

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County, } ss.
Town of Geneva

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 2202 Gary Lane on October 13, 2005,

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Mark Wissing Town Trustee

M r. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

SPECIAL BOARD OF TRUSTEES MEETING FOR THE PURPOSE OF DISCUSSING AND TAKING ACTION ON BIDS OPENED FRIDAY, OCTOBER 7, 2005

FOR THE WHEELER PARK TOWNSHIP BUILDING

UNDERGROUND ELECTRIC SERVICE PARKING LOT AND DRIVEWAY GRADING AND ASPHALT PAVING DESIGN AND CONSTRUCTION OF A PAVER TERRACE AND FIRE LANE

Supervisor Patrick Jaeger called the Special Meeting to order at 2:05 p.m.
Supervisor Jaeger led the Pledge to the Flag.
Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

Supervisor Jaeger provided the bid results from the three projects.

PAVER TERRACE AND FIRE LANE: There were four bidders: Alaniz, 43,893.20; Fritz Landscaping, 70,252.50; Copenhaver Construction Co., 75,000.00; County Wide Landscaping, 25,810.00. Per the specifications, bidders were asked to submit proposals with original designs for the project. All four submitted plain designs. County Wide Landscaping submitted a second proposal with an original design pattern for 47,060.00.

The County Wide plain plan also included seat walls in its price. Its second proposal included different colored interlocking brick in its plan. County Wide was willing to donate the cost of the design and inlay work above the 47,060.00 bid with a value of 8,500.00.

The second lowest bid was from Alaniz for 41,893.20. Supervisor Jaeger spoke with a representative of Alaniz and was told that a design pattern would be more costly. Trustee Sharp like the idea of a design pattern for the plaza area and fire lane, but was concerned with the added cost of the project. Supervisor Jaeger noted that a design plan for the plaza would greatly improve the whole look for the Wheeler Park building. Motion by Trustee Brazill/second by Trustee Wissing to accept the bid submitted by County Wide Landscaping and authorize Supervisor Jaeger to negotiate with County Wide Landscaping for the 47,060.00 design plan work for the plaza and fire lane. Motion carried unanimously.

UNDERGROUND ELECTRIC SERVICE:

Two bids were received for underground electric service: Jasco Electric, 41,021.00; and Utility Dynamics, 78,000.00. The underground service is to run from the area of Stevens Street and Wheeler Drive down Wheeler Drive to hook up with an existing conduit near the fire lane; install a transformer and hook it up to the building. The Jasco Electric bid

stated that the transformer would be provided by the City of Geneva. Supervisor Jaeger verified that the City of Geneva will provide the transformer.

Motion by Trustee Sharp/second by Trustee Wissing to approve the bid of 41,021.00 submitted by Jasco Electric and authorize Supervisor Jaeger to sign the papers and authorize the work. Motion carried unanimously.

PARKING LOT AND DRIVEWAY GRADING AND ASPHALT PAVING:

One bid was received for the asphalt project and it was submitted by Meyer Paving for 28,600.00. Supervisor Jaeger announced that the amount of asphalt material provided by the engineers was not correct. Other potential bidders thought the project was too small and did not bid on the work. The bid was for 4.13 tons of asphalt. The actual amount needed is 121 tons for the surface and 99 tons for the binder.

Motion by Trustee Sharp/second by Trustee Brazill to approve a contract with Meyer Paving subject to Supervisor Jaeger negotiating a contract to include petro matting. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Sharp to adjourn.

Motion carried unanimously.

Meeting adjourned at 3:25 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk