

AGENDA

GURNEE VILLAGE BOARD

Special Meeting of August 31, 2020

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

1. Approval of minutes from the August 17, 2020 Village Board meeting.
2. Approval of Res. 2020 - approving one month of IMRF Benefit Protection Leave for a Community Development employee.
3. Approval of awarding the Lee Avenue and Route 21 Sanitary Lift Station Pump Replacement Projects to the low bidder, Xylem Water Solutions USA, Inc., at a cost of \$78,945.57.
4. Approval of Payroll for period ending August 14, 2020 in the amount of \$864,883.01.
5. Approval of Bills for the period ending August 31, 2020 in the amount of \$99,122.58.

B. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In which event, the discussion will be the first item of business after approval of the Consent Agenda.)

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

1. Presentation by Fire Chief John Kavanagh and Finance Director Brian Gosnell - Review of Fire Station #3 project.

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - providing for the issuance of not to exceed \$5,900,000 General Obligation Promissory Notes, Series 2020, of the Village of Gurnee, Lake County, Illinois, for the purpose of constructing a new fire station in and for the Village and improving the site thereof, and authorizing the sale of said notes to the purchaser thereof.

2. Approval of recommendation to award the Fire Station #3 Construction Project bid packages to the following low bidders:
 - a) Bid Package #2.30 – Earthwork/Site Utilities – Leo J. Fox Trucking and Excavating - \$318,126.00
 - b) Bid Package #2.75 – Asphalt Paving – Schroeder Asphalt – \$47,440.00
 - c) Bid Package #4.00 – Masonry Work – G.C. Masonry – \$559,900.00
 - d) Bid Package #5.00 – Structural Steel/Miscellaneous Metals – Steelfab, Inc. - \$330,954.00
 - e) Bid Package #6.01 – General Trades – Doherty Construction – \$1,248,890.00
 - f) Bid Package #7.43 – Metal Siding/Metal Wall Panels – Anthony Roofing - \$115,700.00
 - g) Bid Package #7.50 – Membrane Roofing/Sheet Metal – Anthony Roofing - \$218,300.00
 - h) Bid Package #8.40 – Aluminum Framing/Glass/Glazing – Illinois Contract Glazing - \$169,000.00
 - i) Bid Package #9.26 – Metal Studs/Drywall/Insulation – The Rockwell Group - \$229,400.00
 - j) Bid Package #9.30 – Hard Tile – Libertyville Tile & Carpet – \$35,178.00
 - k) Bid Package #9.51 – Acoustical Ceilings – Just Rite Acoustics – \$39,630.00
 - l) Bid Package #9.60 – Resilient Flooring – Libertyville Tile & Carpet - \$62,584.00
 - m) Bid Package #9.67 – Resinous Flooring – Artlow Systems – \$100,110.00
 - n) Bid Package #9.90 – Painting & Wall Covering – Midwest Decorating - \$69,388.00
 - o) Bid Package #15.30 – Fire Protection – Nelson Fire Protection – \$40,481.00
 - p) Bid Package #15.40 – Plumbing – Altra Plumbing – \$243,250.00
 - q) Bid Package #15.80 – HVAC – Air Supply – \$215,000.00
 - r) Bid Package #16.00 – Electrical – Kellenberger Electric – \$629,729.00
3. Approval of Fire Station #3 Construction Project Construction Manager Costs – Camosy Construction in the amount of \$798,830.00 (includes Cost of Work for Construction Phase and the Construction Manger's Fee of 2.50% as approved on January 27, 2020 via Ordinance 2020-08).
4. Acknowledgement of Fire Station #3 Construction Project Owner's Contingency in the amount of \$330,000.00.

G. **PUBLIC COMMENT**

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us