

BOARD OF COMMISSIONERS

Regular Meeting Highlights July 18, 2023



Sunset Pool Bid Results

Director Troia presented to the Park Board the bid results for the Sunset Pool improvements along with progress of construction costs and contingencies. On May 18th, staff, and the Construction Manager W.B. Olson, publicly noticed invitations for bid, requesting contractors to provide proposals for all improvements at Sunset Pool associated with the referendum. The bid opening was conducted on June 15th, at which time (50) sealed bids were received, opened, and read aloud. Overall, the bids were competitive and are comparable to project estimates. W.B. Olson has performed scope review and due diligence on all low-bid contractors. Staff presented during the board meeting a recommendation on the base bid and Alternates to accept for the project.

Ackerman Sports & Fitness Center – HVAC Replacements

Director Troia reminded the Park Board that on June 22nd an email was sent to seek Board consensus on proceeding with the necessary replacement of two Roof Top Units (RTU's) at the Ackerman Sports & Fitness Center. The RTU's being replaced service the existing fitness area. Over the last several years, the units (RTU 15 & 16) have experienced a decline in performance. In-house staff have made repairs to the best of their ability, but this year it has gotten has become a severe cooling issue. As these units are nearing the end of their life cycle, staff recommended replacing those through cooperative purchase. The amount for those two units is \$68,910. Additionally, a smaller unit needs to be replaced as it is currently not functional. The cost to replace this unit is an additional \$12,330 and would be purchased through cooperative purchase. Park District staff recommended the cooperative purchase of RTU's 15 & 16 as well as the Split-System from Midwest Mechanical in the amount of \$81,240.

George Ball Pay Application #3

Director Troia presented to the Park Board payout request #3 for the George Ball Tennis Courts in the amount of \$198,517.50. This payout is from Accu-Paving which is the general contractor for this project. The total contract amount is \$454,515.00, which includes the past change order amending the gravel base. Previous payments total \$210,546. The Balance to finish, including retainage is \$45,451.50.

Executive Director Contract

Through an extensive and exhaustive search process for the role of Executive Director of the Glen Ellyn Park District, Dave Thommes has been selected. The contract document was prepared by Derke Price of Ancel Glink, the District's legal counsel, to the terms, the Park Board discussed and agreed to following the interview process. At the Board Meeting, the executive director's contract was presented with one change to those terms. During the meeting, one more change was noted.

2023-2025 Project Update(s)

Director Troia presented a brief update on the Frank Johnson Center and shared that demolition starts next Thursday, July 20th. Director Troia remained available to answer any follow-up questions from the board of Commissioners regarding this and any other capital project.