

WAUCONDA PARK DISTRICT
Special Board Meeting
August 30, 2016 – 7:00 p.m.
Community Center

At 7:00 p.m., Commissioner Schlick called the meeting to order. Commissioners Berrelez, Geary, Kadlec and Leahy were present, along with Director Burton.

Business

- A. Community Center Parking Area Reconstruction & Resurfacing Bid. Mark Rooney, Rooney Consultants was in attendance to review the bid results relating to the parking lot project. He reviewed his bid tabulation report with the Board and stated that four bids were received and the low bidder was Maneval Construction Company with a total price of \$218,569.22. Director Burton stated that staff's recommendation would be to award the bid to Maneval Construction with a not to exceed amount of \$229,000 which would cover any change orders or pricing additions. A motion to award the Community Center Parking Area Reconstruction & Resurfacing contract to Maneval Construction Company in the amount of \$218,569.22, in addition to a not to exceed amount of \$229,000 was made by Commissioner Leahy and seconded by Commissioner Berrelez. Roll Call: all aye.

Adjournment

At 7:09 p.m., Commissioner Geary motioned to adjourn, seconded by Commissioner Kadlec. Roll Call: all aye.