

Special Board Meeting

June 27, 2013

4:00 PM

1. Call to Order

President Bernas called the meeting to order at 4:05

2. Roll Call

Comm. Bernas, Comm. Karesh, Comm. Long, Comm. Smith, Ron Gunter, Director, Robert Fleck, Supt. of Parks and Planning, Richard Ricksecker, Fitness Club Manager, Bobbi Trifilio, Admin. Asst. and Katherine Gosewisch, Intern.

3. Consideration for Custodial Maintenance at the Fitness Club

Bob stated that he received 6 bids out of the 8 companies that attended the pre-bid walk through at the Fitness Club. Of the 6 bids 3 were very close on the lower end and 3 were on the higher end. He also told the Board that he increased the scope of work in this bid over prior duties.

#1. Eco Clean Maintenance Inc.

Year 1	\$29,544.00
Year 2	\$29,544.00
Year 3	\$29,544.00

#4 AM Brick Work, Inc.

Year 1	\$40,080.00
Year 2	\$40,080.00
Year 3	\$40,080.00

#2. Crystal Maintenance Services

Year 1	\$30,540.00
Year 2	\$30,540.00
Year 3	\$30,540.00

#5 Clear Net USA

Year 1	\$40,140.00
Year 2	\$40,140.00
Year 3	\$40,140.00

#3 ABC Commercial, Inc.

Year 1	\$34,740.00
Year 2	\$34,740.00
Year 3	\$34,740.00

#6. Imperial Service System

Year 1	\$41,268.00
Year 2	\$41,268.00
Year 3	\$42,000.00

Eco Clean was the low bidder. Rick met with Eco Clean and checked with other park districts that have used them. He was satisfied with their recommendations and is confident they will do a good job. Eco Clean uses its own cleaning supplies. We can cancel the contract if they do not perform as detailed in the contract. Our attorney will need to put the contract together quickly so we can have Eco Clean start on July 1st or after we reopen on July 8th.

Motion to except the bid from Eco Clean for three year Custodial Contract for the Fitness Club for \$29,544.00 for each of the three years of the contract.

Roll Call: Ayes 4 Nays 0 Absent 1
Motion Carried.

Adjournment

Motion was made by Comm. Smith and seconded by Comm. Karesh to adjourn the meeting

Roll Call: Ayes 4 Nays 0 Absent 1

Motion carried.

The meeting was adjourned at 4:31 PM