

**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
April 15, 2019**

Minutes

- I. Call to order. Supervisor Sweeney call the Special Meeting to order at 7:00 p.m.
- II. Roll Call. Trustees Satern, Niewiardowski, Ingraffia, Keenley and Supervisor Sweeney present. In attendance: Highway Commissioner Niewiardowski, Administrator Pioch, Township Attorney Trembley and Project Architect John Berta.
- III. Public Comments. None
- IV. Bid Opening. Supervisor Sweeney reported that eighteen (18) bids were received prior to the deadline for the remodeling of the Township building at 600 Landmeier Road, Elk Grove Village, IL. He stated that the bids would be publically opened at the meeting and that the pricing submitted in each bid for both the remodeling and the elevator installation would be read. Any Board discussion would follow the opening of the bids. There would not be a vote on a bid approval because the bid documents need to be reviewed by the Project Architect, Township Engineer and Township Attorney to ensure that they meet all of the requirements of the request for proposal. The bids determined to be qualified would considered for Board approval at meeting in the near future.

The following bids were received and opened in order of receipt:

1. Fresh Coat Painting (4/15 12:40 pm)
Base
Alt N/A
Special - \$48,948.59 for painting
2. Laub Construction (4/15/19 2:43 pm)
Base: \$1,397,000
Alt: \$195,200
3. Central Lakes Construction (4/15/19 3:20 pm)
Base: \$1,697,000
Alt: \$212,000
4. Drive Construction (4/15/19 3:20 pm)
Base: \$1,424,444
Alt: \$183,000
5. GMA Construction Group (4/15/19 3:20 pm)
Base: \$1,281,906
Alt: \$131,906

6. Structures Construction (4/15/19 3:25 pm)
Base: \$1,837,322
Alt: \$191,253
7. FBG Corporation (4/15/19 3:29 pm)
Base: \$1,278,000
Alt: \$195,564
8. Loberg Construction (4/15/19 3:29 pm)
Base: \$1,328,875
Alt: \$205,076
9. FN Paschen SN Nielson & Associates LLC (4/15/19 3:35 pm)
Base: \$1,289,000
Alt: \$239,000
10. Kandu Corporation (4/15/19 3:45 pm)
Base: \$1,467,000
Alt: \$176,000
11. Powers & Sons Construction Co. (4/15/19 3:45 pm)
Base: \$1,369,000
Alt: \$213,700
12. Doherty Construction (4/15/19 3:47 pm)
Base: \$1,490,666
Alt: \$243,300
13. Pacific Construction Services (4/15/19 3:48 pm)
Base: \$1,319,652
Alt: \$191,342
14. Boller Construction Co. (4/15/19 3:52 pm)
Base: \$1,528,000
Alt: \$198,000
15. Integral Construction (4/15/19 3:55 pm)
Base: \$1,153,200
Alt: \$167,000
16. RoMass Inc. (4/15/19 3:55 pm)
Base: \$1,399,900
Alt: \$230,000

17. Osman Construction (4/15/19 3:55 pm)

Base: \$1,315,000

Alt: \$161,150

18. Rafalo Corporation (4/15/19 3:57 pm)

Base: \$1,799,685

Alt: \$134,400

A short discussion followed. Clerk Busse asked if the Base and Alt bids would be approved separately or as a package. Supervisor Sweeney stated that they would be considered separately.

V. Adjournment. There being no further business Supervisor Sweeney asked for a motion to adjourn. Motion to adjourn was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote at 7:21 p.m.*

Respectfully submitted,



George Busse
Elk Grove Township Clerk