

CITY OF BLOOMINGTON
parks and recreation

SPECIAL MEETING
AGENDA

Board of Park Commissioners
City of Bloomington
Regular Meeting

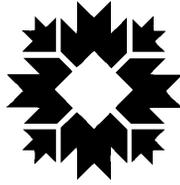
Parks & Recreation Conference Room
401 North Morton Suite 250

Tuesday, November 22, 2011
2:30 p.m.

CALL TO ORDER
ROLL CALL

A. OTHER BUSINESS

The Board of Park Commissioners will meet on Tuesday, November 22, 2011 2:30-3:00 p.m. in the Parks and Recreation Main Office Conference Room. The purpose of this meeting is to award the bid for the Country Club Trail Head project.



CITY OF BLOOMINGTON
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A-1

12/13/2011

Board of Park Commissioners
Special Meeting
Minutes

Tuesday, November 22, 2011
2:30 p.m.

Parks and Recreation Conference Room
401 N. Morton St.

CALL TO ORDER

The meeting was called to order by Ms. St. John at 2:30 p.m.

Board Present: Joe Hoffmann, Les Coyne, Jane St. John

Board Absent: John Carter

Staff Present: Dave Williams, Judy Seigle

A. OTHER BUSINESS

A-1. Review/Approval of the Bid for the Country Club Trailhead Project

Mr. Williams addressed the Board and stated that two bids were received for this project and both bids came in over budget. He stated that this is the second and final project funded by the DNR, with the first project, the Cascades Trail, currently under construction. Legal has advised staff that, if the Board approves, they may award the bid to the low bidder and allow staff to negotiate with the contractor to reduce costs to meet the budget. Staff is, therefore, requesting to award the bid to Dave O'Mara Contractors for the total based bid and alternate #4 of \$453,700. Staff will negotiate with the contractor to remove such items as landscaping and less expensive building materials for the retaining wall, to decrease the overall bid by at least \$130,000.

Mr. Hoffmann asked if the Board could make a motion to approve both bids and allow staff to negotiate with both contractors to reach the desired budget.

Mr. Williams stated that Legal has advised him that the bid must be awarded to the low bidder or it must be rebid.

Mr. Coyne made a motion to award the bid for the Country Club Trailhead Project to Dave O'Mara Contractors. Ms. St. John seconded the motion. Motion unanimously carried.

ADJOURNMENT

Meeting adjourned at 2:50 p.m.

Respectfully Submitted,

Judy Seigle, Secretary Board of Park Commissioners