

**GRAYSLAKE COMMUNITY PARK DISTRICT  
SPECIAL PARK BOARD MEETING**

September 7, 2022

The meeting was called to order at 7:00pm by President Ryan. Upon roll call the following were:

**PRESENT:** Commissioners Kennedy, Larson, Lashbrook, Rodas, Ryan, Toth. (Absent: Deal). Staff: Splitt, Regnier, VanZant. Guests: Robin Dunlop and Kurt Hezner. Board Recording Secretary Shari Raven.

**MOTION:** by Larson that the Park Board of Commissioners approve the September 7, 2022 Special Park Board Meeting Agenda as presented. Second by Toth. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Architect and President, Kurt Hezner of Hezcorp Construction Services, Inc. was present to discuss the Bid Results for the Maintenance Facility Renovation Project and answer any questions of the board and staff.

Splitt stated that after meeting with Hezcorp and reviewing the final numbers, it is the recommendation that the Park Board approve the base bid, excluding the fire sprinkler system for a total cost of \$856,749.00 as well as accept Alternate number 1, 2 & 4 for an additional cost of \$80,749. As Hezcorp stated in their memo, after reviewing the Fire Protection Codes, they feel strongly that a fire sprinkler system is not required for a building less than 10,000 s.f. in Group B and Group S1 occupancies. This building is 8,698 s.f. The cost of the project was adjusted on Wednesday, 9/7 to accommodate for the purchase and installation of 30 fire alarm smoke detectors in lieu of a sprinkler system, this line item was inadvertently taken out of the overall project cost when it was determined that a sprinkler system was not required. The fire alarm smoke detectors are required in code if a sprinkler system is not installed.

It is also the recommendation by Hezner that the Park District accept the voluntary credit of \$9,301 by waiving the performance bonding of the subcontractors for this project. Performance bonding is usually recommended if the subcontractor is someone that have never done business with in the past or contractor that might not have a solid reputation for finishing jobs. Performance bonding is not required for public work. All of the contractors are "A" rated contractors with solid work histories.

Lastly, it would be the staff's recommendation that the board grant Splitt the authority to execute the individual contracts with each accepted contractor listed in the base bid as well as the alternates.

**MOTION:** by Rodas that the Park Board of Commissioners accept the base bid excluding the fire sprinkler system for a cost of \$856,749; accept alternates, 1, 2 & 4 for

an added cost of \$80,749; accept the voluntary credit of \$9,301 for waiving the performance bonds of the subcontractors for a total project cost of \$928,197.00 and to Authorize the Executive Director to execute all contracts. Second by Kennedy. Upon roll call all Park Board Members voted 'aye" No nays. Motion passed.

Hezner stated that they will begin in the field on October 10<sup>th</sup> and a project completion date of January 5, 2023.

Ryan announced the September 28, Rescheduled Park Board Meeting will be at 7:00pm. Mayor Rhett Taylor will be attending the meeting.

**MOTION:** by Larson to adjourn at 7:21pm. Second by Rodas. Upon roll call all Park Board Members voted "aye" No nays. Motion passed.

Adjourned 7:21pm.

Ray Larson, Secretary  
Board of Commissioners