



Board of Park Commissioners Special Board Meeting

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062

847-291-2960

nbparks.org

November 18, 2024

6:30pm

**Techny Prairie Activity Center Prairie Room
180 Anets Drive**

SPECIAL BOARD MEETING AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Visitors
- III. Approval of Agenda
- IV. Action Items
 - 11.18.73 Consider Change Order #1, Surge Tank at Meadowhill Aquatic Center
- V. New Business
- VI. Next Meeting
 - a. Regular Board Meeting, December 18, 2024, 7pm, Joe Doud Administration Building, 545 Academy Drive, Northbrook
- VII. 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: Board of Commissioners
From: Chris Leiner, Executive Director
Agenda Item: 11/18.73 Consider Change Order #1, Surge Tank at Meadowhill Aquatic Center
Date: November 15, 2024

Staff Recommendation:

Staff recommends approving a change order for Bulley & Andrews of Chicago, Illinois, to install a surge tank at Meadowhill Aquatic Center for a total of \$344,297.66.

Background and Analysis:

As discussed at the October 15, 2024, Committee-of-the-Whole Meeting, the Illinois Department of Public Health (IDPH) informed the District that installing a surge tank is required for IDPH to permit renovations at the Meadowhill Aquatic Center. Without this permit, contractors cannot proceed with the work, and the pool would lose its IDPH operating license. The District has submitted plans to meet this requirement, and the permit has been issued.

Included in this amount is an allowance for \$21,321.00 for cold weather concrete protection due to winter conditions. If the weather remains favorable any remaining allowance will be credited to the District. The total cost for this work is \$344,297.66.

Explanation

1. Budgeted Cost: NA
2. Budgeted Source: 2024/2025 CIP

Draft Motion:

I move to approve a change order to Bulley & Andrews of Chicago, Illinois for the installation of a surge tank at the Meadowhill Aquatic Center in amount of \$344,297.66.