

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 1, 2018

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Daniel T. Calandriello
Trustees Patricia A. Gira and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:16 P.M.

Present: 2 - Chairman Calandriello and Trustee Carroll

Absent: 1 - Trustee Gira

APPROVAL OF MINUTES**2018-0666 Approval of the September 4, 2018 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of September 4, 2018.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

ITEMS FOR SEPARATE ACTION**2018-0650 Wooded Path II Estates Stewardship**

Director of Park's Gary Couch reported that in 2011, the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration. Pizzo and Associates are one of the companies that were awarded basin and restoration work. Pizzo and Associates have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Staff reached out for a continuation of stewardship proposal for the invasive species control and restoration of the Wooded Path II pond sites. There are seven (7) sites in the Wooded Path II Estates that are currently being maintained by Pizzo and Associates. Pizzo and Associates submitted a proposal for a three (3) year (2019, 2020 and 2021) stewardship and a prescribed control burn in 2019 at a total cost of \$18,853.00.

The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, the timely application of herbicide or physical removal of the nonnative

plants.

The scope of work and the total cost for the three- year program is attached to the Committee Packet.

Trustee Carroll asked where the property was. (refer to audio file)

Director Couch responded to Trustee Carroll. (refer to audio file)

I move to recommend to the Village Board to approve the Stewardship of Wooded Path II Estates for 2019, 2020, and 2021 to Pizzo and Associates for an amount not to exceed a total of \$18,853.00.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

2018-0654 Brentwood Park Renovation Contract Amendment

Director of Parks Gary Couch reported that on August 6, 2018, the Board approved the contract with Innovation Landscape Inc. for the renovation of Brentwood Park in an amount not to exceed \$170,152.06. The removal and the disposal of the asphalt from the two full-size basketball courts was not included in the contract, as staff was going to perform the work in-house. Staffing levels did not allow this to occur resulting in an increased cost of \$5,400.

Chairman Calandriello had a question regarding the basketball courts. (refer to audio file)

Director Couch responded to Chairman Calandriello's question. (refer to audio file)

I move to recommend to the Village Board to approve an amendment for the additional specified work to the Brentwood Park Renovation project with Innovation Landscape Inc., of Oswego for an additional \$5,400.00 for a total adjusted amount not to exceed \$175,552.06.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

2018-0661 Rental and Service of Portable Toilets #18-040 - Request for Proposals Award

Park's Operations Manager Beau Breunig reported that a Request for Proposals (RFP) was issued on August 30, 2018, for the Rental and Service of Portable Toilets by the Parks & Grounds Department. The proposals were opened on September 17, 2018, with two (2) companies submitting bids, Waste Management of Lombard, IL and Service Sanitation of Gary, IN. The proposals were structured as a 3-year agreement. The proposals include monthly rates for standard units, ADA units, and an additional cleaning fee, per cleaning if needed. Those submitting were also asked to provide pricing for an additional 2 years for a Village option to extend the contract. Additionally, costs were requested to rent additional standard, ADA units and hand wash stations for special events ranging from one (1) to five (5) days. Costs for Service Sanitation are \$62.00 per standard unit per month for 2019 and 2020, increasing to \$64.00 in 2021. Service Sanitation is The Village's current Portable Toilet vendor. Waste Management submitted a proposal of \$70.00 per standard unit per month for 2019, 2020 and 2021.

Trustee Carroll made a comment. (refer to audio file)

I move to recommend to the Village Board to award RFP # 18-040, Rental and Service of Portable Toilets, to Service Sanitation of Gary, IN, for specified locations in an amount not to exceed \$20,000 per year for the years 2019, 2020 and 2021 with the option to extend an for additional two (2) years.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

2018-0663 Plant Replacements/Improvements for Median, ROW and Metra Landscaping Beds

Following routine site inspections (see spreadsheet attached to the committee packet) it has been determined that several locations are in need of plant replacements and/or plant additions. Staff solicited proposals from our current contracted vendor Christy Webber Landscapes for the additional work in the landscaping beds. Christy Webber maintains the medians and right of ways for the Village. The cost for the Metra properties will total \$3,560. The total cost for the medians and the ROW will be \$26,523.00. Christy Webber has provided a great service and beautiful end results with our plantings and landscaping.

Clean-up of each site will include removal of dead plantings and pruning to ensure proper form, and installation of specified services (i.e. specific plants, pulverized topsoil, sod, materials) at each site.

Chairman Calandriello had a question. (refer to audio file)

Park's Operations Manager Beau Breunig responded to Chairman Calandriello's questions. (refer to audio file)

Chairman Calandriello had a question pertaining to plantings that have gone bad. (refer to audio file)

Director of Park's Gary Couch responded to Chairman Calandriello's question. (refer to audio file)

Village Manager Joseph LaMargo made comments. (refer to audio file)

Director Couch made additional comments. (refer to audio file)

I move to recommend to the Village Board to approve the replacement of dead plants and improvements in the specified locations in the Medians, ROW and Metra locations to our current landscaping vendor Christy Webber Landscapes in an amount not exceed \$30,083.00.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

ADJOURNMENT: 6:21 P.M.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

2018-0683 Audio Recording for the October 1, 2018 Committee Meetings - Finance, Parks & Recreation, Public Safety

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk