

**Wheaton Park District
Building, Grounds and Capital Projects Subcommittee
April 8, 2015 – 4:30pm – Museum**

Attendees: Phil, John, Ray, Jane, Rob, Steve, Donna

Previous Minutes

1. March 5, 2015 – pg. 1
 - a. Received previously by the Committee, staff to confirm that it was approved.

Discussion Items

Follow Up – Action Required

New Items

1. Elliot Lake credit for comp storage pg. 5
 - Brief discussion on equitability occurred. Recommend to approve and include on agenda. Steve to forward to Donna.
2. Central Project
 - Schedule for Bidding/Construction pg. 8
 - The consensus was to not allow play on the field before the turf is ready. Rec should have a contingency plan and Rams need to be advised that they may need to practice elsewhere.
 - Grading Bids – pg. 9
 - The Committee asked for a more complete summary of the budget and project cost amounts, including the expectation that this area of the project is over budget but that lighting will be under budget allowing the project to stay within budget.
 - Lighting Engineer – pg. 11
 - Discussed on the need for an engineer and the price. Phil confirmed with a client that this is a reasonable cost. Steve will draft statement of issue outlining rationale.
3. Hoffman Parking – pg. 14
 - General concerns on amount of use, impact on lot and liability were raised and discussed. Consensus reached to continue negotiations.
4. Rice Pool Water Slide – Tornado – Working with manufacturer
 - Ray and John were interested in attending Tuesday when Water Tech is onsite. We will inquire about an alternate design for the slide.
5. Building Tech Position – pg. 17
 - John will assist in reviewing final two candidates to the extent available.

Follow Up – Updates or Pending

1. QStar Cameras – Solar camera estimate for remote areas (approx. \$7,805)
 - Cost for additional functional camera \$6,995; Staff is researching other options
2. 2015 Consultants – Civil engineers RFP's pg. 21
 - Extended discussion on rejecting Ridgeline. Steve advised that they did not complete the proposals according to directions and have been unresponsive in

follow up. Recommendation will be for ERA on all projects as they provided the next lowest estimate and properly completed the proposal.

3. CC Boiler Replacement – Bid results pg. 23
 - Berg will need to perform scope review to ensure no substitutions are being made. The Committee will review the bid documents and advise Rob Sperl as to their thoughts.
4. AGC Paths – Bid results pg. 24
 - Scope will be reduced slightly to allow for contingency amount in case of bad soils. Additional path will be added via change order if nothing is encountered. Steve to rework statement.
5. Alarm and HVAC Quotes – Preparing bid specs for alarms, Building Tech will eliminate need for HVAC
6. Memorial Park Subcommittee – no progress
7. Rice Pool Master Plan RFP – seeking recommendations on designers
8. Museum Roof – pg. 27
9. 1313 Gary – pg. 32
10. Loretto Convent Update

General Administrative Items

1. Brighton Playground Replacement – John P. Karahalios Memorial of existing equipment
2. Discussion of Athletic Use Fees – pg. 33
 - The Committee will review. Brad Keene will need to attend next meeting for further discussion. General discussion on why this was in building and grounds.
3. Janitorial (July expiration)
4. Waste Management/Recycling/Compost(July expiration)
5. Fuel Bid (November expiration)

Meeting adjourned at 6:00 p.m.