

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Thursday, June 13, 2013
Special Board Meeting
7:00 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA
5. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS
Three (3) minutes per person or less.
6. RECONSTRUCTION OF PARKING LOTS B & D, RESURFACING OF COLLEGE'S ROADWAY,
Board Report #13-103
7. CLOSED SESSION
 - A. 120/2(c), Exception #5, The Purchase or Lease of Real Property
 - B. Other matters as pertain to the exceptions of the Open Meetings Act
8. ADJOURNMENT



Ronald K. Parrish
Chair

Reconstruction of Parking Lots B & D
Resurfacing of College's Roadway

Information

On January 24, 2013, the Board of Trustees authorized the Administration to move forward with the plan, design and reconstruction of parking lots B & D, resurfacing portions of the Ring Road, building a Building C drop-off zone, installing a water hydrant to the playing fields, and installing conduit for future electric car charging stations at a cost not to exceed \$2,332,834.00 in accordance with the infrastructure analysis performed by ISES Corporation in March, 2011. A copy of the Board Report #13-9 dated January 24, 2013 is attached hereto.

On or about [May 8](#), 2013 Notice of Request for Proposals was published in a newspaper of general circulation of the College District. Bid Specifications were issued. On May 28, 2013, bids submittals were received and opened.

During the course of identifying the lowest, responsive, responsible bidder, it became apparent that certain irregularities occurred during the course of the bidding process. In order to maintain total transparency in the bidding process and to comply with the letter and spirit of the public bidding requirements of Community Colleges, it is the recommendation of the administration to reject all bids and immediately rebid the project.

Recommendations

- (1) It is the administration's recommendation that all bids be rejected.
- (2) It is the administration's recommendation that the project be re-bid; that either the President or Chief Financial Officer be given authority to execute the contract with the lowest, responsive, responsible bidder on the College's behalf provided the bids do not exceed \$2,332,834.00.



Vicky Smith
President

Reconstruction of Parking Lots B and D and
Resurfacing of College's Roadway

Information

In March 2011, the ISES Corporation did a complete infrastructure condition analysis of the College and made recommendations for infrastructure improvements throughout the campus facility. Among their recommendations were grade improvements for the restoration of drainage patterns and complete reconstruction of Parking Lots B and D and portions of the Ring Road.

HR Green of McHenry, IL was retained by the College (Board Report #12-210) to provide architectural and engineering services for this project. The proposed scope of the architectural and engineering services to be provided by HR Green includes:

- Preparation of engineering contract plans, specifications, and estimates for the proposed improvements.
- Development of the Proposal Booklet for bidding, which will be prepared in accordance with industry policies, procedures, and standards.
- Notice to Bidders, Project Specifications, Schedule of Prices, Bid Bond, etc., in order to meet state statutes and applicable laws.
- Bidding Assistance, Administration, and Contract documents.
- Part-Time Construction observation of 160 hours over a five (5) week period.

Based upon the preliminary conceptual design of the reconstruction/renovation of parking lots B and D and all the concomitant aspects of such a reconstruction/renovation, HR Green has estimated the "not to exceed" cost of the reconstruction/renovation of parking lots B and D and the resurfacing of the Ring Road to be not more than \$2,332,834.00.

Included in this project is the reconstruction of parking lots B and D, resurfacing of most of the Ring Road, refurbishing the storm sewer draining of parking lots B and D, completing the sanitary sewer line from the recently installed line to buildings C and D, installation of LED parking lot lights for parking lots B and D, installation of a basic plaza at the entrance to Building B, putting in the conduit to install electric vehicular charging stations in the future, basic landscaping, constructing a drop-off area in parking lot C in front of C Building, installing a water hydrant to the athletic playing fields and other aspects associated with the reconstruction of parking lots B & D. In order to meet the target of commencing the project during spring/summer 2013, it is necessary to now seek approval for this project.

Funding for this project is budgeted in the Deferred Maintenance/FCA account in the Operations and Maintenance Fund.

Recommendation

It is recommended that the Board of Trustees authorizes the College to move forward with the plan, design, and reconstruction of parking lots B & D, resurfacing portions of the Ring Road, building a Building C drop-off zone, installing a water hydrant to the playing fields, and installing conduit for future electric car charging stations at a cost not to exceed \$2,332,834.00.



Vicky Smith
President