Call to Order
President Taylor called the Special Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were President Taylor and Commissioners Dallman, Aubrey, Jourdan, Minogue and Schoen. Absent: Commissioner Hess

Staff members present were Executive Director Atwell, Superintendent of Parks Scarmardo, Superintendent of Recreation Esposito, Superintendent of Finance & Personnel Woods, Marketing & Communications Supervisor Talenco, Executive Assistant Sesto and Recreation Supervisor Kroger. Attorney Adams was also present.

Review/Approve Bids for Village Green Park Project - Phase I
Superintendent Scarmardo reported staff advertised the bid for the Village Green Park Phase I development project. Twenty-six bid packets were picked up and on June 24 fourteen bids were submitted and publicly opened.

The bid specifications included two contracts for the project. The first contract is for the majority of the earthmoving, sewer and construction items. The second contract is for the baseball field lighting and low-level path lighting.

EarthWerks, Inc. submitted the low bid of $1,294,573 for the excavation portion of the contract. Barton Electric submitted the low bid of $217,002 for the electrical contract.

When the grant was submitted to IDNR for consideration in 2005 the cost of the project was estimated at $1.3 million. IDNR/OSLAD would fund $400,000 of the project. The cost for the shelter construction portion of the project, taking place at this time, is $400,000.

Staff felt several factors played a role in the higher construction costs including the increased cost for fossil fuel, labor, steel and all construction materials. The Village of Glen Ellyn requiring excavation for a detention basin, which was not considered in the original estimates, cost nearly $400,000. Additional money will be needed for Village permitting fees.

Because of the increased costs staff reviewed the project to determine what could be excluded from the bid. The skate area had been removed previously to satisfy concerns of the park neighbors. Staff cautioned that removing additional amenities could risk losing the IDNR grant.

Staff felt it prudent to not award the bid for the second contract for the pathway and field lights and save $217,002.

Staff recommended the Board award the low base bid of $1,294,573 to EarthWerks, Inc. as well as approving Alternate #6 for ballfield drainage in the amount of $6,000, Alternate #7 for ballfield French drain in the amount of $4,000 and Alternate #9 for initial sod watering in the amount of $1,000 for a total
bid award of $1,305,573 and reject the bid for lighting.

Commissioner Dallman asked if the pathway lighting could be separated from the field lighting.

Superintendent Scarmardo stated the cost for just the field lighting is approximately $188,000. Three years ago the cost for field lighting was $130,000.

Commissioner Dallman suggested going back to the Village to get price concessions on the $300,000 to $400,000 worth of permits and/or cost sharing for the additional work required. Even if the Board comes to a resolution it is still something staff could pursue in an attempt to get cost concessions.

President Taylor agreed, especially in regards to the permit fees since the Village owns the property. He asked when the project was scheduled to begin.

Superintendent Scarmardo explained the project is to begin August 1. The sod on the new fields must be installed this fall so the fields are ready for play next spring. If the Board awards the bid the contractor has indicated he can start some of the work in the next week.

Mr. Tom Long, Co-Chair of Glen Ellyn Youth Baseball Association, thanked the Board for everything they have done for baseball at Village Green. From the Association’s perspective, lighting the field is very important to the ongoing growth of the program. Their intention is to use the new field as the home field for the Mustang program - the upper level of the 5th & 6th graders. Lighting would help eliminate the problem with scheduling makeup games. This year is the first year for a fall league. The program will be affiliated with Lombard who has had a fall league program for years. The new field is the right size for the program and lights are an issue in the fall. He hoped there was a way to find money to make it work. To show GEYBA is a part of the project he will be asking the association to contribute money from their carryover fund this year and next year.

Director Atwell commented that he has a meeting with the Village Manager next week and will discuss negotiating the stormwater issue.

President Taylor commented that there are two bid award contracts before the Board for approval. The Board can award the bid for the construction portion of the project and hold off on the lighting portion until Director Atwell meets with the Village Manager.

Commissioner Schoen moved, seconded by Commissioner Aubrey, to award the low base bid of $1,295,573 for the Village Green OSLAD grant project to EarthWerks, Inc., as well as approving Alternate #6 for ballfield drainage, Alternate #7 for French drain and Alternate #9 initial sod watering for a total bid award of $1,305,573.

Roll Call: Aye: Commissioners Schoen, Aubrey, Dallman, Jourdan, Minogue and President Taylor
Nay: None Motion Carried

Adjourn to Workshop Meeting
At 7:25 p.m. Commissioner Dallman moved, seconded by Commissioner Minogue, to adjourn to a Workshop Meeting. Motion Carried

Respectfully submitted,

Jeanine Sesto
Board Secretary