176,047.00 and alternate #1 and #2 pricing of \$11,554.00 (\$7434.00 and \$4120.00) for a total bid price of \$187,601.00. Hacienda Landscaping, Inc. of Plainfield submitted a base bid of \$135,395.00 and alternate #1 and #2 pricing of \$8,800.00 (\$5100.00 and \$3700.00) for a total bid price of \$144,195. Innovation Landscape, Inc. of Oswego submitted a base bid of \$118,824.82 and alternate #1 and #2 pricing of \$15,668.70 (\$10,859.20 and

\$3,537.50) for a total bid price of \$133,221.52.

Staff recommends awarding the Veterans Park Playground Renovation #17-028 including alternate #1 and #2 to the low bidder, Innovation Landscape, Inc. of Oswego for a total bid price of \$133,221.52.

I move to recommend to the Village Board to approve the Veterans Park Playground Renovation to Innovation Landscape, Inc. in an amount not to exceed \$133,221.52.

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

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2017-0592 Veterans Park Playground Equipment - Purchase

The redesign of Veterans Park was Board approved for FY 2017. The Parks & Grounds Department conducted a neighborhood meeting on site for the area residents. Renderings of playground equipment were available for the residents to review. Through a suggestion/ballot process the rendering depicting Little Tikes playground equipment was selected. Little Tikes equipment is represented by a regional provider Parkreation Inc, of Prospect Heights, IL.

Staff is requesting to waive the bid process. Parkreation Inc. is the sole source provider in our area. We have utilized Parkreation many times and they provide a quality product and have been very responsive to any issues of inquiries we have made in the past. Staff is requesting to purchase the equipment directly from the vendor in an effort to have the installation process go more smoothly. Once the project is awarded the equipment will be shipped to the contractor for installation. Attached is the layout and listing of all pieces of equipment. Cost for the equipment is \$70,870.32 (NJPA co-op discount is reflected in this price).

Additionally, staff requests to purchase the swing set for the project from a different company. Game Time now offers a model called the Expression swing. This item is sold by Cunningham Recreation which is also a sole source vendor for this item as well. The swing differentiates itself by allowing parents to swing with their infant/small child versus just pushing the child. This allows for a shared experience between the parent and child and has been well received in the Parks field. Costs for the Game Time swings from Cunningham Recreation are \$4,565.44.

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 waiving the bid process;

And

Recommend approving the purchase of Veterans Park Playground Equipment from Parkreation in the amount not to exceed \$70,870.32;

And

Recommend approving the purchase of Veterans Park Expression swing set equipment from Cunningham Recreation in the amount not to exceed \$4,565.44.

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

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2017-0582 2018 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2018 budget approval.) and Contractual Payments over \$5,000 Approval

The lists of recommended programs to be offered in the Recreation Department 2018 Winter/Spring Program Guide are attached. (Subject to change based on final 2018 budget approval.) Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the winter/spring sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended 2018 Winter/Spring programs (Subject to change based on final 2018 budget approval) and payment to the contractual instructors at time of invoicing.

I move to recommend to the Village Board to approve the recommended 2017 Winter/Spring programs, which are subject to change based on final 2018 budget approval, and payment to the contractual instructors at time of invoicing.

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

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2017-0462 Sportsplex Equipment Purchase Approval of Two Octane ZR8000 Zero Runner with Smart Console, Cardiovascular Exercise Machines with Integrated PVS TV Kits

The Sportsplex is looking to purchase two Octane Zero Runner cardiovascular exercise machines, which will provide another cardiovascular exercise option to our members.

The Zero Runner is a self-propelled exercise machine that enables users to optimize their form through zero impact running, jogging or walking. This equipment is self-powered, takes up less floor space, and is cross circuit compatible. Built with cutting-edge innovation, and without a belt, deck or cord to maintain, the Zero Runner operates more quietly and has a lower cost of ownership than traditional treadmills.

Two units would be purchased through Midwest Commercial Fitness, at a cost of \$6,550.00 each. Midwest Commercial Fitness is the sole authorized commercial distributor in the Chicago area that sells this piece of equipment. The Integrated PVS TV kit is an additional \$895.00 each. Shipping and installation would be \$990.00, for a total purchase cost including freight and installation of \$15,880.

I move to recommend to the Village Board to approve the purchase of two Octane ZR8000 Zero Runners with smart console and two Integrated PVS TV kits at the total cost of \$15,880.00 which includes freight, fuel, and installation.

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

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

ADJOURNMENT - 6:20 PM

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Clerk