

# BOARD OF COMMISSIONERS

## Regular Meeting Highlights Sept. 21, 2021



### **SUNSET PARKING LOT BID DISCUSSION**

Project Manager, Nate Troia, discussed the bid opening for Sunset Parking Lot Asphalt Improvements that was conducted on Wednesday, September 15. Eight (8) sealed bids were received, opened, and read aloud at that time and bids were competitive and comparable to project estimates. Troia stated that Geneva Construction Co. submitted the lowest lump sum bid in the amount of \$105,668. The bid was vetted and found to be complete. The Park Board had a brief discussion and awarded the Sunset Parking Lot Asphalt Improvement bid to Geneva Construction Co. as the lowest responsive and responsible bid for the amount of \$105,668.

### **LAKE ELLYN NORTH SHORELINE BID DISCUSSION**

Project Manager Troia reviewed the Lake Ellyn Park North Shoreline Improvement Project which will connect the boathouse to the existing floating pier with a wide permeable paver walkway. It would provide additional seating opportunities, access to the lake edge, and improve the functionality of the boat ramp.

The project was publicly noticed on August 27, 2021, and the bid opening occurred on September 14<sup>th</sup> at which time nine (9) sealed bids were received, opened, and read aloud. Integral Construction, Inc. submitted the lowest lump sum bid of \$323,000 with an alternate of \$47,000. The submitted bid was vetted and references checked.

Executive Director Harris stated that staff and the Park Board of Commissioners were notified of unsolicited information from the Indiana-Illinois-Iowa Foundation for Fair Contracting (IIIFFC), regarding the proposed contractor for previous experiences and violations. Integral Construction, Inc. also provided a follow-up to the IIIFFC material which was also shared with the Commissioners. Harris discussed that the District has conferred with legal counsel and Integral and despite the issues presented, are confident that Integral is still the lowest responsive bidder.

IIIFFC representative Jodi Frailey, was in remote attendance as well as Principal representatives of Integral Construction Inc., Chris Osinski and Joseph Zinchuk. Both presented their concerns and rebuttals. Following a brief conversation, the Park Board of Commissioners awarded the Lake Ellyn Park Site Improvements to Integral Construction as the lowest responsive and responsible bid for the amount of \$370,000.

### **GOALS AND OBJECTIVES**

Executive Director Harris presented the status of the 2021 Goals and Objectives that were provided last year and a list of the proposed Goals and Objectives for 2022. Harris highlighted various 2022 Goals and Objectives including items such as continued community outreach, enhanced programming for recreation and athletics, improving the overall efficiency and effectiveness of the

District, increasing exposure of the District within the community, improving, and strengthening economic stability and maintaining and improving our parks and facilities.

The Park Board discussed further and presented questions and comments. Executive Director Harris said that any further questions can be directed to staff during the upcoming Budget Discussions.