

TRI-TOWNSHIP PARK DISTRICT
Special Park Board Meeting
Tri-Township Park Office
409 Collinsville Road
Troy, IL 62294
June 22 & 23, 2009

President Tim Greenfield called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited.

Commissioners present: Wayne Brendel, Tim Greenfield, Mary Kmetz, John Owens, and Kevin Woodring. Absent: Norma Beck and Bud Adelhardt.

Motion: To approve Ordinance 2009-03 and Prevailing Wage Rates for 2009.
Brendel/Kmetz 4 Ayes

Motion: To approve Ordinance 2009-04, the 2009-2010 Budget for Tri-Township Park District Owens/ Brendel 4 Ayes.

4 bids had been received for the aluminum pedestrian bridge project but due to an error on the request to bid, the decision to award the bid was postponed to June 23.

Motion: To recess the meeting until 5:00 pm on June 23, 2009. Brendel/Owens 4 Ayes

The meeting was recessed until 5:00 pm on June 23, 2009.

President Tim Greenfield reconvened the meeting at 5:00 pm on June 23, 2009.

One additional bid was received and opened.

The 5 bids were displayed on an easel and compared. The companies bid several options included 6 ft. and 8 ft bridge deck, cambered or flat, and steel and aluminum. Much discussion followed and comparisons made.

Bids received were:

	6 FT ARCHED	6 FT FLAT	8 FT ARCHED	8 FT FLAT
THOLE	\$70,000	\$65,000	\$73,000	\$68,000
EXCEL	\$39,280	\$38,280	\$49,733	\$48,733
TOPPER	\$36,366	\$27,731	\$38,873	\$31,878

SHOREMASTER \$37,013.61* \$36,367.47* \$46,351.93* \$45,526.53*
* reduced for sales tax

GATOR \$38,739+ \$30,037.70+ \$45,671.00+ \$39,231.23+
 Shipping Shipping Shipping Shipping

There were also bids for steel with wood deck and aluminum with composite deck

Motion: To accept Topper Industries as our low bidder to provide the bridge.
Brendel/Woodring 4 Ayes

Motion: To accept Topper Industries bid for an 8 ft. aluminum cambered bridge with
aluminum deck, 66 foot long with 42 inch rails, for a bid price of \$38,873.00 F.O.B. job
site truck, Troy, Illinois. Brendel/Woodring 3 Ayes 1 Nay

Motion to adjourn

Submitted by Fran Colter