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**MINUTES
BUILDING AND GROUNDS COMMITTEE MEETING
May 3, 2016**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee was held on May 3, 2016 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Mohan, Comm Rep Bettencourt, Chairman Kilbridge, President Bickham

Absent: Comm Rep Dekirmenjjan, Friedman, Snyder, S. Triphahn

Also Present: Rec/Facilities Director Kies, P&D Director Buczkowski, Parks and Risk Director Giacalone

Audience: Commissioners Kaplan, R. Evans, McGinn, Superintendent Basile, Mr. K. Evans

2. Approval of Agenda:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to approve the agenda as presented. The motion carried by voice vote.

3. Minutes:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to approve the April 5, 2016 minutes of the meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

None

5. Old Business:

None

6. New Business:

A. PSSWC Pool Surfaces/M16-055:

Director Giacalone reviewed the memo noting that this was a budgeted item for 2017 that had been moved to 2016 to coincide with other work being done requiring the closing of the pools which would help minimize the impact to membership. He also explained that Jim Lutens, whom the district is working with regarding other pool projects, gave Mid America Pool Renovation, Inc. a good recommendation and noted that they were presently working on the seal tank at Brookfield Zoo.

Commissioner R. Evans asked if there was a better product on the market today and it was noted that there was not.

Commissioner Mohan asked about the warrantee and Director Giacalone noted that it was for 1 year.

Commissioner McGinn asked about the difference in the bid amounts and Director Giacalone said he did not know why Mid America's bid was so much lower.

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to recommend the board award a contract to Mid America Pool Renovation, Inc. of Grandview, Missouri in the amount of \$74,660 to re-apply a Diamond Bright finish to the lap and activity pools at PSSWC. The motion carried by voice vote.

B. PSSWC Pool Filtration System/M16-056:

Director Giacalone reviewed the memo noting that staff had asked Mr. Lutens to assist in writing the specs for this public bid. He explained that Mr. Lutens had recommended an upgrade in the system that would have a much greater ROI on the project but those two items cost an additional \$8,600 for the consult and \$73,990 for the upgrade.

Chairman Kilbridge asked if the system was like the DE Filters and Director Giacalone noted that it was.

Comm Rep Bettencourt made a motion, seconded by Commissioner Mohan to recommend the board award a contract to Schaeffes Brothers of Wheeling, Illinois in the amount of \$198,990 to install two Regenerative Media Filtration systems at PSSWC. The motion carried by voice vote.

C. PSSWC Pool Ceiling Painting/M16-060:

Director Giacalone reviewed the memo explaining that the ceilings were peeling and flaking on both pools. He also explained that during the pre-bid meeting the contractors suggested hydro blasting rather than scraping and grinding for a better finished product and that option was added to the bid proposals through an addendum.

Mr. K. Evans asked about the type of surface and it was noted to be galvanized steel.

Commissioner McGinn asked if it had been done prior and Superintendent Basile explained that the activity pool had been done three years prior, but not hydro blasted at the time. Director Giacalone noted that with the improvement to the HVAC system in the area and the hydro blasting, he anticipated a 10 year life span from the painting.

Mr. K. Evans asked if there was a new type of paint and it was noted that there was not.

President Bickham asked about the walls and Director Giacalone explained that they would be doing some touch up painting.

Commissioner Mohan asked about the liability for the scaffolding and Director Giacalone noted that the vendor would be responsible. He also explained that they were looking to use a life in the activity pool and maybe in the lap pool. Commissioner Mohan suggested that staff check with OSHA on regulations.

Mr. K. Evans asked about the schedule for the projects and Director Giacalone noted that he would be working closely with the contractors to keep things moving and timely. He explained that timing would be crucial for the HVAC and Diamond Bright application as the pool would need to be filled within 3 days of the application and the HVAC and filtration systems would have to be in place and working at that time.

Director Kies noted that PSSWC staff was also working on a transition plan to reduce the inconvenience to members by the pool closings that would allow use of other park district facilities. He noted that there would be more detail presented at the Recreation Committee meeting next week.

Chairman Kilbridge asked if SFAC would be open more hours to accommodate members and it was noted that they would not.

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to recommend the board award the contract to Bomar

Painting and Decorating, Inc. for \$87,000 for painting the ceilings of the Lap and Activity Pools at PSSWC. The motion carried by voice vote.

D. Seascape Fire Suppression System?M16-062:

Director Giacalone reviewed the memo explaining that the Village was requiring that SFAC have a fire suppression system. He explained that that staff was looking to hire Olympic Engineering to develop the specs for the project.

Mr. K. Evans asked if there were deep fryers in the area and it was noted that there was not.

Chairman Kilbridge asked why it needed to be located in the men's locker room and Director Giacalone explained that the roof was cedar and the lockers and benches were also flammable.

President Bickham asked if there would be a fine if it was not completed by the end of this year and Director Giacalone noted that he did not know.

Comm Rep Bettencourt made a motion, seconded by Commissioner Mohan to recommend the board award a contract to Olympic Engineering of Elk Grove Village in the amount of \$5,000 to engineer and design a fire suppression system for all three buildings at SFAC to bid the project over the summer and complete the work in the fall 2016. The motion carried by voice vote.

E. Balanced Scorecard/M16-059:

Director Kies reviewed the report noting that it was a work in progress.

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to recommend the board approve the Balanced Scorecard for the first quarter 2016 as presented. The motion carried by voice vote.

F. Parks Board Report:

Director Giacalone asked for questions. Commissioner McGinn asked about the replaced backstop and Director Giacalone explained it was very well done.

Commissioner R. Evans asked if the district reported to a National organization for the Monarch Butterflies and Director Giacalone noted that the district was a member of the Audubon Society and sometimes they asked for a status. Director Kies also explained that the information would be reported on the NRPA level.

Commissioner Mohan asked about the cost of that membership and it was noted to be \$75.

Chairman Kilbridge asked about the supply of milkweed and Director Giacalone noted that it was available through our suppliers and the milkweed at Charlemagne Park was recycled.

Comm Rep Bettencourt made a motion, seconded by Commissioner Mohan to send the Parks Report to the board as presented. The motion carried by voice vote.

G. P&D Report/M16-064:

Director Buczkowski asked for questions. Commissioner R. Evans asked if he had attended any GIS seminars and it was noted that he had 3 sessions.

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to send the P&D Report to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner Mohan commented on the weather getting better.

Commissioner R. Evans asked if anyone was interested in gardening to contact him. Commissioner Mohan noted that the garden club at Charlemagne Park had disbanded last year, however, he had given BPC's phone number to their past president and he felt there might be 10 individuals interested.

8. Adjournment:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to adjourn the meeting at 7:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Mike Kies, Director of Recreation and Facilities

Peg Kusmierski, Recording Secretary