

LIVINGSTON COUNTY BOARD
LAW & JUSTICE CENTER COMMITTEE
MINUTES OF NOVEMBER 8th, 2011

Committee Chair Bill Flott called the meeting to order at 1:05 p.m. in the meeting room on the 2nd floor of the Pontiac Public Library.

Present: Flott, Deany, Borngasser, Koerner, Ruff, Vietti, Weber (left at 2:30), Woodburn

Absent:

Also Present: Bill Fairfield, Jack Hayes (FQC), John Eallonardo (FQC), Fred Marano (FQC)
Daniel Atilano (PSA), Alina Hartley, Judge Bauknecht, Judy Cremer,
Kristy Masching, Barb Sear, Mike Burke, Tom Bailey, Mike Shaughnessy

Flott called for any additions or changes to the agenda with there being none requested. *Motion by Woodburn, second by Borngasser to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the October 4th, 2011 meeting. *Motion by Veitti, second by Weber to approve the minutes of the October 4th, 2011 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Courthouse Renovation Project Status Update – Fred Marano reviewed bid recommendations with the Committee. Marano stated that no bids were received for electrical or site utilities. Marano stated that they are currently working on soliciting bids for these packages.

Courthouse Renovation – Award Recommendations – Fred Marano reviewed the results of the October 25th bid opening with the Committee.

Bid package #02-02 Selective Demolition low bidder Robinette Demolition of Oakbrook Terrace, IL with a low bid of \$239,900. This package includes an alternate to omit demolition in the center portion of the second floor for a deduct of \$33,700.00. Total recommended award \$206,200.

Bid package #02-03 Cast-in-Place Concrete low bidder McCoy Construction of Pontiac, IL with a low bid \$81,500.

Bid package #03-04 Masonry low bidder Jimmy' Z of Crystal Lake, IL with a low bid of \$83,250.

Bid package #02-05 Structural / Misc. Steel low bidder Mechanical & Industrial Steel of Channahon, IL with a low bid of \$212,615.00. This package includes value engineering alternates (VE Alternate) to reduce the size of the lintels for a deduct of \$95,000 and powder coated railings in lieu of the specified paint for a deduct of \$11,000. Total recommended award \$106,615.

Bid package #02-06 Rough & Finish Carpentry low bidder McCoy Construction of Pontiac, IL with a low bid of \$862,000.

Marano recommended acceptance of bid packages 02-02 Selective Demolition, 02-04 Masonry and 02-05 Structural / Misc. Steel as outlined above with the remaining items requiring further review. *Motion by Weber, second by Ruff to recommend acceptance of bid packages 02-02 Selective Demolition, 02-04 Masonry and 02-05 Structural / Misc. Steel.* **MOTION CARRIED WITH ALL EYES.**

Bid package #02-08 Aluminum, Glass & Glazing low bidder Replacement Window Systems with a base bid of \$41,710.

Bid package #02-09a Drywall, Metal Studs & Plaster low bidder RG Construction who has requested to be released from their bid without penalty. The next low bidder Champion Drywall of Channahon, IL with a bid of \$421,800. Consensus of the Committee was to release RG Construction from honoring their bid.

Bid package #02-09b Tiling low bidder Commercial Floor Covering of Champaign, IL with a base bid of \$79,161.

Bid package #02-09c Acoustical / Tin Ceiling & Wall Panels low bidder Just Rite Acoustics of Elk Grove Village, IL with a base bid of \$87,955.

Bid package #02-09d Resilient Tile & Carpet low bidder Vortex Enterprises, Inc. of Addison, IL with a base bid of \$93,714.00

Marano recommended acceptance of bid packages 02-09c Acoustical / Tin Ceiling & Wall Panels and 02-09d Resilient Tile & Carpet. *Motion by Woodburn, second by Borngasser to approve bid packages 02-09c Acoustical / Tin Ceiling & Wall Panels and 02-09d Resilient Tile & Carpet and further release RG Construction from their bid and authorize the return of their bid bond.* **MOTION CARRIED ON VOICE VOTE.**

Bid package #02-09e Terrazzo Flooring low bidder Menconi Terrazzo LLC of Bensenville IL with a base bid of \$115,000.

Bid package #02-09f Painting & Wall Covering low bidder Cosgrove Construction of Joliet, IL with a base bid of \$81,395.

Bid package #02-10 High Density Storage low bidder Bradford Systems Corporation of Bensenville, IL with a base bid of \$91,375.23.

Bid package #02-10b Toilet Partition & Accessories low bidder Commercial Specialties, Inc. of Rolling Meadows, IL with a base bid of \$24,543.

Bid package #02-12 Window Treatments low bidder Contract Window Treatments of Chicago, IL with a base bid of \$12,675.

Bid package #02-21 Fire Protection low bidder Pipco Companies LTD of Peoria, IL with a base bid of \$224,100.

Bid package #02-22 Plumbing low bidder low bidder Mid-Illinois Mechanical of Bloomington, IL who has requested to be released from their bid without penalty. The next low bidder Commercial Specialties of Dunlap, IL with a bid of \$479,000. Consensus of the Committee was to release Mid-Illinois Mechanical from honoring their bid.

Sear requested the Committee consider moving the employee breakroom from the basement due to air quality and locate in the former States Attorney office. Sear further requested that the current bathroom remain. Concern was expressed regarding the handicap accessibility of the bathroom. Atilano expressed concern on piping by the elevator shaft. Atilano stated that the change would require further investigation. There will be additional re-engineering cost and possibly a delay in the project. Consensus of the Committee was to not change the bathroom plans, but explore options regarding moving the breakroom to the first floor.

Marano recommended acceptance of bid packages 02-10b Toilet Partition & Accessories, 02-21 Fire Protection, and 02-22 Plumbing as outlined above. *Motion by Woodburn, second by Deany to approve bid packages 02-10b Toilet Partition & Accessories, 02-21 Fire Protection, and 02-22 Plumbing and further release Mid-Illinois Mechanical from their bid and authorize the return of their bid bond and further investigate the option of moving the employee breakroom to the first floor.* **MOTION CARRIED ON VOICE VOTE.**

Bid package #02-23 HVAC low bidder Commercial Mechanical of Dunlap, IL with a base bid of \$1,065,000. This package also includes an alternate to provide temperature control system by Johnson Controls connected with the existing system at the Law & Justice Facility for an additional \$4,500. Total recommended award \$1,069,500.

Bid package #02-26 Electrical – no bids received. Re-bid due on 11/29/11.

Bid package #02-27 Communication & AV low bidder Bennett Electronics of Pontiac, IL with a base bid of \$349,187.

Bid package #02-33 Site Utilities – no bids received. Re-bid due on 11/29/11.

Marano recommended acceptance of bid package 02-23 HVAC as outlined above. *Motion by Borngasser, second by Ruff to recommend acceptance of bid package 02-23 HVAC.* **MOTION CARRIED WITH ALL AYES.**

Budget Adjustments – Budget Adjustment #17 was presented to the Committee for approval. *Motion by Vietti, second by Borngasser to approve budget adjustment #17.* **MOTION CARRIED WITH ALL AYES.**

Eallonardo reviewed the Budget Status Report with the Committee. Eallonardo reported that the project continues to be under budget.

Locating Service – Eallonardo stated that the county needs to have some type of system to be notified when someone plans to dig in the area with the underground piping. Eallonardo stated that JULIE provides that service, but will need a contact person who will respond within 48 hours. Eallonardo stated that he received an estimate from USIC to locate the lines in the amount of approximately \$2,500 per year, but they will not guarantee any mismarks because of the low volume of service. The second option would be to designate someone internally to respond. Discussion took place. *Motion by Vietti, second by Borngasser to go with a locating service.* **MOTION CARRIED WITH ALL AYES.**

Approval of Bills – The Committee reviewed the November 2011 bills submitted for the Law & Justice Center and Courthouse. *Motion by Vietti, second by Borngasser to approve the bills.* **MOTION CARRIED WITH ALL AYES.**

Motion by Woodburn, second by Deany to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 3:00 p.m..

Alina M. Hartley
Administrative Resource Specialist