

**Minutes of the Special Meeting of the Board of Commissioners  
Sycamore Park District  
Friday, December 23, 2016**

President Strack called the meeting to order at 7:06 a.m.

The Special meeting of the Sycamore Park District Board of Commissioners, DeKalb County, Illinois, held at the Sycamore Park Maintenance Building located at 435 Airport Road in Sycamore, Illinois is called to order at 7:06 a.m. on Friday, December 23, 2016.

Will the secretary please call the roll.

The following Sycamore Park District Commissioners are physically present and will be participating in the meeting in person: **Commissioners Graves, Kroeger, Schulz, Tucker, and Strack.**

The following Sycamore Park District Commissioners are not physically present, but will be participating in the meeting via video and/or audio conferencing: **None.**

The following Sycamore Park District Commissioners are not physically present, and will not be participating in the meeting: **None**

Staff members present were Director Dan Gible.

Also present was Brent Johnson from Ringland-Johnson the park district's Construction Manager (CM).

**Regular Agenda Approval –  
Motion**

Commissioner Schulz moved to approve the Regular Agenda. Commissioner Graves seconded the Motion.

**Voice Vote**

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

**Accept and Award Bids for RECREATION CAMPUS**

President Strack turned over the conversation to Director Gible.

**a. Structural Steel**

Director Gible asked the Board if they had any issues or concerns related to the Structural Steel Bids and the Recommendation of the CM? Hearing none, he suggested the board take action on that recommendation first, before moving onto the Pre-Fabricated Concrete Panels.

**Motion**

**Commissioner Kroeger** made the motion to accept the CM's recommendation and award Custom Iron Works the contract for furnishing structural steel for the Recreation Campus project in the amount of \$289,616. **Commissioner Schulz** seconded the motion.

**Roll Call Vote**

**President Strack** called for a roll call to approve the motion. All commissioners voted Aye. Motion carried 5-0.

**b. Pre-fabricated Concrete Panels**

Director Gible referenced the late arrival of information from the CM about the steel and concrete bids, and that Commissioner Kroeger had some information that was of concern regarding the low bidder, DuKane, for the pre-fabricated concrete panels. Those concerns were shared, in advance with CM and Farnsworth Group who conducted further review of DuKane's background and history. CM and Director Gible shared experiences that Counsel, CM, and Farnsworth Group had with DuKane that was very positive, overall. The CM reassured the Board, provided numerous successful contracts, and Safety Director information. CM indicated their internal Safety Program is very strong, and that they would take the responsibility for their safety. It was agreed that CM would:

- A. *On site—at the plant—inspections of the fabrication of our panels.*
- B. *Pre-Erection Meetings with a Focus on Safety with the park district, DuKane, the erector, and RJ's Safety Directors present.*
- C. *Careful selection of the erector for the project.*

**President Strack** thanked Commissioner Kroeger for his care and concern on this matter.

**Motion**

**Commissioner Kroeger** made the motion to accept the CM's recommendation with items b.A, b.B, and b.C, above, included as provisos of that recommendation, and to award DuKane Precast, Inc. the contract for furnishing pre-cast concrete wall panels for the Recreation Campus project in the amount of \$771,693. **Commissioner Tucker** seconded the motion.

**Roll Call Vote**

**President Strack** called for a roll call to approve the motion. All commissioners voted Aye. Motion carried 5-0.

**Adjournment**

**Motion**

The Board adjourned the Special Meeting at 7:33 a.m. on a motion made by Commissioner Schulz. The motion was seconded by Commissioner Tucker.

**Voice Vote**

President Strack called for a voice vote to approve the motion. All commissioners present voted Aye. Motion carried 5-0.

Respectfully Submitted,

Daniel Gible  
Secretary  
Sycamore Park District