



Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

Golf Operations Committee Meeting

May 19, 2020
5:30pm

Joe Doud Administration Building, 545 Academy Drive

The Northbrook Park District Board of Commissioners will hold virtual Committee meetings on Tuesday, May 19 starting at 5:30pm. Community members wishing to respectfully share thoughts about any matter concerning the Northbrook Park District may do so by submitting an email to Wendy Peterson at wpeterson@nbparks.org by 4pm, Tuesday, May 19. Emails received will be read aloud during the Recognition of Visitors. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Board typically does not immediately respond to public comments or engage in open dialogue, but we are of course actively listening to your comments. If follow up communication is necessary, a Northbrook Park District staff member will contact you within two business days. Thank you for your understanding of these guidelines.

If you wish to listen to the Regular Board meeting, provisions have been made to join via conference call. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 for instructions.

AGENDA

- I. Call to Order – Chair Ziering; Members Schyman and Randel
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
5/19.8 Golf Operations Committee Meeting of April 13, 2020
- IV. New Business
5/19.9 Consider Approval of Contractor Agreement for Sportsman’s Country Club, Bid #2184 Electrical
- V. Unfinished Business
- VI. Informational Items/Verbal Updates
A. Project Update
- VII. Next Meeting – June 17, 2020 at 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- VIII. Adjournment

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Daily Herald, 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.



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MEMORANDUM

To: Golf Operations Committee
From: Greg Baron, Director of Golf Operations
Agenda Item: 5/19.9 Consider Sportsman's Country Club Clubhouse Electric Bid, Bid #2184
Date: May 15, 2020

Staff Recommendation:

Based upon Corporate Construction Services' (CCS) and staff's review of the bid results and the Alternate we are recommending accepting the low bid from Anchor Electric of Carol Stream, Illinois.

Background & Analysis:

On March 24, 2020, the Northbrook Park District and Corporate Construction Services opened 50 bids for the clubhouse portion of the renovation project. CCS had identified discrepancies in the Electrical bid package. Staff recommended that the Electric bid package be rejected and re-bid with a revised package. On May 6, 2020, the Northbrook Park District and Corporate Construction Services held the electronic re-bid opening. The revised bid package produced seven bidders and the results produced a \$5,970 cost savings along with providing a security and alarm system.

Trade Contractor	Base Bid	Alternate	Total
Anchor Electric	\$938,600	\$14,900	\$953,500
Shoreline Electric	\$942,400	\$13,000	\$955,400
Huen Electric	\$949,555	\$15,000	\$964,555
J. Hamilton Electric	\$974,500	\$14,000	\$988,500
ARC-1 Electric	\$996,000	\$14,310	\$1,010,310
Richmond Electric	\$1,070,700	\$13,700	\$1,084,400
Fitzgerald's Electric	\$1,135,800	\$10,800	\$1,146,600

The Alternate is for the electrical buildout of the back-patio trellis that was approved last month. Staff recommends selecting this Alternate to complete the buildout. If the recommended contractor and alternate are approved by the Board, CCS will proceed to draft a contract for your authorization.

With all the construction bids for the project in and furniture, fixtures, and the equipment estimate accounted for the project is estimated to be \$300,000 over the overall budget allocation.

Explanation:

1. Budgeted Cost: \$12,750,000
2. Budget Source: 2020 and 2021 Capital Improvement Plan
3. Legal Requirement: None

Motion: The Golf Operations Committee Chair moves to approve the Contractor Agreement for Electrical Bid #2184 with Anchor Electric of Carol Stream, Illinois as presented to the full Board for approval.

Pc: Molly Hamer, Executive Director