



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

Parks and Properties Committee Meeting

November 18, 2020

5:50pm or immediately following the Golf Operations Committee Meeting
Joe Doud Administration Building, 545 Academy Drive

The Northbrook Park District Board of Commissioners will offer a hybrid option to attend the Committee Meetings and Committee-of-the-Whole Meeting on Wednesday, November 18 starting at 5:30pm. If you wish to attend electronically, provisions have been made to join via Zoom. Please contact Wendy Peterson at wpeterson@nbparks.org or 847-897-6106 by 4pm, Wednesday, November 18 to request login information. For those who wish to attend in-person, Commissioners and staff will be meeting in the Joe Doud Administration Building, 545 Academy Drive. CDC guidelines will be followed, and a face covering is required. Community members wishing to respectfully share thoughts about any matter concerning the Northbrook Park District may do so during Recognition of Visitors. 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.

AGENDA

- I. Call to Order—Chair Randel; Members Chalem and Curin
- II. Recognition of Visitors
- III. Approval of Meeting Minutes
11/18.40 Parks and Properties Committee Meeting of October 21, 2020
- IV. Informational Items / Verbal Updates
 - A. Activity Center Change Orders and Update
 - B. Intergovernmental Agreement Between the Village of Northbrook, The Forest Preserve District of Cook County and the Northbrook Park District
- V. Unfinished Business
- VI. New Business
11/18.41 Consider Meadowhill Aquatic Center Pool Heater Replacements, Bid #2190
- VII. Old Business
- VIII. Next Meeting – Week of January 18, 2021, at 6pm or immediately following the Golf Operations Committee Meeting, Joe Doud Administration Building, 545 Academy Drive
- IX. 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: Parks and Properties Committee
From: Ed Dalton, Director of Parks and Properties
Agenda Item: VI. 11/18.41 Consider Meadowhill Aquatic Center Pool Heater Replacements, Bid #2190
Date: November 13, 2020

Staff Recommendation:

Staff recommends the approval of the Meadowhill Aquatic Center Pool Heater Replacements base bid in the amount of \$59,941.00 from Jensen's Plumbing & Heating, Inc. of Woodstock, Illinois.

Background & Analysis:

This project is the replacement of the three pool water heaters at Meadowhill Aquatic Center. The heaters were installed in 2004, have reached their expected life cycle of fifteen years, have incurred several repairs in recent years and are operationally unreliable.

Five contractors attended the pre-bid meeting and four submitted bids.

Company	Base Bid
Jensen's Plumbing & Heating, Inc. 670 E. Calhoun Street Woodstock, IL 60098	\$59,941.00
Core Mechanical, Inc. 4632 W. Lawrence Avenue Chicago, IL 60630	\$75,265.00
RMC Mechanical, Inc. 780 AEC Drive Wood Dale, IL 60191	\$83,000.00
Helm Mechanical 2279 Yellow Creek Road Freeport, IL 61032	\$91,700.00

Jensen's Plumbing & Heating, Inc. has completed multiple projects for the Park District including the Leisure Center Rooftop Unit Replacements in 2012 and is currently working at the Techny Prairie Activity Center.

Explanation:

1. Budgeted Cost: \$104,500
2. Budget Source: 2020 Capital Improvement Plan – Project Number 1053-6525-MAC07-20
3. Legal Requirement: None

Motion:

The Parks and Properties Committee Chair moves to approve the Meadowhill Aquatic Center Pool Heater Replacements, Bid #2190 for \$59,941.00 from Jensen's Plumbing & Heating, Inc. of Woodstock, Illinois, to the full Board for approval.

Pc: Molly Hamer, Executive Director