

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
November 3, 2016 5:30PM
Washington Park District, 105 S. Spruce St., Washington, IL

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on November 3, 2016 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 5:42pm. Commissioners present were: Jim Bremner, Lorelei Cox, and Jeff Schultz. John Foy was absent. Staff present was Brian Tibbs, Director and Brian Cooper, Construction Manager

2.0 Discussion and Action to Approve Demolition and Excavation Bid for Maintenance Office at Washington Park Project

Director Tibbs presented a chart of the base bids received for each project along with alternates if applicable. The low bid and approved bid for the Demolition and Excavation Bid for Maintenance Office at Washington Park is from FCI in the amount of \$22,069.00

3.0 Discussion and Action to Approve Concrete Bid for Maintenance Office at Washington Park Project

The low bid and approved bid the Concrete to include masonry, staining concrete and bollard in the amount of \$56,896.00

4.0 Discussion and Action to approve Plumbing Bid for Maintenance Office at Washington Park Project

The low bid and approved bid for the plumbing for Maintenance Office at Washington Park is Tri County Plumbing in the amount of \$12,950.00

5.0 Discussion and Action to approve Electrical Bid for Maintenance Office at Washington Park Project

The low bid and approved bid for electrical for the Maintenance Office at Washington Park is Trapp Electric In the amount of \$16,250.00

6.0 Discussion and Action to approve Rough Carpentry Bid for Maintenance Office at Washington Park Project

The low bid and approved bid for Rough Carpentry at Washington Park Project is George Rump in the amount Of \$30,500.00

7.0 Discussion and Action to approve Interior Finishing and Miscellaneous Scopes of Work Bid for Maintenance Office at Washington Park Project

The low bid and approved bid for Interior Finishing and Miscellaneous Scopes of Work Bid at for Maintenance Office at Washington Park is First Build in the amount of \$44,600.00

- A motion was made to approve the low bids as stated above for Demolition and Excavation, Concrete, Plumbing, Electrical, Rough Carpentry and Interior Finishing (Bremner, Schultz, C-Un)

. Adjournment

- A motion was made at approximately 6:23pm to adjourn from the special meeting. (Bremner, Schultz; C-Un)

Respectfully Submitted,

Washington Park District
Board of Commissioners