

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 7, 2013

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustee James V. Dodge
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:39 PM.

Present: 2 - Chairman Gira and Trustee Dodge

APPROVAL OF MINUTES**2013-0449 Approval of the July 1, 2013 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of July 1, 2013.

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

ITEMS FOR SEPARATE ACTION**2013-0589 HVAC Repairs for Sportsplex**

An HVAC compressor at the Sportsplex failed and needed to be repaired immediately in order to maintain temperature quality. The unit was not budgeted to be replaced and requires that a budget adjustment be made to cover the cost of repairs.

The unit was repaired by Building Maintenance personnel. Thermosystems Parts Division provided the required parts at a cost of \$8,232.23 w/core exchange credit of \$775 bringing the total cost to \$7,457.23.

I move to recommend to the Village Board to approve a budget adjustment of \$7,457.23;

And

Approve a payment to Thermosystems for a cost of \$8,323.23, with a credit memo of \$775 for the new compressor.

A motion was made by Trustee Dodge, 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 Dodge

Nay: 0

2013-0590 Centennial Park Aquatic Coping Replacement

Some of the coping around the zero depth and T-pool at Centennial Park Aquatic Center is in disrepair. The coping is the stone grate that surrounds the pool edge allowing for water to filter down rather than spill out of each of our pools. This item is being presented to the Board due to the lead time required for ordering which is 12 to 16 weeks. We will replace them in the spring before the opening of the pool. Rimflow is the sole vendor of the coping used at Centennial Park Aquatic Center.

I move to recommend to the Village Board to approve accepting the quote from Rimflow at a cost of \$11,600.00 for the replacement coping

And

Approve a budget adjustment of \$11,600.

A motion was made by Trustee Dodge, 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 Dodge

Nay: 0

2013-0596 Village Complex Pedestrian Bridge Repair Bid Award

Robert Juris & Associates Architects, Ltd was asked to provide a structural analysis of the pedestrian walkway bridge between the Franklin Loebe Center and the Village Hall/Civic Center. Upon completion of their field inspections, it was concluded that the bridge is structurally sound, but that the 2 1/2" concrete topping must be replaced as it has deteriorated over the years.

Robert Juris & Associates prepared the design documents for the bid that was attached to the Committee packet. Page two of that document provides the detail of the work needed for the repair including partial demolition and full repair.

Five bids were received on October 1, 2013. The lowest cost qualified bidder was Kovilic Construction Company, Inc. at a cost of \$33,250.00.

I move to recommend to the Village Board to approve a contract with Kovilic Construction Company, Inc. to repair the Village Complex Pedestrian Bridge as specified in the amount of \$33,250.00.

A motion was made by Trustee Dodge, 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 Dodge

Nay: 0

ADJOURNMENT - 6:25 PM

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

/nm

APPROVED: November 4, 2013

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk