

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 19, 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 6:08 P.M.

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

APPROVAL OF MINUTES

2017-0435 Approval of the May 15, 2017 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of May 15, 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

2017-0437 Park Hill Ponds 1 (north side) and Park Hill Pond 3 (north side) Shoreline Restoration and Stabilization Phase II

Director of Parks 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. V3 is one of the companies that were awarded basin and restoration work. Due to erosion and shoreline instability staff reached out to several companies for proposals to repair and prevent further issues. Since receiving the original costs, staff requested revised proposals to complete the needed work in phases. In 2016 V3 was awarded the work for this project and completed phase I. Phase II of the project continues with the regrading of the pond sites and installation of native seedbed/plugs. This native planting approach has been implemented by the board in an effort to reduce shoreline erosion and to aid in the stabilization.

The services include an educational component (community meeting for residents in the affected area) as well as informational handouts (printing and distribution) to help increase the understanding of the work and how and why it is being performed and what residents should expect to be accomplished.

V3 has additionally included a stewardship of the areas for three years which provides the Village some savings too. V3 has provided superior expertise and

service, greatly improving the functionality and appearance of the natural plantings at multiple Village pond sites.

The scope of the work including the stewardship of the sites are attached to the Committee Packet.

I move to recommend to the Village Board to approve Shoreline Restoration and Stabilization of Park Hill Pond 1 (north side (390LF) and Park Hill Pond 3 (north side 250LF) Phase II including the proposed 3 year stewardship (2017, 2018, 2019) for each site to V3 Construction Group LTD. at a total cost not to exceed \$152,910.00.

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

2017-0447 Replacement of Corroded Doors at Centennial Pool Aquatics Center (CPAC) - Proposals

Director of Parks Gary Couch reported that corrosion is one of the more damaging forces acting in and around waterparks and aquatics facilities. Higher levels of humidity and chlorine provide for the most ideal corrosive environments. The Centennial Pool Aquatics Center (CPAC) has a number of facility doors (Rest Rooms, Electric Room, Chlorine Rooms) that were first installed during the construction of the facility in 1992. Staff identified 10 (ten) doors at various locations at the facility that have corroded beyond repair and require replacement. In order to expedite this door replacement project, staff is requesting to waive the bid process.

Staff solicited two companies for proposals. Goldy Locks, Inc. of Tinley Park, Illinois submitted a proposal for the replacement of the doors for a cost of \$11,055.00. J&L Metal Doors Inc. of Tinley Park, Illinois submitted a proposal for the replacement of the doors for a cost of \$25,710.61. The proposal from J&L is higher because they must use a subcontractor for the installation. Goldy Locks uses their own staff to complete installation. Staff has had great experiences with both companies and feels confident that either could successfully perform the replacements. Based on the submitted proposal cost, staff recommends that the proposal be accepted from Goldy Locks, Inc. of Tinley Park, Illinois.

Trustee Calandriello asked if any of the doors are seen by the public.

Director Couch stated that some of the doors are seen.

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

And

Recommend accepting the proposal from Goldy Locks, Inc. of Tinley Park, Illinois for door replacements at the Centennial Pool Aquatics Center at a cost not to exceed \$11,055.00.

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

ADJOURNMENT: 6:12 P.M.

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

/AS

APPROVED: July 17, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk