

Tri-Township Park Board Meeting  
Special Meeting  
Park Board House  
Nov 4, 2002

Approved  
11/13/02  
Phil R

Meeting called to order at 7:00 by Phil

Roll call: Phil Loethen, Terry Ball, Louie Simpson, Todd Moore, Randy Wiesemeyer

Absent: Norm Beck and Barb Wright

Also in attendance; Park Superintendent Tim Greenfield

Motion to approve Oct 30 minutes Randy/Terry Ayes: 5-0

Motion to approve Oct 30 executive session minutes - unsealed Randy/Terry Ayes: 5-0

Approval of pre-engineered bathrooms -

Motion: Accept the CXT bid of \$63,001.32, for two bathroom buildings. This amount includes an additional \$1,032 that was not part of the CXT bid package for hot water. This bid includes the purchase of two, two-hole restrooms, delivery, off-load, and set-up. The ground preparation will be part of the dirt work bid that will be let at a later date. The concrete bathroom building's exterior will be a split-face brick texture and the roof will be ribbed metal texture. The beautification chairman shall determine the color of the exterior walls and roof. Todd/Terry

Discussion...

Randy stated that the bid was for one bathroom to be heated and he felt given that we were looking at lighting the soccer fields, the bathrooms would be busier and we should go ahead and heat them both.

Phil and Tim presented a list of bids (attached). The low price bid was from CMS. Phil and Tim had tried in vain to get reference from this company verified and to find out why their product was so much cheaper. They reported that the heated bathroom in their bid contained a dry wall interior. The building also did not include a plumbing chase. A plumbing chase was not requested on the specifications but they felt a plumbing chase would make a better building. CMS did provide two letters of reference, but no phone numbers. They asked CMS for references with phone numbers prior to the bid opening, none were provided. When discussing the lack of a plumbing chase, CMS provided another design and a different price list. Phil said that changing the bathroom design was unacceptable, and the bathroom designed in the first bid was unacceptable.

Todd asked if the third highest bid, which was Walcon was worth considering.

Phil replied that the Walcon representative was at the bid opening and was privy to the bid prices. Since that meeting, Walcon has offered a 5% multi-building discount. Again Phil commented that anything that was not in the original bid opening would be unacceptable.

Phil did note that in the original bid specifications hot water had been omitted. The numbers that were presented now represent a hot water option on all of the buildings.

Vote: 5-0 Ayes

Motion: Heat the second rest room for a cost of up to \$2,000 Todd/Randy 5-0 Ayes

MBE -

Phil talked to Southwestern Construction and suggested they buy the industrial strength dishwasher from a recognized MBE supplier and hopefully this will bring them into compliance with the legal needs of the bid. Phil said he talked to Gary Doerr from Madison County Development and Gary told Phil that the 10% MBE may be in labor and or materials.

Todd and Tim both suggested that we not coach our bidders and let the bids fall as they are received.

Terry said that given the suppliers felt they had or would comply with the MBE requirements, he didn't feel it was wrong to suggest to a low price bidder that they needed to use MBE suppliers for enough materials to guarantee they met the minimum.

Approved  
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[Signature]

7:40 Motion: Adjourn the meeting. Louie/Terry 5-0 Ayes

Submitted by  
Terry Ball, Secretary