

CITY OF COUNTRY CLUB HILLS ADMINISTRATIVE MEETING

**MONDAY, February 1, 2010
7:00 P.M.
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee - Thursday February 18, 2010 6:30 pm**
 - Law, Ordinance & Government - Monday, February 8, 2010 6:00 pm**
 - Public Works & Utilities - Monday, March 1, 2010 6:30 pm**
 - Economic Development Wednesday, February 3, 2010 6:00 pm**
 - Planning, Zoning & Development - Tuesday, February 9, 2010 7:00 pm**
 - Insurance & Risk Management - Thursday, February 4, 2010 5:00 pm**
 - Community & Park Activities - Tuesday, February 2, 2010 7:00 pm**
 - Contract Compliance - Tuesday, February 9, 2010 6:30 pm**
 - Schools & Education - Thursday, February 18, 2010 5:00 pm**
- 4. Presentations/Requests:**
 - A. Discussion of Approval of Commission Appointments**
 - 1. Eric Newman - Veterans Commission - Ex-Officio**
 - 2. Aaron Walls - Veterans Commission - Ex-Officio**
 - 3. London Stanton - Public Access Cable Commission**
 - 4. Mary Ann Patmon - Cultural Arts Commission**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Ford, Chairman**
 - A. Discussion of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**
 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**

- | | | |
|--|--|------------------------------|
| III. | Public Works and Utilities | Alderman Battie, Chairman |
| A. Discussion of Bid Recommendation - New Fleet Maintenance Facility | | |
| IV. | Economic Development | Alderman Hutson, Chairman |
| V. | Planning, Zoning and Development | Alderman Lockett, Chairman |
| VI. | Insurance & Risk Management | Alderman Comein, Chairman |
| VII. | Community & Park Activities | Alderman Singleton, Chairman |
| VIII. | Contract Compliance | Alderman Lee, Chairman |
| IX. | Special Committee/ Schools & Education | Alderman Williams, Chairman |
| 6. | Adjournment | |



City Of Country Club Hills Commission Volunteer Application

Please complete this application.

attach a resume and
deliver to City Hall or mail to:
Mayor Dwight W. Welch
City Hall
4200 W. 183rd Street
Country Club Hills, IL 60478



APPOINTMENT
Feb 87A
200pm
Cowan
012510
m

First Name Eric Last Name Newman

Address 4101 W 178th ST Home Phone _____

Email Address _____ Work Phone _____

Cell Phone (optional) _____ Type of Work Supervisor Southwest Airlines

Previous Volunteer Service NONE Dates of Service _____

_____ Dates of Service _____

Previous Commission Service NONE Dates of Service _____

Commission Preference (circle choice/s)

- | | | |
|----------------------|-----------------------|-------------------------|
| 911 | *E.S.D.A. | Public Access Cable |
| Blood & Organ Donor | Fire & Police | *S.A.L.T. |
| Cultural Arts | *Fire or Police Cadet | Senior Citizen |
| Economic Development | Fish | Youth |
| Environmental | Housing Authority | <u>Veterans</u> |
| Electrical | Plan | Zoning Board of Appeals |

*Applications forwarded to Police Department for approval.

Please write a brief paragraph describing why you wish to volunteer. 1980 To-2001
21 YRS Active Duty U.S. Air Force

List Educational/Volunteer highlights AIRCRAFT / F16
F15
810
F4

Current Membership in other Volunteer Organizations



City Of Country Club Hills Commission Volunteer Application



Please complete this application,
attach a resume and
deliver to City Hall or mail to:

Mayor Dwight W. Welch
City Hall
4200 W. 183rd Street
Country Club Hills, IL 60478

Date Submitted:

01/15/10

First Name

Alan

Last Name

Walls

Address

18113 S. Sligo Way

Home Phone

Email Address

Work Phone

Cell Phone(optional)

Type of Work

N/A

Previous Volunteer Service

American Legion

Dates of Service

MARCH 1999

MONTFORD POINT MARINE ASS

Dates of Service

APRIL 2001

Previous Commission Service

Dates of Service

Commission Preference (circle choice/s)

911
Blood & Organ Donor
Cultural Arts
Economic Development
Environmental
Electrical

*E.S.D.A.
Fire & Police
*Fire or Police Cadet
Fish
Housing Authority
Pastoral
Plan

Public Access Cable
*S.A.L.T.
Senior Citizen
Youth
Veterans
Zoning Board of Appeals

*Applications forwarded to Police Department for approval.

Please write a brief paragraph describing why you wish to volunteer.

I've always wanted to help & serve my country and the brother and sister that are still serving.

List Educational/Volunteer highlights

Current Membership in other Volunteer Organizations

1. MONTFORD POINT MARINE ASS 2. AMERICAN LEGION 3.

JAN 15 '10 PM 12:24



City Of Country Club Hills Commission Volunteer Application



Please complete this application,
attach a resume and
deliver to City Hall or mail to:
Mayor Dwight W. Welch
City Hall
4200 W. 183rd Street
Country Club Hills, IL 60478

87A
FEB 8TH
700PM
012510
JW

Date Submitted: 12/24/09

First Name London Last Name Stanton

Address 18608 Laramie LN Home Phone

Email Address Work Phone

Cell Phone(optional) Type of Work

Previous Volunteer Service Cable commissioner Dates of Service

Dates of Service

Previous Commission Service Dates of Service

- Commission Preference (circle choice/s)
- | | | |
|----------------------|-----------------------|----------------------------|
| 911 | *E.S.D.A. | <u>Public Access Cable</u> |
| Blood & Organ Donor | Fire & Police | *S.A.L.T. |
| Cultural Arts | *Fire or Police Cadet | Senior Citizen |
| Economic Development | Fish | Youth |
| Environmental | Housing Authority | Veterans |
| Electrical | Pastoral | Zoning Board of Appeals |
| | Plan | |

OW
JW

*Applications forwarded to Police Department for approval.

Please write a brief paragraph describing why you wish to volunteer.

Been working here for 3-4 Years and
like the experience

List Educational/Volunteer highlights

Current Membership in other Volunteer Organizations

1. 2. 3.



City Of Country Club Hills Commission Volunteer Application



Please complete this application,
attach a resume and
deliver to City Hall or mail to:
Mayor Dwight W. Welch
City Hall
4200 W. 183rd Street
Country Club Hills, IL 60478

Date Submitted: 11-30-09

First Name Mary Ann Last Name Patmon

Address 4611 185th Place Home Phone _____

Email Address _____ Work Phone _____

Cell Phone(optional) _____ Type of Work _____

Previous Volunteer Service P.A.D.S Dates of Service 2003-2007

_____ Dates of Service _____

Previous Commission Service _____ Dates of Service _____

Commission Preference (circle choice/s)

- | | | |
|----------------------|-----------------------|-------------------------|
| 911 | *E.S.D.A. | Public Access Cable |
| Blood & Organ Donor | Fire & Police | *S.A.L.T. |
| <u>Cultural Arts</u> | *Fire or Police Cadet | Senior Citizen |
| Economic Development | Fish | Youth |
| Environmental | Housing Authority | Veterans |
| Electrical | Pastoral | Zoning Board of Appeals |
| | Plan | |

*Applications forwarded to Police Department for approval.

Please write a brief paragraph describing why you wish to volunteer.

I love the arts and I am excited about sharing
my passion with the rest of the community. I think
bringing the arts to the forefront creates another
avenue to bridge the gap between all members of
our diverse community.

List Educational/Volunteer highlights _____

See Resume attached

Current Membership in other Volunteer Organizations

1. PADS 2. _____ 3. _____

**CITY OF COUNTRY CLUB HILLS
COOK COUNTY, ILLINOIS**

**ORDINANCE NO O- -10
AN ORDINANCE DECLARING CERTAIN CITY OWNED EQUIPMENT SURPLUS
AND AUTHORIZING ITS DISPOSITION**

**ADOPTED BY THE MAYOR
AND CITY COUNCIL ON THE
8th DAY OF February, 2010**

**Published in pamphlet form
by authority of the Mayor and
City Council of the City of
Country Club Hills this 8th
day of February , 2010.**

**CITY OF COUNTRY CLUB HILLS
COOK COUNTY, ILLINOIS**

ORDINANCE NO. O- -10

**AN ORDINANCE DECLARING CERTAIN CITY OWNED EQUIPMENT
SURPLUS AND AUTHORIZING ITS DISPOSITION**

**BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
COUNTRY CLUB HILLS, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF THE
CITY'S HOME RULE POWERS; as follows:**

SECTION 1: The City owned equipment listed below:

ADI Desktop Monitor #431E11R937A0176

Dell Desktop Monitor # DDS/N MX-08D466-47741-1AH-41A

Dell Desktop Monitor #DDS/N MX-08D466-47741-1AP-407T

View Sonic Flat Screen Monitor #PPXWO55100082

Microsoft Hard Drive #D00144-041-462-595

Dell Hard Drive #D00019-042-297-679

Dell Hard Drive #D00019-042-851-202

Dell Hard Drive #D00019-042-236-693

Dell Hard Drive #D00019-042-040-608

Dell Flat Screen Monitor #DCN-0MM226-73731-847-15HS

Dell Monitor #G0153

Plavan Monitor #997-2291-00

Cannon Printer #H12258

is hereby described to be surplus and of no use to the City of Country Club Hills.

SECTION 2: The City Manager is hereby authorized and directed to dispose of the surplus equipment in such manner as the Manager determines to be in the best interest of the City.

SECTION 3: This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Country Club Hill that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supercede state law in that regard within its jurisdiction.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval and shall subsequently be published in pamphlet form as provided by law.

PASSED BY THE FOLLOWING ROLL CALL VOTE THIS 8th DAY OF February, 2010.

AYES:

NAYS:

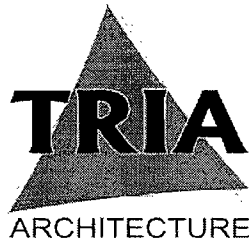
ABSENT:

APPROVED THIS 8th DAY OF February, 2010

Dwight W. Welch, Mayor

ATTEST:

Deborah M. McIlvain, City Clerk



January 18, 2010

VIA E-MAIL
turner@countryclubhills.org
(3) Page(s) Inclusive

Mrs. Henrietta Turner, City Manager
City of Country Club Hills
4200 W. 183rd Street
Country Club Hills, IL 60478

Re: City of Country Club Hills
New Fleet Maintenance Facility
Architect's Project Number: 20080010
Letter of Recommendation

Dear Mrs. Turner:

Bids were received on the above referenced project at the City Hall at 3:00 p.m. on October 20, 2009. (43) bidders were Bidders of Record and (24) bids were received.

The City of Country Club Hills has requested the scope of work to only include the Base bid work and Alternate #2 work. Based on this scope of work, Tria Architecture, Inc. has reviewed the qualifications and references of the apparent low bid contractor, Jenkins of Illinois, and has found no evidence which would disqualify them from being awarded the contract for this scope of work.

Tria Architecture, therefore, recommends that the City Council consider awarding the contract for construction, inclusive of the base bid and alternate number two only, to **Jenkins of Illinois, LLC**, 985 E. Jefferson, Detroit, MI 48207 for the total contract amount of \$1,567,876.00. Work to be substantially complete by May 2, 2011.

Also, please find the attached Bid Tabulation Form for your review.

If you have any questions concerning the bidding of the New Fleet Maintenance Facility, please do not hesitate to call. Tria Architecture, and myself specifically, look forward to working with the City of Country Club Hills toward a successful completion of this project.

TRIA ARCHITECTURE
1333 Burr Ridge Parkway, Suite 175, Burr Ridge, Illinois 60527
Phone: 630.455.4500 Fax: 630.455.4040
www.TriaArchitecture.com

Mrs. Henrietta Turner, City Manager
City of Country Club Hills
New Fleet Maintenance Facility
Project Number: 20080010
Letter of Recommendation
January 18, 2010
Page 2 of 2

Sincerely,

A handwritten signature in black ink, appearing to read 'TSZ', with a long horizontal flourish extending to the right.

TRIA ARCHITECTURE, INC.
Thomas R. Szurgot, AIA, LEED AP
Principal

TRS/jp

Attachments: Bid Tabulation, Dated October 20, 2009, 1 Page

cc: None

File Name: 20080010LOR011810.doc

BID TABULATION

Owner: The City of Country Club Hills
 Project Name: New Fleet Maintenance Building
 Architect's Project #: 20080010
 Bid Due Date: October 20, 2009 at 3:00p.m.



Bidder	Addenda		Comp. Date	Subst.	Bid Forms	Bid Bond	MBE 25%	FBE 5%	Base Bid	Alternates						Comments	
	#1	#2								#1	#2	#2A	#3	#4	#5		#6
FBG Corporation	X	X	3/2/11	N	Y	Y	Y	Y	\$1,289,000.00	\$0.00	\$312,084.00	0.00%	\$28,570.00	\$20,300.00	\$147,640.00	0.00%	
Jenkins of Illinois, LLC	X	X	5/2/11	N	Y	Y	Y	Y	\$1,312,706.00	\$0.00	\$255,170.00	0.00%	\$27,184.00	\$37,128.00	\$259,557.00	0.00%	
Frontier Construction, Inc.	X	X	5/2/11	N	Y	Y	N	N	\$1,415,000.00	\$0.00	\$284,014.00	0.00%	\$31,750.00	\$22,600.00	\$279,518.00	0.00%	MBE/FBE FORM INCOMPLETE
R. Carlson & Sons, Inc.	X	X	5/2/11	N	Y	Y	Y	Y	\$1,426,908.00	\$0.00	\$296,500.00	-2.00%	\$34,000.00	\$24,000.00	\$163,000.00	-2.00%	
De James Builders, Inc.	X	X	12/1/10	N	N	Y	N	N	\$1,433,575.00	\$0.00	\$317,538.00	0.00%	\$34,568.00	\$24,563.00	\$180,772.00	0.00%	BID FORM INCOMPLETE
Friedler Construction	X	X	5/2/11	N	Y	Y	Y	Y	\$1,458,000.00	\$0.00	\$275,000.00	2.00%	\$32,533.00	\$31,130.00	\$300,000.00	0.00%	
Vee See Construction	X	X	5/2/11	Y	Y	Y	N	Y	\$1,460,500.00	\$0.00	\$368,500.00	-1.00%	\$38,500.00	\$30,500.00	\$158,100.00	-1.00%	DEDUCT \$20,000 FOR WALL PANELS
Driessen Construction Co.	X	X	5/2/11	N	Y	Y	N	N	\$1,469,000.00	\$0.00	\$302,000.00	N/A	N/A	N/A	N/A	N/A	BID FORM INCOMPLETE
The Lombard Company	X	X	5/2/11	N	Y	Y	Y	Y	\$1,470,000.00	\$0.00	\$320,000.00	-0.25%	\$32,000.00	\$22,000.00	\$158,000.00	-0.25%	
R.L. Sohol General Contractors, Inc.	X	X	5/2/11	N	Y	Y	N	N	\$1,471,000.00	\$0.00	\$308,500.00	0.00%	\$35,500.00	\$23,500.00	\$156,500.00	0.00%	
Simpson Construction Co.	X	X	5/2/11	N	Y	Y	N	Y	\$1,492,625.00	\$0.00	\$315,235.00	0.00%	\$32,805.00	\$21,090.00	\$153,392.00	0.00%	
Foxfield Construction LTD.	X	X	5/2/11	N	Y	Y	Y	Y	\$1,492,883.00	\$0.00	\$302,396.00	0.00%	\$31,500.00	\$23,100.00	\$160,000.00	0.00%	
R.C. Wegman Construction Company	X	X	5/2/11	Y	Y	Y	Y	Y	\$1,494,800.00	\$0.00	\$320,000.00	0.00%	\$51,000.00	\$29,000.00	\$133,000.00	0.00%	DEDUCT \$98,000 TO OMIT MBE
Chicago Heights Construction Co.	X	X	5/2/11	N	Y	Y	N	N	\$1,509,000.00	\$0.00	\$350,000.00	0.00%	\$37,000.00	\$32,000.00	\$157,500.00	0.00%	MBE/FBE FORM INCOMPLETE
George Allen Construction Co.	X	X	5/2/11	N	Y	Y	Y	Y	\$1,549,255.00	\$0.00	\$329,751.00	-2.125%	\$38,996.00	\$30,190.00	\$148,997.00	-2.125%	
Tri-State Enterprises, Inc.	X	X	5/2/11	N	Y	Y	Y	Y	\$1,552,786.00	\$0.00	\$415,000.00	-2.00%	\$40,000.00	\$35,000.00	\$175,000.00	-2.00%	
John Burns Construction Company	X	X	12/1/10	N	Y	Y	N	N	\$1,565,000.00	\$0.00	\$360,000.00	0.00%	\$32,000.00	\$22,000.00	\$160,000.00	0.00%	MBE/FBE FORM INCOMPLETE
Pacific Construction Services	X	X	5/2/11	N	Y	Y	Y	Y	\$1,570,000.00	\$0.00	\$321,074.00	0.00%	\$32,400.00	\$23,900.00	\$150,400.00	0.00%	
CMM Group, Inc.	X	X	5/2/11	N	Y	Y	N	N	\$1,575,000.00	\$0.00	\$358,000.00	1.00%	\$37,000.00	\$56,000.00	\$304,000.00	1.00%	MBE/FBE FORM INCOMPLETE
Catalyst Construction Group	X	X	5/2/11	N	Y	Y	Y	Y	\$1,584,014.00	\$0.00	\$341,993.00	0.00%	\$34,636.00	\$27,312.00	\$159,850.00	0.00%	
Graefen Development, Inc.	X	X	5/2/11	N	Y	Y	Y	Y	\$1,620,000.00	\$0.00	\$472,000.00	0.00%	\$38,447.00	\$26,900.00	\$194,217.40	0.00%	
Metropolitan Corp.	X	X	5/2/11	N	N	Y	N	N	\$1,656,000.00	\$0.00	\$341,000.00	-2.00%	\$42,600.00	\$24,600.00	\$170,000.00	-2.00%	MBE/FBE FORM INCOMPLETE
Reliable & Associates Construction Co.	X	X	5/2/11	N	Y	Y	Y	Y	\$1,712,785.00	\$0.00	\$332,726.00	0.00%	\$32,908.00	\$32,856.00	\$304,909.00	0.00%	
R. Rudnick Co.	X	X	5/2/11	N	Y	Y	N	N	\$1,891,147.00	\$0.00	\$378,505.00	0.00%	\$32,000.00	\$25,000.00	\$33,500.00	-1.00%	MBE/FBE FORM INCOMPLETE
Armor Construction, Inc.									NO BID								NO BID
Brown & Momen, Inc.									NO BID								NO BID
Continental Construction Co., Inc.									NO BID								NO BID
Correct Construction, Inc.									NO BID								NO BID
Doherty Construction, Inc.									NO BID								NO BID
Fisher Commercial Construction Co., Inc.									NO BID								NO BID
Happ Builders, Inc.									NO BID								NO BID
Kovlic Construction Co., Inc.									NO BID								NO BID
Krause Construction									NO BID								NO BID
Loung's Corporation									NO BID								NO BID
Maggio General Contractors Co.									NO BID								NO BID
Malacky Builders									NO BID								NO BID
Power & Sons Construction Co., Inc.									NO BID								NO BID
Speedy Gonzalez Landscaping, Inc.									NO BID								NO BID
TDM Company									NO BID								NO BID
Tower Contracting, LLC.									NO BID								NO BID
Tuscany Construction, Inc.									NO BID								NO BID
Vengar Construction Corp.									NO BID								NO BID
Walter Daniels Construction Co., Inc.									NO BID								NO BID

Alternate Descriptions:

- #1 - Eliminating the Liquidated Damages Clause
- #2 - Adding to the Building Wash Bay 101 and Maintenance Bay 102
- #2A - Add / Deduct percentage for Alternate Bid #2 if contract is awarded prior to November 30, 2009
- #3 - Adding Vehicle Lifts within Maintenance Bay 104 and 105
- #4 - Adding Pressure Wash System within Wash Bay 101
- #5 - Adding all equipment within FluidCompressors 106
- #6 - Add / Deduct percentage for Base Bid if contract is awarded prior to November 30, 2009