

PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 20, 2011

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Friday, May 20, 2011, at 8:00 a.m. in the Park District's Board meeting room. Present were Commissioners Panzer and Soeby along with Commissioners LaDouceur and Skarperud via teleconference call.

CONSIDERATION TO RESCIND A&S CONCRETE BID PACKAGE #7

Attorney Dick Olson was present and informed the Board that even though our process was confirmed through the Attorney General's office, if we proceed, as directed, the higher bidder has stated that they will sue if they are not awarded the #7 Concrete bid package. This would delay the project for 60, 90, or so days because of the lawsuit.

Dick Olson's recommendation to the Board is to rescind the A&S Concrete Bid in order to void ourselves from being sued for the original bid process and rebidding concrete bid package #7. This should be able to be accomplished within 22 days.

A motion was made by Commissioner Soeby to rescind the A&S Concrete bid package #7. Seconded by Commissioner LaDouceur; motion carried.

CONSIDERATION TO REBID CONCRETE BID PACKAGE #7 FOR CHOICE HEALTH & FITNESS

Discussion took place on the rebidding time table for advertising and a June 10th or 11th opening date could be possible.

A motion was made by Commissioner LaDouceur to rebid concrete package #7 for Choice Health & Fitness. Seconded by Commissioner Skarperud; motion carried.

Wayne Dietrich from EAPC was present and said the Concrete bid should still time in OK.

Attorney Dick Olson stated the bid requirement is for the bid to be awarded to the lowest responsible bidder.

ADJOURNMENT

A motion was made by Commissioner Soeby to adjourn. Seconded by Commissioner Skarperud; motion carried.



John Staley, Clerk



Jay Panzer, Vice President