

CITY OF O'FALLON
Park & Environment Committee
May 8, 2006
5:30 p.m.

Mayor's Conference Room

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois on May 8, 2006.

Attendance: MEMBERS Albrecht, J (7) Henry, B (2)
 Bennett, M (5) True, E (2) Mouser, J (3)

Council: Medford West Schmidt Reckamp
 Drolet

Park Board: Kasten

Guests: Dave Schlueter, Holland Construction; Aaron Suess, Tom Lauelle, Keller Construction
Todd Stoutamyer, Portia Kayser, Little Panthers
Georgia Hillyer, Progress

Staff: Pam Funk, Walter Denton, Administration
MJ Hutchison, Parks & Recreation

Meeting was called to order at 5:40 p.m.

Motion to approve the minutes from January 9, 2005 meeting: Henry

Second: True

Corrections: None

Approved: All

IV. Item 1: Keller Construction:

Keller Construction, Inc submitted a letter requesting the City of O'Fallon not to award Phase I Bid Package No. 3-Site Concrete work to them as the low bidder. Keller Construction stated they have two major errors which are causing them to ask for relief from the project. First, inadvertently, Keller left 1,850 lineal feet of concrete curb and gutter out of the bid price. Second, the bid price reflected concrete saw cut joints not tooled joints. Keller estimates this could cost them an additional \$130,000.00

If the City accepts the second bidder, Package No. 3 will be an additional \$300,000. This will require us to cut that amount out of the project. All bidders were required to submit bid bonds of 5%. If Keller withdraws, they must forfeit the bond. Holland Construction Services and Staff will continue researching options associated with the project. The current recommendation is to accept the low bidder. If they decline, we will pull the bid bond.

Item 2: Planning Design Studio:

A. Bulk Grading Design

Planning Design Studio LLC is the same professional team that completed the masterplan, conceptual plan and bid documents under a new name. The PDS Team also includes TWM, Moffitt and KJWW. This contract is to provide design services required for the additional bulk grading of the future athletic field area. This area is located north and east of the parkway road. This grading package will be completed along with Phase I Construction. The Sport's Park bid only requested a cubic yard cost for bulk grading. This was requested to determine the cost feasibility to grade and seed the future athletic field area and potential multi-purpose trail. This scope of service will include the basic layout and bulk grading of the future multi purpose soccer fields, 8 ballfields, drainage and storm sewer design, erosion control and seeding of the area. The contract is in the amount not to exceed \$67,000.00.

Motion to recommend to Council the execution of the resolution to award Grading Design Contract to Planning Design Studio LLC in the amount not to exceed \$67,000.00.

Motion: True
Second Henry
Approval: All

B. Construction Services:

Planning Design Studio LLC professional scope of service is a standard contract working with the City of O'Fallon and Holland Construction. PDS will advise, consult, and respond on drawings, specifications, requests for information (RFI), as well as distribute supplemental drawings and clarifications. This scope of service will be compensated on an hourly rate not to exceed \$269,248.00.

Motion to recommend to Council the execution of the resolution to award Sports Park Construction Service Contract to Planning Design Studio, LLC in the amount not to exceed \$269,248.00.

Motion: True
Second: Henry
Approval: All

Item 3: Parsons Lighting Modification Upgrade:

Parsons Water & Infrastructure INC was contracted to provide a master plan and design documents in 2004. This additional professional service will provide an upgrade to Phase 1 Sport Field Lighting. The fields will be lit at a tournament level of 50 foot candles average on the infield and 30 on the outfield. Parson's and KJWW will prepare distribution modification, revise photometric calculations, and prepare the add alternate for the bid packages.

Motion to recommend to Council the execution of the resolution to award final contract modification to Parsons Water & Infrastructure Inc. in the amount not to exceed \$12,300.00.

Motion: True
Second: Henry
Approval: All

Item 4: Little Panther's Football:

Todd Stoutamyer, President of Little Panthers Club presented information associated with the club's programs. The football program is looking for additional field space for games. Staff will research possible options.

V. Field Reports/Updates

a) Parks & Cemetery:

b) Recreation:

1. Sport Park Groundbreaking: Monday, May 15 at 9:00 a.m.

2. Skatepark Meeting: Public Safety Building June 8 at 6:00 p.m.

c) Art Commission: Thoman Park Sculpture Dedication: June 5, 10:00 a.m.

MOTION TO ADJOURN: Henry
SECOND: True
APPROVED: All
PREPARED BY: Rogers