

CITY OF O'FALLON
Park & Environment Committee
October 12, 2009
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 October 12, 2009

I. Attendance: MEMBERS Renner, Chair (5) Grogan (1) Drolet, J (4)
 Polites, Vice (2) Cozad (7)

II. Council: Drolet, N; Mouser; Reckamp
Park: Kasten
Guests:
Staff: Funk; Denton; Rich; Hutchison
Meeting called to order at 5:33 p.m. Renner

III. Minutes:
Motion: Drolet motion to approve the minutes from September 14, 2009 Meeting.
Second: Grogan
Approved: All

IV. Item

Item RFP Construction Management-Phase 3 Sport Park

OPRD received four RFP's and interviewed three companies. The three companies were Korte, Holland and Gonzalez. RFP Evaluation Team consists of Dennis Sullivan, Calvin Beckmann, Dan Bowman, Andrew Dallner, Dan Bockert (PDS) and MJ Hutchison. The team evaluated the companies with various criteria such as personnel, liquidated damages, public interface, digital v paper, subcontractors' relationship and estimating. Gonzalez Companies was selected and will serve as the construction manager. Gonzalez will work with the PDS and staff to develop bid packages and shall provide a preliminary estimate of the cost for program requirements during the preconstruction phase. During construction, the Construction Manager shall provide management and related services to coordinate scheduled activities and responsibilities of the contractors with each other as well as the PDS and the City. Gonzalez will manage the project in accordance with the budget, the schedule, and the construction documents. Gonzalez has provided construction services for other City projects. A flat percentage rate contract is being negotiated which will include reimbursable.

Field Reports: Review as presented

Staff updated the Committee regarding a public interest survey that will be conducted by SIUE Marketing Graduate student, Ryan Taylor. The needs survey will evaluate the community of O'Fallon's support for the construction of a new community center called "The Plex." The survey will be completed on-line.

Staff will contact OPD about traffic on the Hartman Lane Bike trail. It was also reported that St. Ellen has had significant amount of tractors, trucks and cars driving on the trail as well as all over the park. Staff will also contact St. Clair Co.

ADJOURN Motion: Drolet

Second: Grogan

Approved: All

PREPARED BY: MJ Hutchison