

MINUTES

BOARD OR COMMISSION: Capital Improvements DATE: July 12, 2016

MEETING: Regular X Special _____ CALLED TO ORDER: 7:05 PM

QUORUM: Yes X No _____ ADJOURNED: 9:00 PM

MEMBER ATTENDANCE:

PRESENT: Commissioners Biggam, Burton, Kumar, Lane, Lindquist, Pryde, Ryne and Zucchero

OTHERS: Public Works Director Hansen, Professional Engineer Minix

ABSENT: Chairman Colliander

CALL TO ORDER:

The July 12, 2016 meeting of the Capital Improvements Commission, held at the Glen Ellyn Civic Center, was called to order at 7:05 PM by Chairman pro tem Lane. A quorum was present.

AUDIENCE PARTICIPATION:

None

APPROVAL OF MINUTES:

Commissioner Lindquist moved, and Commissioner Biggam seconded, to approve the May 10, 2016 meeting minutes. The motion was approved unanimously.

TRUSTEE REPORT:

Neither Trustee Elliott nor Trustee Clark was present.

CONTINUING BUSINESS – NEW POLICE STATION AT PANFISH PARK:

Deputy Police Chief Bob Acton was present at the meeting to give a report on the new Village Police Station now under construction on South Park Boulevard adjacent to Panfish Park. Deputy Chief Acton used visuals previously prepared for Plan Commission meetings – including reports and site plans – to augment his presentation. He explained the project is using the design-build team delivery system led by Leopardo (contractor) and supported by Dewberry for architecture and engineering services. There has been and continues to be significant Village staff involvement led by the Police Department and assisted by Planning and Development Department (especially during the commission and permitting stages) and Public Works. The project budget is \$13,510,000 with Leopardo constantly interacting with staff and overseeing project development to insure the budget is not exceeded.

Following initial concept development, the second phase of the project was development of schematic designs to focus on details and logical future expansion possibilities. At this stage plans were further refined and features re-arranged to stay on budget, but meet as many of the needs of the Police Department. An add-alternative list was developed as costs were further refined. This phase was completed in January 2016.

The third project phase was design development to finalize building size, layouts, building components and details and to seek project approval from various Village commissions.

Deputy Chief Acton presented the floor plans and described the building features. The first floor has about 18,000 square feet of space. There is a public community room on the south side of the building with public rest rooms and kitchenette. Records will be in an area in the front (south end) and the sally port and detention areas – with four cells and having ADA accessibility – will be on the far (north) end. There is a vehicle processing bay with specialty lighting. There are locker rooms and work out space on the first floor.

The second floor is about 9,000 square feet and houses investigations – including working space and interview rooms – and administration and conference spaces. There is an emergency operations center / coordination area as well.

Village commission meetings were conducted in the spring of 2016 with unanimous project approvals given.

There are three project construction packages planned, all with Guaranteed Maximum Prices. The first was approved in May for initial site work and long-lead items (\$3,300,000). The second package focused on steel procurement and some other items (\$1,200,000). In August, the third package is slated for approval covering the remaining project items. Bidding just closed and bid reviews are now taking place.

PUBLIC WORKS REPORT:

Salt Storage – Director Hansen provided a site update. The potential sites were discussed, including south of Lambert Lake and a free standing structure in the northwest corner of the public works facility, along with the positive and negative aspects of each. The project will be discussed at an upcoming Board workshop.

LED Light Replacement Project – Director Hansen reported that a new prototype was received with a clear top that allows up-lighting, but can be capped if desired and is equipped with a dimmer. The cost of this type of fixture is not yet fully known, but is likely considerably more expensive than the dark sky compliant fixture previously bid that could be purchased for under \$1,000 per unit.

PROJECT REPORT – PROJECT HIGHLIGHTS:

Professional Engineer Minix provided an update on the Elm-Oak-Geneva Improvements, Lake Ellyn Outlet Control Structure Replacement and the Hill Avenue bridge replacement projects.

OTHER BUSINESS:

None, other than it was noted that there will be no August meeting.

ADJOURNMENT:

Commissioner Pryde moved, and Commissioner Lindquist seconded adjourning the meeting. With unanimous consent, the meeting was adjourned at 9:00 PM.

Submitted by R. Minix, Village of Glen Ellyn Public Works