

MINUTES OF THE SPECIAL MEETING OF THE PLEASANT DALE PARK DISTRICT
WEDNESDAY, OCTOBER 5, 2022 – 5:00 PM
WALKER PARK RECREATION CENTER
7425 SOUTH WOLF ROAD, BURR RIDGE, ILLINOIS

1. Pledge of Allegiance

2. Call to Order: Present: Commissioners: Todd Davis, Patrick Gierut, & Jennifer Hennessy.
Absent: Brad Tertell and David Gallagher
Also present: Executive Director Matt Russian

3. Open Forum (Limited to 15 minutes, 5 minutes per speaker) Nothing heard

4. New Business

4A - Board Action on Bid Acceptance for Walker Park Culvert and Bridge Project from Copenhaver Construction, Inc. for \$469,606.00

Mr. Russian reported on the bid opening that was held for the culvert, bridge, and streambank project. He noted that time is of the essence in order to get the project started which was the reason for the special meeting. The project received four bids and Copenhaver Construction Inc. was the low bidder. He added that there were two addenda provided to Accurate Repro which was the plan-holding website used to distribute the bid documents. The addenda were not forwarded to all of the plan holders as was expected. The two addenda were fairly insignificant to the project with one being a replacement sheet with an added signature and notes from a permitting agency and the other was answering a question from a potential bidder. After consulting with legal counsel, the district was advised to proceed with the low bidder, even if they didn't provide acknowledgement of the two addenda.

Mr. Davis noted that he saw headlines about a lawsuit involving Copenhaver and inquired about reference checks. Mr. Russian responded that he spoke with fellow SSPRPA agencies and received only positive comments. Steve from Planning Resources Inc. has also worked with them and gave a positive review. It was also reported that Copenhaver plans to self-perform the entire project and doesn't plan on using sub-contractors.

MOTION

Mr. Geirut made a motion to approve the bid and award the contract for the Walker Park Culvert and Bridge Project to Copenhaver Construction, Inc. in the amount of \$469,606.00. Seconded by Ms. Hennessy. On a voice vote: All Ayes. Motion Passed.

5. Additional Items – Nothing heard

6. Board Member Comments – Mr. Davis commented that the park looks great and Ms. Hennessy added that the soccer field looks amazing.

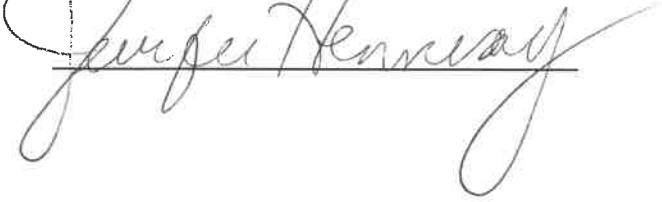
7. Adjournment

MOTION

Mr. Gierut made a motion to adjourn. Seconded by Ms. Hennessy. All Ayes. Motion passed.

(Whereupon the Special Meeting ended at 5:05pm)

Reported by Matt Russian

A handwritten signature in cursive script, appearing to read "Stephen Hennessy", is written over a horizontal line. The signature is fluid and extends above and below the line.