

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES

IV. ITEM 1 Soccer Field Irrigation Bid Invitation

ITEM 2 Community Park "South" Restroom Replacement

ITEM 3 Resolution of Support for Grant

V. STAFF REPORTS

CITY OF O'FALLON Park & Environment Committee May 11, 2015

6:00 P.M

Public Safety Building

Minutes of a regular meeting of the Parks & Environment Committee of the City of O'Fallon, held in the Public Safety Building Community Room, 285 S. Seven Hills Rd, O'Fallon, Illinois May 11, 2015

285 S. Seven Hills Rd, O'Fallon, Illinois May 11, 2015

I. Attendance: MEMBERS X Holden, Chair (6)

X Gerrish, Vice Chair (7)

X Albrecht (2)

X Meile (1)

X Hagarty (3)

X Mouser (3)

X Smallheer (4)

II. Council: Bennett; Drolet; McCoskey; Roach; Cardona; Cozad;

Kueker

Park: Kasten

Guests: Pitts; Witter; Malare; Zelms; Drolet; Andrews; Rushing;

Boch

Staff: Denton; Funk; Hutchison; Evans;

Meeting called to order at 5:30 p.m.

III. Minutes: March 9, 2015

Motion Albrecht motion to approve the minutes March 9, 2015

Meeting

Second: Meile

Discussion: Correction of Members in March Minutes

Approved: All

IV. Feasibility Study: Town Centre/Community Recreation Center (Centre)

BK (Ballard*King) would provide a holistic study to address all community recreation and fitness needs. This provides an objective and rational approach to the pros and cons of developing a "Centre"

Phase I: Includes review and development of a market analysis. This would include service areas and demographic characteristics, as well as competitive market analysis.

Phase II: Public Input includes support or lack of support that the general public has for the project. The public input is layer with statistical data to recommend components, structure and schedule.

Phase III. Partnership Assessment: Partnership assessment that provided a range of options and possible stakeholders.

Phase IV: Operations Analysis: OA would be development of business plan which would include budgets and operational performance indicator analysis. This would provide a detailed line item budget and a 5-year projection.

Motion: Albrecht motion to recommended to Council to enter into agreement with Ballard *King & Associates to provide a Feasibility Study not greater than \$26,000.

Second: Meile Approved: All

Report Review: Park Maintenance & Recreation Report provided.

ADJOURN Motion: Meile Second: Albrecht

Approved: All

PREPARED BY: MJ Hutchison

Next Possible Meeting: June 8, 2015 5:30 PM

INVITATION FOR BIDS

Sealed bids for the installation of new soccer field irrigation and existing irrigation upgrades at the O'Fallon Family Sports Park, in the City of O'Fallon, Illinois, will be received by Phil Goodwin, City Clerk, City of O'Fallon, 255 S. Lincoln, O'Fallon, IL 62269, until Wednesday, August 26, 2015 at 9:30a.m. prevailing local time when they will be publicly opened and read. Bid packets shall be conspicuously marked "Sealed Bid – Sports Park Irrigation" on the envelope containing the sealed bid.

Questions can be directed to Jamie Frank, Park and Grounds Superintendent, at ifrank@ofallon.org.

Project Description:

Project will consist of two parts. The first part will consist of the installation of new field irrigation on soccer fields 8, 9, 10 and 11. The designed system must have the capacity to effectively irrigate each field for the establishment and maintenance of sports turf for tournament grade soccer use. Refer to the attached map for location and coverage information. Exact field locations change so the entire area comprising the field locations shall be irrigated. This area is approximately 10.35 acres in size. The system must be readily expandable and have the appropriate capacity and nearby supply terminations to accommodate fields 6 and 7 that are located adjacent to the project area at a later date. The project will entail the installation of all the components necessary for a professional and industry conforming 2 wire irrigation system. The system shall also include a pump, a controller with a wireless component plus running the appropriate supply lines back to the water source. In addition, 3 hose quick connects will also be installed with the system at a location to be determined. At a minimum each field shall be its own separate station and Parks and Recreation reserves the right to review and approve total stations and their location prior to installation.

The second part of the project will consist of upgrading the irrigation controller in the Red and Blue Quads. Currently this system is a Rain Bird ® 2 wire system with 1 controller and 124 stations. Contractor will separate the control functions and stations by quad with a separate wireless controller for the Blue Quad and the Red Quad.

System Specifications:

All components for both projects shall be Rain Bird[®]. The pump shall be a U.L. approved package pumping system suitable for three phase power. Pump station shall provide a 480 GPM @ 60 PSI boost.

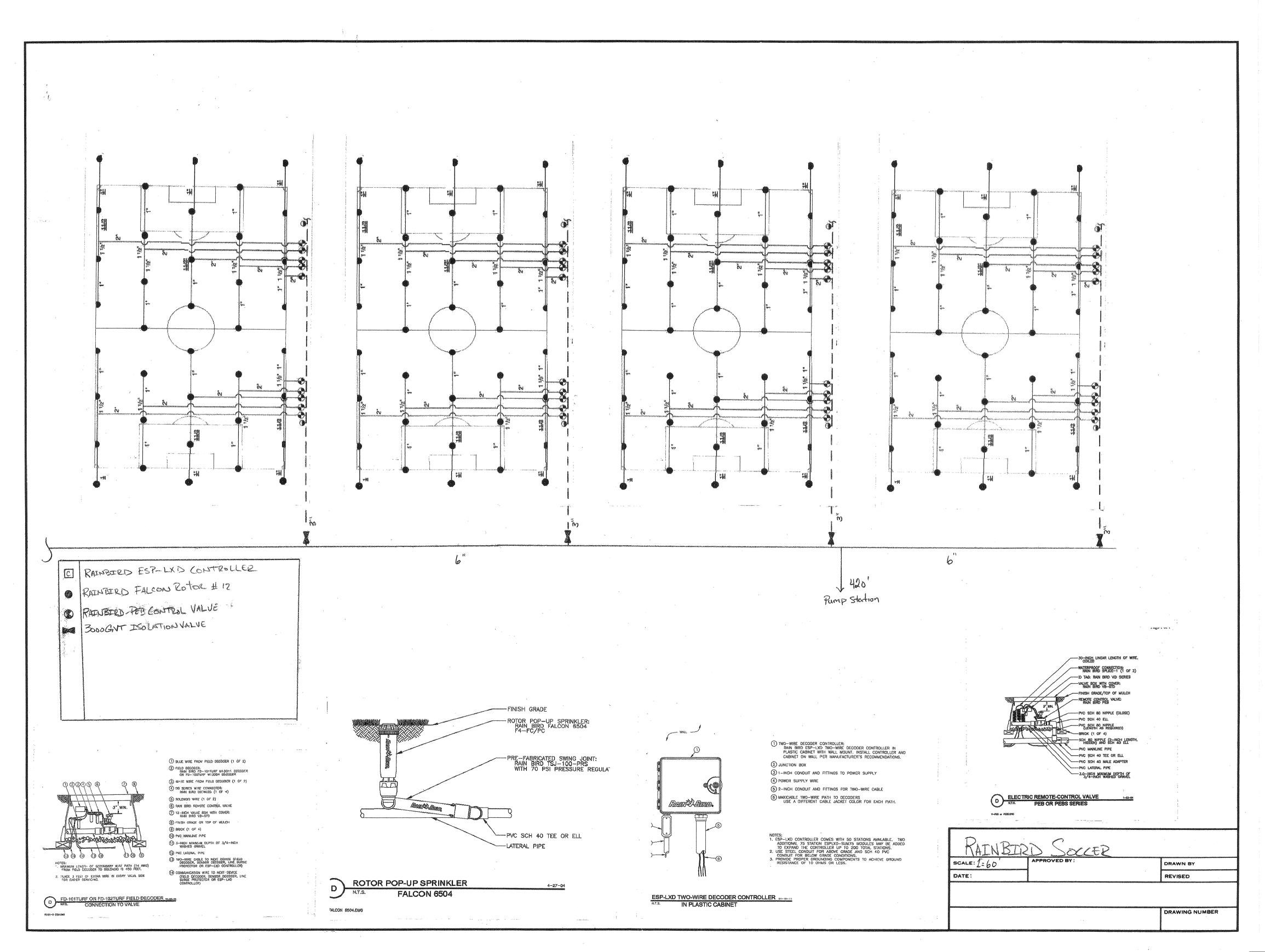
Contract Type:

Bids will be based on a single lump sum General Construction Contract.

Bid Stipulations:

Owner reserves the right to reject any or all proposals, to waive informalities in bidding, and to award a contract for any part of the Work or the Project as a whole.

Factory warranty shall apply on products and workmanship. Delivery of final product should be expected by November 15, 2015.



INVITATION FOR BIDS

Sealed bids for the purchase and placement of a pre-cast concrete transportable restroom facility located at Community Park, in the City of O'Fallon, Illinois, will be received by Phil Goodwin, City Clerk, City of O'Fallon, 255 S. Lincoln, O'Fallon, IL 62269, until Wednesday, August 26, 2015 at 9:00 a.m. prevailing local time when they will be publicly opened and read. Bid packets shall be conspicuously marked "Sealed Bid – Community Park Restroom" on the envelope containing the sealed bid.

Questions can be directed to Jamie Frank, Park and Grounds Superintendent, at ifrank@ofallon.org.

Project Description:

Contractor is to furnish a precast concrete transportable restroom building consisting of 2 separate ADA restrooms separated by a plumbing chase. The men's restroom shall have an interior diameter of 7'7" x 11'6" and shall have a stainless steel sink, stainless steel toilet and stainless steel urinal. The ladies restroom shall have an interior diameter of 7'7" x 11'6" and shall have a stainless steel sink and 2 stainless steel toilets. Each restroom shall be supplied with a GFCI outlet, electric hand dryer (Xlerator model) and exhaust fan. The plumbing chase shall have an interior diameter of 3'10" x 11'6". Freight to the site, cost to crane and unload and a representative on site to perform a final hook up to the appropriate utilities on the day of the delivery shall be included.

Building Specifications:

Building is to be shipped preassembled and set in place by contractor on a city installed concrete pad. Exterior building footprint shall be 12' by 20' with a height of 8'8". Building walls will consist of 4" thick steel reinforced walls with a slope tapered roof. Roof, floor, and wall panels must each be produced as single component monolithic panels. No roof, floor, or vertical wall joints will be allowed, except at corners. Wall panels shall be set on top of floor panel. Building shall have all required openings for owner equipment, easi-brick exterior finish, concrete stain on exterior consisting of a beige color (unless specified otherwise), smooth steel formed interior, epoxy sealed floors and interior paint, two 18"x4" vents, three 18 gauge galvanized steel doors with standard hardware and coved corners at wall and floor to facilitate wash out. Electrical package shall include a 100AMP panel box, wire conduit, 3 interior lights (men's, women's and plumbing chase) with motion sensors and 2 exterior lights.

PE & IL stamped shop drawing shall be provided.

Accessibility - Prefabricated flush toilet buildings shall conform to the requirements of the "Uniform Federal Accessibility Standards" (UFAS) and the "Americans with Disabilities Act Accessibility Guidelines" (ADAAG). Buildings shall have full 60-inch turning diameter in each interior and entry area.

Contract Type:

Bids will be based on a single lump sum General Construction Contract.

Bid Stipulations:

Owner reserves the right to reject any or all proposals, to waive informalities in bidding, and to award a contract for any part of the Work or the Project as a whole.

Factory warranty shall apply on products and workmanship. Delivery of final product should be expected by November 15, 2015.



McCann Concrete Products

8709 State Route 159 ~ Dorsey, IL 62021 ph (618) 377-3888 ~ fx (618) 377-3888 "Precasting to Meet <u>Your</u> Needs"



City	of	O'fal	lon	Illnois
Attn	ال.	amie	Fra	nk

Budget estimate date:

11/22/14 R.1

jfrank@ofallon.org

Budget Easi-Set Building Estimate (Estimate good for 30 days)

Qty	Description	Price/ea	Total
1	12' v 20' Easi Set Skyline Medel Beetreen	A	<u> </u>
	12' x 20' Easi-Set Skyline Model Restroom Building wgt approx. 50,000 lbs	\$55,769.00	\$55,769.00
-	Building wgt approx. 50,000 lbs		
	Includes:		
	PE & IL SE stamped shop drawings		
<u> </u>	Hauling to O'Fallon, IL		
	All required openings for owner equipment		
	Easi-Brick exterior finish		
	5. Concrete stain on exterior		
	6. Smooth steel formed interior		
	7. Shipped pre-assembled		
	8. Two each, 18" x 4" vents		
	9. Sloped tapered roof		
	10. Two sinks, three toilets, and one urinal (all vitreous china)		
	11. Electrical package - panel box, wire, conduit, 3 interior lights		
	with motion sensors, 2 exterior lights		
	12. Three 18 gauge, galvanized steel doors with standard hardware		
	13. 2 - each, electric hand dryers		
	14. Epoxy sealed floors and interior paint		***************************************
	15. Coved corners at wall & floor to facilitate wash out		
			· · · · · · · · · · · · · · · · · · ·
-			
	** See page three for detailed list of equipment.		
	Excludes:		
	1. Crane and setting crew		
	2. Any type of site preparation	 	
	3. Any type of bonding fee, tax, or permits		
	4. Insulation or special interior finish		
	Add-on items:		
	Polyester slings for setting of building	\$450.00	\$450.00
	2. Crane and setting crew	\$8,000.00	\$8,000.00
	Note: Owner to verify ADA compliance on restroom floor plans		
	Page 1 of 2		



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Standard buildings include the following:

All required openings.

Brackets for anchoring to existing c-i-p foundation (if necessary)

PE stamped shop drawings

3-1/2" to 4" thick, reinforced exterior walls

Caulk for joints, interior and exterior

Wind load: 130 mph; Roof load: 60 psf, Seismic - design cat. C, Imp. Factor 1 (ASCT-7-05)

Extruded aluminum threshold with neoprene seal

Bullet tested to UL 752, level 5 (7.62 NATO round fired at 15')

5,000 psi concrete at 28 days

Manufactured at a National Precast Concrete Assoc. Certified Plant

Fire resistant: standard fire rating of one hour Extruded aluminum threshold with neoprene seal

Post tensioned roof and floor, creating radial compression in the roof and floor

EXCLUDES:

Sales tax of any kind, permits, site preparation of any kind.

Price is based on customer having level compacted stone base or concrete slab installed per manufacturer's recommendations. Contractor/Owner must provide level unobstructed area large enough for crane and tractor trailer to park adjacent to pad. Crane must be able to place outriggers within 3'-0" of edge of pad and truck and crane must be able to get side-by-side under their own power. No overhead lines may be within 75' of radius of center of pad. Firm roadbed with turns that allow 65' lowbed tractor and trailer must be provided directly to site. No building shall be placed closer than 2'-0" to an existing structure. A fee of \$250.00 per hour will be charged for waiting time of McCann Concrete Products if the site is not ready upon our arrival. McCann Concrete Products, if supplying the crane services, is not responsible for damage done to concrete, asphalt, or landscaping during any phase of the project.

Terms- Net 30 days

McCann will render monthly statements to the purchaser for work performed and material fabricated which is either delivered to job site or stored at the McCann plant. Full payment of those statements will be due within thirty days of its date, after which a late charge of 1.5% of the overdue amount will be paid by the Purchaser for each month or part thereof until the statement is paid. Purchaser agrees to pay reasonable attorney's fees in the event the account is placed for collection. Ten percent mobilization fee is due with order. No retention shall be withheld form payment to McCann. No claims for extras will be accepted unless McCann is given immediate notice. In writing and given an opportunity to investigate.

Best Regards,

Chad McCann

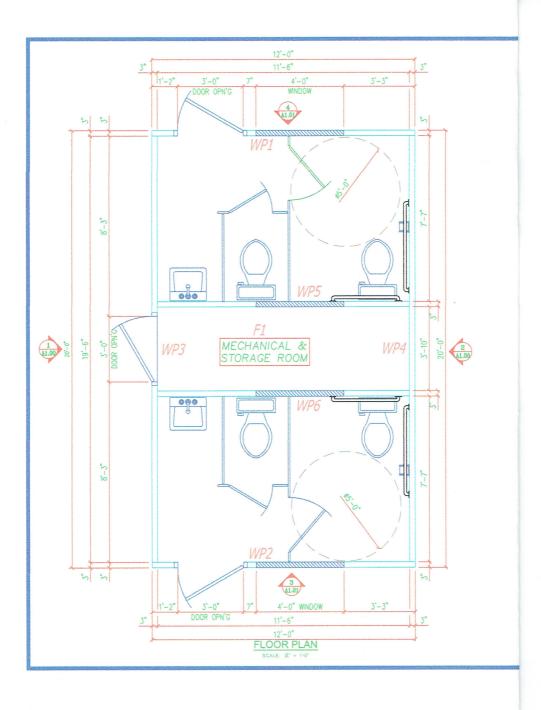
Chad McCann McCann Concrete Products, Inc.

Date accepted by Purchaser
Name of Company
Signed by

O'Fallon IL Skyline Restroom equipment list.

Installed fixtures Main shut off valve Vitreous china sinks and toilets/urninal Manual flush valves 2 ea hose bibs 2 ea floor drains Required stainless steel grab bars Plastic interior partition walls/doors Standard mirrors 3 ea. fluorescent lights Motion sensor lighting, all lights 2 ea. Exterior wall pack lights Signage Coat hooks Exhaust fans in Men's and Women's 2 ea. Electric hand dryer Plumbing in chase area

4 ea. windows and frames, pebbled lexan finish



Recreation Report May/June 2015

Baseball and Softball

- Scheduled umpires for weekly game
- Organized and administered the O & S baseball league
- Ordered equipment
- Scheduled practice time for coaches
- Registered teams for Fall Adult 12" softball
- Finished up the majority of the baseball season, several rainout games are still pending

Sport Park

- Coordinated the Concession operation
- Ordered supplies for the sports park
- Coordinated weekly league games and weekly tournament games with park maintenance personnel
- Administered the daily operation of the sports park
- Coordinated staffing for the Splash Pad

Summer Camp

- Finalized staff for summer camp
- Ordered Supplies for Summer camp
- Started camp
- Registered participants on a weekly basis
- Administered camp staff training
- Supervised Orange, Green and choo choo camp.

Recreation Programming

- Administered the parent tot program such as tumbling
- Managed the logistics of the Karate
- Created and oversaw youth volleyball leagues and clinics
- Oversaw the re-training of Lifeguards for the pool season
- Planned and organized the fall O/S youth soccer season

KiXX Soccer Club

- Finalized KiXX tryout dates
- Coordinated Fall KiXX soccer league.
- Administered the KiXX soccer tryouts in June

Mighty Ball Baseball

- Coordinated league for MB Baseball
- Created and schedules teams
- Ordered supplies
- Scheduled employees for weekly games
- Assigned players to teams and coordinated schedules, uniforms, and equipment, as well as recruited coaches for Mighty Ball baseball.
- Continually administered the Mighty Ball baseball and began planning for the fall Mighty Ball soccer program

Other

- Issue press releases to local newspapers.
- Updated the marquee in Community Park.



Park Maintenance PERFORMANCE SUMMARY

MUNICIPAL GROUNDS & CITY FORESTRY

Complete Grounds Maintenance (Turf & Landscaping): City Hall, Fire House #4, Public Safety Facility and Veteran's Monument Turf Maintenance: Community Garden, Public Safety Fields, Beherns Street Fields, Hartman Lane Bike Trail and Hesse Bike Trail Landscape Maintenance: Downtown O'Fallon (1st Street) and Fire House #2

164 – mowing and litter pickup (75.35 acres – exits #14, #16 in ROW)

Savannah Hills Park - mowing and litter pickup

Contractual Mowing - 74 sites

- Continuation of weekly mowing (and litter) cycle at all turf maintenance sites
- Continuation of weekly landscape maintenance cycle at all landscape maintenance sites
- Continuation of I64 Mow Cycle
- Continuation of contractual mowing cycle and monitor/administration of contractual mow contract 3 new sites added in May
- 6 new trees planted at Fire House #4
- Fire House #4 grass seed installed (fertilized) and overseeded
- Irrigation systems prepared, repaired (as needed) and put into service at the following sites: City Hall, Fire House #4, Public Safety Facility, Veteran's Monument, State Street Round-a-bout and Downtown
- O'Fallon Garden Club site support day at Community Garden on May 22nd (20 hours of P&R labor and equipment support) Superintendent's lunch with OFGC President and members on May 21st and OFGC Board Meeting on May 27th (Horticulturist)
- Mowed and raked up daffodil plantings at Veteran's Monument
- New landscape plantings at City Hall
- Round planters planted and annuals planted at City Hall
- Annuals planted downtown, Public Safety Facility, Veteran's Monument, x3 planters installed at Fire House #4 and x12 planters planted and maintained Downtown
- Sod replaced at State Street Round-a-bout from Curb Repair
- City Forestry: x5 tree inspections, x4 contractual removals, x7 tree clearance pruned N. Lincoln, x1 Hazard Pruned at City Hall

CEMETERY

- Performed 1 burial/grave opening
- Grounds maintenance performed turf, landscaping and litter
- 5 new trees planted on Cememtery Grounds
- Bollards installed around diesel tank at Cemetery
- Backfilling and overseeding of graves

PARK MAINTENANCE

Community Park, Hesse Park, Thoman Park, Ogles Creek Park, Rock Springs Park and O'Fallon Family Sports Park

FACILITY MAINTENANCE

- Ongoing routine and preventative maintenance of all park facilities
- Interior repairs to ceiling fabric at KCCC (hall)
- Fuel shed installed at Park Maintenance Facility
- Fuel tanks installed and operational at Park Maintenance Facility

POOL AND SPLASH PAD

- Pool painted
- Pool inspected and filled and facility prepared and opened for season
- Splash pad inspected and opened for the season

GROUNDS MAINTENANCE

- Continuation of weekly mowing cycle for the park locations
- Ongoing weed control throughout all parks - Community Park walking/running path sprayed and gravel around Pavilion 4, restroom and kitchen sprayed
- The weekly custodial cycle in parks was continued. Litter, trash receptacles and bathrooms checked daily. Bathrooms deep cleaned Monday and Friday. All pavilions pressure washed and cleaned at least once per week on Friday tables and adjacent grills also cleaned. Community Park pavilions pressure washed and cleaned Monday and Friday. Splash Pad and Splash Pad pavilion area checked and cleaned daily.

HORTICUTLURAL / ARBORICULTURAL

- Medition Garden at Community Park mulched
- Annuals installed at Community Park, Sports Park and Thoman Park
- X4 new large planters installed at Sports Park
- Watered plants beds at Sports Park, Public Safety, Community Park, City Hall and Thoman Park
- Weed and maintain landscape beds
- Front landscaping completed at Park Maintenance Facility
- Pruned 50 trees at Sports Park for clearance

SPORTS FIELD

- Maintain fields for seasonal use 8 ball fields at Sports Park, 6 ball fields at Community Park, 4 ball fields at Hesse Park and 5 ball fields at Shiloh. Maintenance includes dragging and lining for games/rentals and controlling weeds on infield surfaces. Infields at Community Park and Shiloh sprayed to control weeds and then pulverized 1 week later.
- Turf at Sports Park ball fields fertilized
- X2 Lacrosse Fields maintained at Beherns Street and X2 at Public Safety Fields
- Provide support for Sports Park tournaments.

SPECIAL EVENTS

Memorial Day services at Veterans Monument and Cemetery





Park Maintenance PERFORMANCE SUMMARY

MUNICIPAL GROUNDS & CITY FORESTRY

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164 – mowing and litter pickup (75.35 acres – exits #14, #16 in ROW)

Savannah Hills Park - mowing and litter pickup

Contractual Mowing - 75 sites

- Continuation of weekly mowing (and litter) cycle at all turf maintenance sites
- Continuation of weekly landscape maintenance cycle at all landscape maintenance sites
- Continuation of I64 Mow Cycle
- Continuation of contractual mowing cycle and monitor/administration of contractual mow contract 1 new sites added in June
- Broadleaf Spraying at City Hall, Public Safety, Cemetery, KCCC and Veteran's Monument
- Curb lines downtown sprayed for weeds
- Irrigation systems operated and monitored at the following sites: City Hall, Fire House #4, Public Safety Facility, Veteran's Monument, State Street Round-a-bout and Downtown
- O'Fallon Garden Club site support day at Community Garden on June 22nd (20 hours of P&R labor and equipment support) Superintendent's lunch with OFGC President and members on June 18th and OFGC Board Meeting on June 24th (Horticulturist and Superintendent)
- City Forestry: x7 tree inspections, x3 contractual removals, x1 tree clearance pruned at Charles and Mulberry

CEMETERY

- Performed 2 burial/grave opening
- Grounds maintenance performed turf, landscaping and litter

PARK MAINTENANCE

 $Community\ Park,\ Hesse\ Park,\ Thoman\ Park,\ Ogles\ Creek\ Park,\ Rock\ Springs\ Park\ and\ O'Fallon\ Family\ Sports\ Park$

FACILITY MAINTENANCE

- Ongoing routine and preventative maintenance of all park facilities
- Bollards installed at Community Park entrance to gravel area at Pavilion #4
- Gutters cleaned @ Community Park Pavilion #4
- Parking lot, street and path lights checked and bulbs replaced at Sports Park

POOL AND SPLASH PAD

- Maintained for ongoing use
- Additional Meramec gravel (3 tons) added to Splash Pad Streams

GROUNDS MAINTENANCE

- Continuation of weekly mowing cycle for the park locations
- Ongoing weed control throughout all parks - Community Park walking/running path sprayed and gravel around Pavilion 4, restroom and kitchen sprayed
- The weekly custodial cycle in parks was continued. Litter, trash receptacles and bathrooms checked daily. Bathrooms deep cleaned Monday and Friday. All pavilions pressure washed and cleaned at least once per week on Friday tables and adjacent grills also cleaned. Community Park pavilions pressure washed and cleaned Monday and Friday. Splash Pad and Splash Pad pavilion area checked and cleaned daily.

HORTICUTLURAL / ARBORICULTURAL

- Watered plants beds at Sports Park, Public Safety, Community Park, City Hall and Thoman Park
- Weed and maintain landscape beds

SPORTS FIELD

- Maintain fields for seasonal use 8 ball fields at Sports Park, 6 ball fields at Community Park, 4 ball fields at Hesse Park and 5 ball fields at Shiloh. Maintenance includes dragging and lining for games/rentals and controlling weeds on infield surfaces. Infields at Community Park and Shiloh sprayed to control weeds and then pulverized 1 week later.
- Turf at Sports Park ball fields fertilized
- Maintained 2 women's lacrosse fields at Public Safety and installed 1 new women's field at Sports Park
- New dugout fence installed in both dugouts at Blazier Field
- Provide support for Sports Park tournaments

SPECIAL EVENTS

SAFB Day at Community Park (June 13th)

