

Forest Preserve Board okays! Bids for improvements came in \$200,000 less than originally estimated

By Matt Schury

The Kendall County Forest Preserve District Board unanimously approved over \$1.3 million in construction bids for subcontractors to perform work at the Hoover Forest Preserve in Yorkville.

The bids came in lower than expected. The original estimate for those bids was about \$1.5 million for building improvements, Forest Preserve Director Jason Pettit said.

Aurora-based R.C. Wegman Construction Company, construction manager on the project, said they did scope reviews on all 14 bid packages.

"Wegman sat down with all the low

bidders and vetted them all," Pettit said.

Board Member Bob Davidson said he couldn't believe the difference in the bids for landscaping work. There were two bidders on that work and the other bid came in at \$31,827, which is \$26,000 higher than the low bid of about \$5,000.

"Are we missing something?" Davidson asked in looking at the low bids.

"The bid for masonry contract is \$20,000 less than the next bidder?" Board member Jeff Wehrli added.

A representative from Wegman told the board that everything is included in all the bids and that there were

\$1.3M in Hoover contracts 0,000 less than originally estimated

differences because some of the lowest bidders did thorough site visits.

"Some just went off the bid documents," the Wegman representative told the board.

The only project no one submitted a bid for was asphalt work, which Pettit said was estimated at under \$20,000.

The low bids packages are as follows:

- Plainfield Grading and Excavating earthwork for \$15,541
- Wilkinson Excavating Inc. to install underground plumbing for \$144,900
- Twin Oak Landscaping to do landscaping for \$5,285
- Sabo Masonry LLC to do masonry work for \$39,800

- Lite Construction, LLC for carpentry for \$354,487
- Modern Office Interiors, Inc. will perform millwork for \$44,800
- Wiesbrook Sheet Metal, Inc. to install roofing for \$184,321
- Douglas Floor Covering to do flooring for \$98,200
- Nedrow Decorating, Inc for painting for \$37,335
- Aurora Sign Company to fix the monument sign for \$9,710
- Martin Plumbing and Heating Co. to do the plumbing for \$90,000
- Greiter's Mechanical Services, Inc. install the HVAC for \$141,935
- St. Charles Union Electrical Co., Inc. to do the electrical work for \$141,300

I. Call to Order

The meeting was called to order by President Pam Parr at 7:00 p.m. in the Kendall County Board Room.

II. Roll Call

Commissioners present and constituting a quorum were Bob Davidson, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, Anne Vickery, and Jeff Wehrli.

III. Approval of Bills

Commissioner Martin moved to approve for payment the bills in the amount of \$266,788.67. Commissioner Hafenrichter seconded the motion. The motion was unanimously approved on a roll call vote.

IV. Hoover – Phase 1 Bid Approvals

The commissioners reviewed the results of the bidding for Phase 1 improvements at Hoover Forest Preserve. Fourteen trades were bid, with only one (asphalt) not receiving any bids. Two low bids were rejected, one of these for a scope discrepancy and one for the inability of the low bidder to provide a performance bond. The total for the thirteen bids is \$1,307,614.88. The construction estimate was for \$1,554,000. New bids are currently being sought for the asphalt work, which is estimated at under \$20,000.

Lorena Martinez and Tim Werrline from R.C. Wegman answered several questions from the commissioners regarding the sometimes large gaps between the low bids and the remaining bids.

Commissioner Davidson moved to approve the following bids and contractors:

<u>Bid Package</u>	<u>Trade</u>	<u>Contractor</u>	<u>Contract Amount</u>
1	Earthwork	Plainfield Grading & Excavating	\$15,541.00
2	Underground Plumbing	Wilkinson Excavating, Inc.	\$144,900.00
3	Asphalt		
4	Landscaping	Twin Oak Landscaping	\$5,285.88
5	Masonry	Sabo Masonry, LLC	\$39,800.00
6	Carpentry/General Trades	Lite Construction, Inc.	\$354,487.00
7	Millwork	Modern Office Interiors, Inc.	\$44,800.00
8	Roofing	Wiesbrook Sheet Metal, Inc.	\$184,321.00
9	Flooring	Douglas Floor Covering	\$98,200.00
10	Painting	Nedrow Decorating, Inc.	\$37,335.00
11	Monument Sign	Aurora Sing Co.	\$9,710.00

12	Plumbing	Martin Plumbing & Heating Co.	\$90,000.00
13	HVAC	Greiter's Mechanical Services, Inc.	\$141,935.00
14	Electrical	St. Charles Union Electric Co., Inc.	\$141,300.00
TOTAL			\$1,307,614.88

Commissioner Hafenrichter seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Martin moved to recess the meeting at 7:17 p.m. Commissioner Hafenrichter seconded the motion. The motion was unanimously approved on a voice vote.

The meeting reconvened at 7:55 p.m.

V. Executive Session – Land Acquisition

Commissioner Martin moved to enter into executive session for the purposes of land acquisition at 8:00 p.m. Commissioner Hafenrichter seconded the motion. The motion was unanimously approved on a roll call vote.

Commissioner Petrella moved to come out of executive session at 8:10 p.m. Commissioner Hafenrichter seconded the motion. The motion was unanimously approved on a voice vote.

VI. Other Items of Business

The commissioners rescheduled the September 9 meeting to September 29 at 4:00 pm at Henneberry Woods.

VII. Adjournment

Commissioner Purcell moved to adjourn the meeting at 8:14 p.m. Commissioner Hafenrichter seconded the motion. The motion was unanimously approved on a voice vote.

Submitted by,



Jason Pettit
Director

KENDALL COUNTY BOARD
ANNUAL SEPTEMBER MEETING
September 1, 2009

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, September 1, 2009 at 7:00 p.m. The Clerk called the roll. Members present: Chairman Anne Vickery, Bob Davidson, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, and Jeff Wehrli. Member absent: Elizabeth Flowers.

The Clerk reported to the Chairman that a quorum was present to conduct business.

MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meeting of August 4, 2009 and the special meeting held on August 4, 2009. Member Hafenrichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda with an amendment to move Other Business of Kencom to the first item. Member Parr seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

OTHER BUSINESS

Larry Nelson from the Executive Board of Kencom spoke to the Board about the study preformed on Kencom and addressed the need for extra space. The study concluded that there is a need for extra space and that the telephone equipment is out of date. The FCC is mandating that the radio band will go from wide to narrow. Sheriff Randall and Dave Farris have looked into using the lower level of the Public Safety Center as a new facility for Kencom. Mr. Nelson informed the Board that Kencom cannot spend the telephone board funds on building; an architectural study needs to be done to get the exact cost of remodeling the Public Safety Center. The Board recommended that they go ahead and get the costs from the architect at the cost of \$9,500.00. November 19, 2009 is the date that cities need to get their answer in on whether or not they will participate.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville attended the Kencom Executive Committee meeting where they approved \$40,000 to get the overlap maps created into a usable format for first responders. Member Hafenrichter responded by saying that the GIS system is not there yet. Jeff Wilkins informed the Board that the GIS format used by the County is not the same format that Public Safety is using and there is also an addressing issue.

STANDING COMMITTEE REPORTS

Judicial/Legislative

Member Petrella informed the Board that the minutes are in the packet.

Animal Control

Chairman Vickery informed the Board that the minutes are in the packet.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$769,512.94. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$15,898.71, B&Z \$448.00, ZBA \$1,100.00, CO CLK & RCDR \$1,387.46, ELECTION \$29,960.00 ED SRV REG \$1,012.97, SHRFF \$22,525.18, CRRCTNS \$5,488.36, ESDA \$238.39, JURY COMM \$1,810.95, CRCT CT JDG \$7,290.46, CRNR \$2,820.32, CMB CRT SRV \$25,096.76, PUB DFNDR \$1,205.72, ST ATTY \$875.11, FMLND RWV \$107.00, EMPLY HLTH INS \$251,577.41, PPPOST \$30,000.00, OFF OF ADM SRV \$436.82, GNRL INS & BNDG \$90.00, CO BRD \$1,354.49, TECH SRV \$2,681.51, KENCOM

\$5,302.37, CONTINGEN \$2,365.12, CAP EXPEND \$5,010.00, LIABIL INSUR EXPS \$2,858.37, CO HWY \$2519.85, CO BRDG \$21,025.00, HLTH & HMN SRV \$6,922.86, FRST PRSRV \$4,964.04, ANML CNTRL \$84.09, CO RCDR DOC STRG \$164.90, DRG ABS EXPND \$1,200.00, CRT SEC FUD \$5,526.74, LAW LBRY\$3,733.12, PRBTN SRV \$2,795.03, JAIL BOND \$6,909.49, ENGNRNG CONSLT \$2,400.25, CO RSRV \$945.17, VAC \$7,875.58, FP BND PROC 2007 \$264,774.63, CRTHSE EXPNSN \$18,730.71.

Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Purcell informed the Board that the initial projected revenues and projected expenses for the General Fund for the County is \$2.4 million short. The Finance Committee also discussed the original agreement with the Health Department for rent is still the agreement that they are going to use.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Hafenrichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE AND OTHER LIAISON REPORTS

Courthouse Ad Hoc

Member Wehrli reported that the courthouse is in the closing stages of getting the addition done. There have been some software issues with the security system. Final Inspections will begin at the end of the month. Dedication of the Courthouse will be 10/27/09.

CHAIRMAN'S REPORT

ANNOUNCEMENTS

Historic Preservation Commission
Leah K Huey – 3 Year Term – May 2012

Historic Preservation Commission
Victoria K Coveny – 3 Year Term – May 2012

Liason Report

Member Hafenrichter reported that the Youth Service Board who the 708 Mental Health Board who sends money to has gone out of business. The County is sending the money to the entities that should have gotten the money from the Youth Service Board.

ADJOURNMENT

Member Hafenrichter moved to adjourn the County Board Meeting until the next scheduled meeting. Member Purcell seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 10th day of September, 2009.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk