

SUGAR CREEK ADMINISTRATIVE BOARD MINUTES

June 8, 2022

Mr. McDermott called the meeting at 6:02 P.M. Before the roll was called **Mr. McDermott** explained that the Board had the official ability to have this virtual meeting because of the gubernatorial disaster proclamation due to the Coronavirus 19.

PRESENT: Joe Colmone, Greg Gola, Kevin Kost, Brian McDermott, Meghan Scarsella, and Gary Schiefer

ALSO PRESENT: Kevin Goss, Superintendent and Jean Paprocki, the Recording Secretary

ABSENT: Dave Anderson, Manager

PUBLIC PARTICIPATION:

Mr. Howard, Finance Director for Villa Park

SUGAR CREEK RESTORATION PR

Brian McDermott began the meeting with summarizing all the information leading up to this meeting. A memo was sent out to all the Board members prior to this meeting with all the relevant information which preceded this meeting regarding the Sugar Creek Restoration Project. He reminded the board that on September 10, 2018 the Park District Board and Village of Villa Park Board approved the project to restore the eroding creek and approved the project to begin with a consultant on grant submittals, final engineering and permit applications. Then in March 2021, Sugar Creek Golf Course was notified of being offered the DuPage County Water Quality Improvement Program Grant. Then in September 2021, the Illinois Environmental Protection Agency Grant 319 was received which led to The Park Board meeting on January 24 which approved the proposed funding. The funding amount of \$1,225,031.38 with \$672,515.68 from Tier 2 Cash and Investments to later be reimbursed from grant funding and the remaining \$552,515.70 in equal thirds to be funded by the Sugar Creek Golf Course Fund, Recreation Fund, and Village of Villa Park.

The new information includes that Elmhurst Park District advertised requests for sealed bids on April 8, 2022, a mandatory pre-bid meeting was held on April 20 with six contractors attending, and a public bid opening was held on May 12, 2022 with four contractors submitting sealed bids. The staff then identified the alternates to accept and applied these alternates to each bidder's bid list resulting in Semper Fi Land, Inc. submitting the lowest, responsible bid of \$1,164,960.81. Positive reference checks for Semper Fi Land, Inc. were received from the Village of Glenview, Libertyville Township and Forest Preserve District of Will County who have completed similar projects. Kevin Goss, Ted Gray, and Brian McDermott met with Semper Fi staff to review the scope of the project and that meeting was positive also. A records search was also completed with the Illinois Department of Labor and Dun & Bradstreet, Inc. with no violations found.

Brian McDermott then paused to ask for any questions. **Joe Colmone** asked if all 4 bids were relatively close. The answer was that Semper Fi and another bid were fairly close while the other 2 were substantially higher. **Brian McDermott** then added that having alternates can

precipitate unexpected benefits as one of the alternates asked about off-site storage and was told the off-site storage was within our budget resulting in cost saving as well as lower impact on the course as part of our driving range would have been used for on-site storage with many unknowns such as how much room it would take and less traffic with trucks. **Joe Colmone** then asked if there were any warranties considering the completion date. Although **Brian McDermott** doesn't remember specific warranties, **Kevin Goss** answered that the contract includes 3 years of maintenance and that the County and IEPA would have different benchmarks with native and non-native vegetation.

Brian McDermott reminded the Board that the Sugar Creek Board's role is to recommend that this proposal be presented to our Parent Bodies for their official approval at their next meetings on June 13.

Joe Colmone then made the recommendation that the Sugar Creek Golf Course Administrative Board recommend that the Elmhurst Park District award the base bid of the Sugar Creek Restoration Project in the amount of \$1,164,960.81 to Semper Fi Land, Inc. The motion was seconded by **Meghan Scarsella**. All were in favor and the motion was passed.

ADJOURNMENT

A motion to adjourn was made by **Gary Schiefer** and seconded by **Meghan Scarsella** and all were in favor. The meeting was adjourned at 6:22 p.m.

Respectfully submitted,