Parks and Properties Committee Meeting

October 15, 2019
6pm or immediately following the Administration & Finance Meeting
Joe Doud Administration Building, 545 Academy Drive

AGENDA

I. Call to Order—Chair Chambers; Members Chalem and Ziering

II. Recognition of Visitors

III. Approval of Minutes
10/15.35 Parks and Properties Committee Meeting of September 11, 2019

IV. Informational Items / Verbal Updates
A. Potential Parking at Oaklane Park

V. Unfinished Business

VI. New Business
10/15.36 Consider Activity Center Change Orders
10/15.37 Consider Batting Cage Netting Replacement, Bid #2176
10/15.38 Reject Recreation Guide Printing, Bid #2175
10/15.39 Consider Commonwealth Edison Electrical Easement Agreement

VII. Next Meeting – November 11, 2019 at 6pm or immediately following the Administration and Finance Committee Meeting, Joe Doud Administration Building, 545 Academy Drive

VIII. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, The Northbrook Tower, Village of Northbrook, Posted on Park District Website: nbparks.org

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District’s ADA Compliance Officer, at the Park District’s Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to eloftus@nbparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days’ advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.
MEMORANDUM

To: Parks and Properties Committee
From: Ed Dalton, Director of Parks and Properties
Agenda Item: 10/15.37 Consider Batting Cage Netting Replacement, Bid #2176
Date: October 11, 2019

Staff Recommendation:
Staff recommends the approval of the Batting Cage Netting Replacement, Bid #2176 base bid in the amount of $28,650 from Midwest Netting Solutions, LLC of Glenview, Illinois.

Background & Analysis:
This project will include the removal and replacement of the existing cage bay and vertical netting. The existing canopy nettings replaced in 2015 will remain. This project has been rejected twice before due to non-compliant bid submissions.

The lowest responsible bidder came in over budget by $2,150; the overage will be picked up by the surplus funds from Capital Improvement Projects completed earlier this year.

Three contractors submitted the bids listed below.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Total Bid</th>
</tr>
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<tbody>
<tr>
<td>Midwest Netting Solutions, LLC</td>
<td>$28,650.00</td>
</tr>
<tr>
<td>2009 Johns Dr. Glenview, IL 60025</td>
<td></td>
</tr>
<tr>
<td>National Sports Nets, LLC</td>
<td>$36,818.00</td>
</tr>
<tr>
<td>7700 W. 79th St., Suite 101 Bridgeview, IL 60455</td>
<td></td>
</tr>
<tr>
<td>West Coast Netting, Inc.</td>
<td>$42,000.00</td>
</tr>
<tr>
<td>5075 Flightline Dr. Kingman, AZ 86401</td>
<td></td>
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Midwest Netting Solutions, LLC has done work for the Park District in the past including Village Green Ballfield Netting Replacement in 2017. Midwest Netting Solutions, LLC project references were checked and were all positive for quality of workmanship and materials.

Explanation:
1. Budgeted Cost: $26,500
3. Legal Requirement: None

Motion:
The Parks and Properties Committee Chair moves to approve the Batting Cage Netting Replacement, Bid #2176 for $28,650 from Midwest Netting Solutions, LLC of Glenview, Illinois to the full Board for approval.

Pc: Molly Hamer, Executive Director
MEMORANDUM

To: Parks and Properties Committee
From: Ed Dalton, Director of Parks and Properties
Agenda Item: 10/15.38 Reject Recreation Guide Printing, Bid #2175
Date: October 11, 2019

Staff Recommendation:
With errors received in bids, staff recommends the rejection of all bids and to rebid Recreation Guide Printing later this year.

Background & Analysis:
The bid amount includes an entire year of printing four seasonal Recreation Guides beginning with the Winter 2019-20.
The price includes proofs, printing of 17,500 guides per quarter, bindery, freight and delivery of guides to the Northbrook Park District Administration Building and the Northbrook Post Office.

Two contractors submitted the bids listed below.

<table>
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<tbody>
<tr>
<td>Action Printing</td>
<td>Non-Conforming Bid</td>
<td>Non-Conforming Bid</td>
<td>Non-Conforming Bid</td>
</tr>
<tr>
<td>N6637 Rolling Meadows Drive, Fond du Lac, WI 54937</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Indiana Printing and Publishing Company, Inc., 118 Greenview Dr., Indiana, PA 15701</td>
<td>Non-Conforming Bid</td>
<td>Non-Conforming Bid</td>
<td>Non-Conforming Bid</td>
</tr>
</tbody>
</table>

Staff will be contacting the bidders and asking them to be diligent in providing all necessary bid documents when we rebid this project.

We are working on a contract to produce the 2019 Winter Guide with our current vendor. A Recreation Guide Printing bid will be issued in end of October for printing the remaining three 2020 seasonal Recreation Guides beginning with Spring.

Motion:
The Parks and Properties Committee Chair moves to reject all bids for Recreation Guide Printing, Bid #2175 to the full Board for approval.

Pc: Molly Hamer, Executive Director