

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 16, 2015

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 6:11 PM.

Present: 2 - Chairman Gira and Trustee Fenton

Absent: 1 - Trustee Calandriello

APPROVAL OF MINUTES**2015-0091 Approval of the January 19, 2015 Public Safety Committee**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of January 19, 2015.

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

ITEMS FOR SEPARATE ACTION**2015-0118 Police Department Parking Lot Improvements Bid Award**

Parks Operations Manager Gary Couch reported that Christopher B. Burke Engineering, Ltd. performed a study of the Police Department parking lot and determined that the rear parking lot is in failure and will need to be completely replaced. Bids were opened on Wednesday, February 5, 2015 at 11:00 AM for the Police Department Parking Lot Improvements. Thirteen (13) bids were received and the low bidder was P.T. Ferro Construction Co. at a cost of \$167,493.50. P. T. Ferro has worked for the Village many times in the past and has done a great job.

I move to recommend to the Village Board to approve accepting the low qualified bid from P.T Ferro Construction Co.at a cost not to exceed \$167,493.50.

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

2015-0117 Centennial Park Aquatic Center Painting and Caulking Bid Award

Parks Operations Manager Gary Couch reported that bids were opened Wednesday, February 4, 2015 at 11:00 AM for the Centennial Park Aquatic Center Painting and Caulking Project. Six (6) bids were received and the low qualified bidder was Tecorp, Inc. at a cost of \$143,137.50. References were checked and all were very positive. Unfortunately, the two lower bidders, J. S. L. Masonry Restoration, Inc. and Cosgrove Construction, Inc. have retracted their bids as they indicated they did not properly interpret the paint manufacturer's specifications.

I move to recommend to the Village Board to approve accepting the low qualified bid from Tecorp, Inc. at a cost not to exceed \$143,137.50.

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

2015-0127 Fish Quote for Lake Sedgewick and Marley Creek Pond

Parks Operations Manager Gary Couch reported that the Parks Department received an estimate from Keystone Hatcheries LLC for restocking fish at Lake Sedgewick and Marley Creek Pond II. This estimate is for the stocking of both ponds this spring. Staff requested quotes from three other companies (Northstar Fish Hatchery, Clear Creek Fisheries, and Harrison Fishery), and none were able to provide a quote.

The Public Works and Parks Departments have worked with Keystone Hatcheries for the past 10 years and have been very satisfied with the quality of the fish. The cost for the fish including delivery is \$9,961.00. The fish species and quantity is based upon the IDNR recommendations and the School District 230 evaluation this summer.

I move to recommend to the Village Board to approve accepting the estimate from Keystone Hatcheries LLC, at a cost of \$9,961.00.

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

2015-0132 Summer Entertainment Guide 2015 - Quotes for Publication

Recreation Division Director Nancy Flores reported that the FY2015 budget includes the printing of a Summer Entertainment Guide. At this time Staff is completing the piece and have requested quotes on the printing. The department will print 26,000, with 24,000 mailed to Orland Park residents via the Orland Park Prairie newspaper. The remaining 2,000 will be distributed to the public at village facilities and special events.

The specifications for the piece are 26,000 items, 8.5 x 5.5, 24 pages with perforated flap on back cover, 4/4 with bleeds, 80.00# Uncoated White Offset Text, saddle stitch and carton pack. FOB 22nd Century Media (Orland Park Prairie) 24,000; and the remaining 2,000 to the Recreation Administration office.

Quotes are as follows:

Cardinal Color Group	\$ 6,700.00
Grasso Graphics	\$ 8,515.69
Liberty Creative Solutions	\$ 8,700.00
Classic Color	\$11,071.80

Shipping is included in price quotes.

Staff is recommending the low quote from Cardinal Color Group.

I move to recommend to the Village Board to approve the quote from Cardinal Color Group to print the Summer Entertainment Guide at a cost not to exceed \$6,700.00.

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

2015-0097 Centennial Park Aquatic Center 2015 - Lifeguard Licensing

Director Flores reported that In preparation of the upcoming pool season, a license must be purchased for each Centennial Park Aquatic Center (CPAC) lifeguard. These licenses, known as CAP Packs, are provided by Starfish Aquatics.

Starfish Aquatics is the agency which certifies our managers, squad leaders, and team leaders to teach and certify our lifeguards. Starfish Aquatics is regarded as

the gold standard in the industry and works alongside the CPAC staff to provide a safe and responsive environment to CPAC patrons.

CAP Packs are \$30 each and are sold in quantities of 12 for \$360. CPAC employs 162 guard staff. To meet the required number of licenses needed, 14 packages at \$360 each are required for a total of 168 CAP Packs. The total purchase will be \$5,040. Staff is requesting approval for purchase.

I move to recommend to the Village Board to approve the purchase of CAP Packs (lifeguard licenses) from Starfish Aquatics Institute at a cost not to exceed \$5,040.00.

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

ADJOURNMENT - 6:19 PM

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

Aye: 2 - Chairman Gira and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Calandriello

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk