AGENDA

I. Call to Order

II. Roll Call

III. Matters from the Public

IV. Approval of Bid for West Park and Astor Park Playgrounds

V. Recognition of Retiring Commissioner – Seth Palatnik

VI. Comments from Retiring Commissioner – Seth Palatnik

VII. Approval of Resolution No. 865 Commissioner Service Resolution – Seth Palatnik

VIII. Other Business

IX. Executive Session
   A. Personnel 5ILCS 120/2 (c)(1)

X. Adjournment

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030.

Executive Director Email: lsheppard@glencoeparkdistrict.com
To: Board of Commissioners

From: Lisa Sheppard, Executive Director, and Chris Leiner, Director of Parks and Maintenance

Date: 4/28/17

SUBJECT: West & Astor Park Renovations

On Friday, April 28, bids were opened for the West & Astor Park Projects. Three qualified bids were submitted for the project. The working construction budgets are as follows:

West Park Playground/Discovery Area $495,532
Astor Park is $195,492

Below is the summary of the results:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate 1</th>
<th>Alternate 2</th>
<th>Alternate 3</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELANAR CONSTRUCTION</td>
<td>$570,840.00</td>
<td>$98,216.00</td>
<td>$28,773.00</td>
<td>$21,561.00</td>
<td>$719,390.00</td>
</tr>
<tr>
<td>HACIENDA</td>
<td>$551,405.00</td>
<td>$121,830.00</td>
<td>$27,000.00</td>
<td>$23,095.00</td>
<td>$723,331.00</td>
</tr>
<tr>
<td>CLAUSS BROTHERS</td>
<td>$673,198.00</td>
<td>$98,565.00</td>
<td>$76,960.00</td>
<td>$24,712.00</td>
<td>$873,435.00</td>
</tr>
</tbody>
</table>

The lists of alternates listed above include:
Alternate 1  Asphalt Replacement: School District Funded
Alternate 2  Tree Theater: School District Funded
Alternate 3  Retaining Wall/Railing: School District Funded

Based on the detailed bid tabulation, the base bid of the lowest qualified bidder is compromised of the following broken out numbers.

West Park/Discovery Area $440,480
Astor Park Playground $130,360

Per the bid document we are awarding on the lowest total combined bid.

The lowest qualified bidder, Elanar Construction of Chicago Illinois previously completed Kalk Park and Shelton Park for the Glencoe Park District in 2016. Based on reference checks and District experience, staff recommends the following:

The approval of the lowest responsible bidder, Elanar Construction, including alternates 1, 2 and 3, for a total construction budget of $719,390. With the understanding that School District 35 will be providing the additional $148,550 to fund alternates 1, 2, and 3.