



Wheaton Park District

Wheaton Park District Board of Commissioners Special Meeting Minutes

Wednesday August 10, 2022 5:00 p.m.

DuPage County Historical Museum, 102 E. Wesley Street Wheaton, Illinois

CALL TO ORDER –President Frey called the meeting to order at 5:00 p.m. Frey, Kelly, Mee, Morrill, Pecharich, and Vires were present.

OLD BUSINESS

1. Backstop Replacement Projects - Atten Graf and Hoffman Parks

Commissioner Mee moved to Accept the Request from Arena Fence to Withdraw their Bid and to Award a Contract to Proline Fence in the Amount of \$391,514.00 and to Authorize a Contingency of up to \$39,151.40. Seconded by Commissioner Pecharich.

Commissioner Kelly explained that the bid submitted by Arena was approximately \$120,000 lower than the next bid. During bidding there was a question about the type of pipe that was specified. Arena was asked for a price to change to this type of pipe with the expectation that it would be a deduct. Instead, they provide a significant increased cost. After meeting with them, it was apparent they had a bid error by guessing at the material cost.

Attorney Leutkehans provided a legal opinion that this would be considered a bid error. If we allowed them to revise their bid, the second bidder would have a legitimate dispute.

Motion passed by roll call vote.

Ayes: Mee, Morrill, Pecharich, Vires, Kelly, Frey

Nays: None

Abstain: None

Absent: None

NEW BUSINESS

1. Backstop Replacement Projects - Atten Graf and Hoffman Parks

Commissioner Kelly moved to approve Change Order Number 1 with Proline Fence for a \$13,846 decrease in the contract amount. Seconded by Commissioner Morrill.

Commissioner Mee asked when we noticed the ability to change the pipe specified. Director Benard explained that it was a part of the engineering required for permitting. The schedule 80 that was specified for the bigger poles is slightly thicker and currently not available without a long lead time. When asked about this, the engineer said that schedule 40 would be acceptable.

Motion passed by voice vote.

2. Arrowhead Golf Club Maintenance Building Insulation Project

Commissioner Pecharich moved to approve the Quote for Fiberglass Insulation from Northwest Insulation at a cost not to exceed \$29,600. Seconded by Commissioner Morrill.

Commissioner Mee asked if this was unusual that they would offer such an increase in specified product. Commissioner Kelly indicated that with current shortages it may be advantageous for the contractor to use a product they have available where they can. This job is likely to be mostly labor and there is little increase in the labor required to use a higher R value insulation.

Motion passed by roll call vote.

Ayes: Mee, Morrill, Pecharich, Vires, Kelly, Frey

Nays: None

Abstain: None

Absent: None

3. Franklin School Infield Upgrade Project

Motion to Accept the Quote from Waupaca Sand for 175 tons of Red Diamond Mix at a cost of \$155.40 per ton or \$27,195.

Commissioner Mee moved to approve the Quote from Waupaca Sand for 175 tons of Red Diamond Mix at a cost of \$155.40 per ton or \$27,195. Seconded by Commissioner Kelly.

Commissioner Morrill asked if the school district was aware of this project. Director Benard said they are and are supportive of any improvements we complete on their grounds.

Commissioner Pecharich asked how often we need to add this type of material. Director Benard said that this material is similar to what is used at Rathje and was recently installed at Washington School. This material drains quickly and allows the field to be used shortly after rain. They rarely need to have material added like our standard fields. Commissioner Kelly said the schools prefer this type of material. Commissioner Fry said these fields are heavily used.

Motion passed by roll call vote.

Ayes: Mee, Morrill, Pecharich, Vires, Kelly, Frey

Nays: None

Abstain: None

Absent: None

4. October Fest – Authorization to Sell Beer and Wine

Motion to Approve the Sale of Beer and Wine at the Central Athletic Complex on October 1, 2022, from 4:30 pm to 9:30 pm

Commissioner Vires moved to approve the Sale of Beer and Wine at the Central Athletic Complex on October 1, 2022, from 4:30 pm to 9:30 pm Seconded by Commissioner Pecharich. Motion passed by voice vote.

ADJOURNMENT

At 5:12 p.m., Commissioner Mee moved to adjourn the meeting. Commissioner Morrill seconded. Motion passed by voice vote.

A handwritten signature in black ink, appearing to be 'M. Morrill', written in a cursive style.