

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 19, 2016

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 6:33 P.M.

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

APPROVAL OF MINUTES**2016-0662 Approval of the August 15, 2016 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of August 15, 2016.

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**2016-0649 Homer Industries Invoices**

Parks Director Gary Couch stated that the Parks department utilizes Homer Industries to provide mulch and Nature's Blanket which is the playground safety surfacing (meets ASTM standards). The majority of the purchasing of this material is conducted during our peak summer months while the department has seasonal staff to assist with the installation of the material. Material is delivered in bulk by the semi load and installed at park sites.

Each park, depending on the size, will be approximately \$1,400 per semi load.

As a result, the total cost of the product has gone above \$5,000 and therefore, is required to have board approval. The current amount due is \$13,612.50. There are several more deliveries scheduled prior to the end of the year. Staff is requesting board approval to pay the current invoices and to pay any additional invoices submitted.

Staff will be going out to bid for this service in FY17.

I move to recommend to the Village Board to accept payment of invoices for Homer Industries in the amount of \$13,612.50, and to spend up to board approved budgeted amount of \$20,747.00.

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

2016-0650 Park Hill Pond 1 (north side) and Park Hill Pond 3 (north side) Shoreline Restoration and Stabilization

Parks Director Gary Couch stated 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. As a result, V3 is one of the companies that were awarded basin and restoration work.

V3 has 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.

Due to erosion and shoreline instability, staff reached out to several companies for proposals to repair and prevent further issues. Due to the original costs received, staff requested revised proposals to complete the needed work in phases. Proposals were received from Pizzo & Associates LTD. in the amount of \$148,649.70 and from V3 Construction Group in the amount of \$154,178.25.

The proposal from V3 is a higher cost and covers less linear feet than the Pizzo proposal, however the scope provided a more extensive approach to solving the erosion and instability issues. 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.

In addition, V3 has included a stewardship of the areas for three years which provides the Village some savings as well. 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 accept Shoreline Restoration and Stabilization of Park Hill Pond 1 (north side 550LF) and Park Hill Pond 3 (north side 280LF), including the proposed 3 year stewardship (2017, 2018, 2019) for each site to V3 Construction Group LTD. at a total cost not to exceed \$154,178.25.

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

2016-0651 CPAC Inlet Replacement Bid #16-028 Award

Parks Director Gary Couch stated that an invitation to bid was issued on August 23, 2016 for the removal and replacement of seventy five inlets in the pools at Centennial Park Aquatic Center. The bid was opened on September 8, 2016 with one company submitting a bid.

Crossroad Construction, Inc. submitted a responsive bid of \$450.00 per unit for a total of \$31,480.00. This project needs to be completed this fall as weather is always an issue in the spring and to ensure the pool is ready to open on time.

Trustee Calandriello asked why only one bid was received.

Gary Couch stated that it was posted online and that Crossroad Construction was the only company that decided to bid. He stated that he spoke to three different companies that the village usually deals with and only received one.

I move to recommend to the Village Board to accept bid #16-028 at a cost not to exceed \$31,480 from Crossroad Construction, Inc. for the Inlet replacement at Centennial Park Aquatic Center.

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

2016-0652 Laurel Hills Basketball/Tennis Court Repairs

Parks Director Gary Couch reported that the combined basketball tennis court area at Laurel Hills Park has presented with several large cracks and movement of the paved surface. Staff reached out to US Tennis Court Construction Company for a proposal to repair the paved surfaces. The repairs should carry the Village for a few years so that budgeting can be put in place to repave the court areas in the future.

Costs to clean out and install the court patch binder in the cracked areas and leveling low "bird bath" areas, followed by application of the resurfacer and striping are \$8,750.00. US Tennis has worked with the Village on several other projects that have been very successful.

I move to recommend to the Village Board to accept the quote from US Tennis Construction Company to repair the courts surfaces at Laurel Hills Park at a cost not to exceed \$8,750.00.

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

2016-0653 Greystone Ridge Park Identification Sign

Parks Director Gary Couch reported that the Parks Department will be taking possession of Greystone Ridge Park this fall. The park site was completely built by the subdivision developer (Beechen & Dill). The site includes playground equipment as well as a pavilion area for the residents. While the developer has provided most of the amenities, the Village needs to purchase a Park identification sign.

The Village has recently implemented a change in branding, and the Parks department is currently having the new logo (symbol) incorporated into a sign at Dogwood Park which is under construction. The redesign is costing considerably less than the original design.

Attached to the Committee Packet is a rough drawing from Parkreation of the proposed signage to be installed at Greystone Ridge Park.

The Village has worked with Parkreation for years and they are one of our primary playground vendors.

Funds for this project were not specifically budgeted, however funding can be acquired through several Parks accounts. The cost for the engineering, construction and delivery of the sign is \$8,816.00.

Trustee Calandriello asked if it was just going to be an entranceway.

Director Couch stated yes and that there is currently one like this at Collete Highlands Park and one is currently in the process of being installed at Dogwood Park.

Director of Development Service stated that new parks in the village will try and incorporate these types of identification signs. Older parks signs in the village will eventually be replaced with signs that have the new branding.

I move to recommend to the Village Board to approve the purchase of the Park identification sign for Greystone Ridge Park from Parkreation at a cost not to exceed \$8,816.00.

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

2016-0644 2016 Turkey Trot Race Shirt Purchase Approval

Recreation Director Nancy Flores stated that the 28th Annual Turkey Trot will be held on Thursday, November 24, 2016. This event has grown over the last few years to include 800 participants in this family friendly, traditional 2.5 mile cross country race. Staff is requesting approval to purchase long sleeve race shirts for the 2016 Turkey Trot. The cost of the race shirts is included in the registration fee.

Staff has received four quotes for Expert Brand AJ901 100% microfiber long sleeve tech race shirts. (See attached) Staff is recommending the purchase be made through Marathon Sportswear, Inc. of Blue Island, Illinois, which is the lowest quote received in the amount of \$6,411.60 plus shipping.

I move to recommend to the Village Board to approve the purchase of the 2016 Turkey Trot race shirts from Marathon Sportswear, Inc. of Blue Island, Illinois in the amount of \$6,411.60 plus shipping.

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: 6:45 P.M.

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

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

Nay: 0

/AS

APPROVED: October 17, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk