



Property Committee Agenda
Room 400, Government Center

Thursday, June 9, 2005
3:00 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – May 5, 2005
3. Departmental Matters:
 - A. William Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval to Recommend the bid to Replace the Roof on the McLean County Jail goes to Peoria Roofing
 - 2) Items to be Presented for Information:
 - a) Status Report on Old Courthouse Fire Damage and Repairs
 - b) Status Report on Design Phase of Remodel Project for Law and Justice Center
 - c) General Report
 - d) Other
 - C. John Zeunik, County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment



DEPARTMENT OF PARKS AND RECREATION
 (309)726-2022 FAX (309)726-2025 www.mclean.gov
 13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Bill Wasson, Director of Parks and Recreation

DATE: 05/26/05

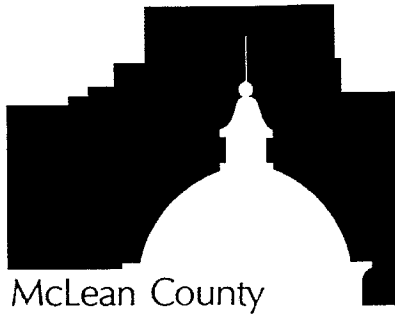
RE: General Report

Parks Facility Usage – YTD as of 05/26/05

	2005	2004	2003	2002	2001
<u>Camping Nights</u>	1382	1477	1650	1390	1777
<u>Watercraft Registration</u>					
Annual Resident	393	343	338	425	476
Annual Non-Resident	337	238	266	372	401
Daily Resident	12	17	18	29	28
Daily Non-Resident	64	81	80	76	130
<u>Shelter Reservations</u>	30	25	31	26	35

Additional County Parks Activities April-May

1. NCHS Senior Day(Host)
2. NWHS Senior Day(Host)
3. Chiddix Jr. High Field Day(Host)
4. 10 fishing tournaments(Host)
5. 18 Team Adventure Race
6. Kingsley Junior High Field Day(Host)
7. Heyworth High School Activity Day(Host)



Facilities Management

104 W. Front Street, P.O. Box 2400

Bloomington, Illinois 61702-2400

(309) 888-5192 voice

(309) 888-5209 FAX jack.moody@mcleancountyil.gov

To: The Honorable Chairman and Members of the Property Committee
Mr. John M. Zeunik, County Administrator

From: Jack E. Moody, CFM *Jack Moody*
Director, Facilities Management

Date: June 2, 2005

Subj: **Replacement Jail Roof Project**

Contained in the Adopted McLean County Budget for 2005 for the Law and Justice Center is a capital expenditure item to replace the original roof over the McLean County 1976 Jail. This current roof is almost 30 years old and is now beyond its useful life exhibiting many kinds of roofing problems which routine repairs will no longer satisfy. The FY 2006 Adopted Budget for this approved project is \$65,000.00.

On April 22, 2005, we publicly advertised and solicited bid proposals from professional commercial roofing contractors to replace the ballasted roof with a new twenty-year warranted Ethylene Propylene Diene Monomer (EPDM) fully-adhered roof over this section of the Jail.

We conducted a mandatory Pre-Bid Conference and Tour, as advertised, on May 2, 2005. A copy of Pre-Bid Conference and Tour sign-in sheet is attached

On May 26, 2005, we conducted a public bid opening, as advertised, attended by the County Auditor. We received and opened all bids as tabulated on the attached sheet. Peoria Roofing & Sheet Metal Company, Inc., submitted the lowest bid of \$62,000.00. A copy of their bid, Bid Bonds, and contract proposal is attached for your review.

We have contacted 12 prior clients of Peoria Roofing. All of these prior clients have stated that they are pleased with their new EPDM roof, they had no problems with this firm during installation, and would use this firm again.

The attached contract proposal has been reviewed by Mr. Eric T. Ruud, First Assistant States Attorney, who states that the contract proposal is consistent with similar contract proposals for replacement roofing of this nature at the County.

Replacement Jail Roof Project

June 2, 2005

Page two

Peoria Roofing has stated that they would like to begin the project as soon as the contract is endorsed. The McLean County Sheriff and Jail staff fully supports the replacement of this faulty roof.

Because the contract proposal of Peoria Roofing meets bid specifications, is under the approved budget threshold, and all references contacted have positively endorsed this firm, we therefore request and recommend the approval of the attached contract to replace the faulty Jail roof.

We are pleased to answer any questions you may have at this time.

Thank you for your kind consideration of this matter.

JEM:

Enclosures

Cc: Mr. Eric T. Ruud

Proposal



RECEIVED

JUN 02 2005

Facilities Mgt. Div.

307 Troth Street, Peoria, IL 61603 • Fax (309) 676-3831

May 31, 2005

Page 1 of 1

Proposal Submitted To:	Job Name and Location:
McLean County Attn: Jack Moody 104 W Front St Bloomington IL 61702-2400	McLean County Jail 104 W Front St Bloomington IL 61702-2400 Phone: (309) 888-5192

1. Tear off all existing roofing down to concrete deck and dispose of all debris.
2. Adhere ¼" tapered EPS to concrete with Fast 100.
3. Adhere ¼" Dens-Deck with Fast 100 to EPS board.
4. Adhere Fleeceback 115 with Fast 100 to Dens-Deck.
5. Adhere .060 EPDM to metal wall and term bar at top.
6. Furnish and install forty walk pads as per specifications.
7. Furnish and install 24 gauge steel prefinished Extruded Terminedge and rail cap.
8. Manufacturer's Twenty-year Golden Seal Total Systems Warranty.

Per year.

Note: *16 MAN hours PUNCTURE WARRANTY FOR 20 years. NON-accumulative*
 Our firm has received and reviewed the documents entitled "INVITATION TO BID" for the anticipated replaced McLean County Jail roof section. We have examined all documents regarding the project including drawings and attended the Mandatory Pre-Bid Conference and tour of this roof area. We, therefore, do herewith submit the following bid proposal to replace this roof of BUILDING.

We propose to furnish material and labor – complete in accordance with above specifications, for the sum of

Sixty-Two Thousand and No/100 Dollars (\$62,000.00)

Payment to be made as follows: Net due 10 days from the date of the invoice. Finance charge of 1.5% per month (18% per year) added on balance past due.

By authorization of: _____

Donald J. Dingleline

Note: We may withdraw this proposal if not accepted within 30 days.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified above. Payment will be made as outlined above.

Date of Acceptance _____

Signature: _____

Signature: _____

Please sign both copies. Return one copy to the address above and retain one copy for your records.

BIDDERS FORM

From:

Bidder's Firm Name: Peoria Roofing & Sheet Metal Co., Inc.

Bidder's Firm Address: 307 Troth Street

City/State/Zip Code: Peoria, IL 61603

Bidder's Telephone Number: (309) 676-2374

Bidder's FAX Number: (309) 676-3831

Bidder's E.mail address: peoriaroofing@mcleodusa.net

To: McLean County
104 W. Front Street
P.O. Box 2400
Bloomington, Illinois 61702-2400

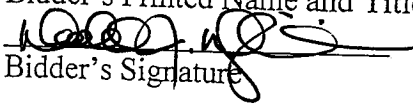
Dear COUNTY,

Our firm has received and reviewed the documents entitled "INVITATION TO BID" for the anticipated replaced McLean County Jail roof sections. We have examined all documents regarding the project including drawings and attended the Mandatory Pre-Bid Conference and tour of this roof area. We, therefore, do herewith submit the following bid proposal to replace this roof of BUILDING. (Please see next page.)

In submitting this bid proposal, we agree:

To hold our bid valid for at least sixty (60) days after the stated expiration date for receipt of all bids; to enter into and execute a roof replacement construction contract if awarded this project on the basis of our bid; to furnish all required documents as outlined in the bid packet; and to completely perform the roof replacement project in accordance with bid specifications. My signature below certifies that I am authorized by my firm to submit this bid on behalf of my firm.

Donald J. Dingleline, President
Bidder's Printed Name and Title


Bidder's Signature

Date Submitted May 26, 2005



BID

Peoria Roofing & Sheet Metal Co., Inc., a professional commercial roofing contractor licensed to do business in the state of Illinois, has entirely reviewed all bid documents and specifications to remove certain specified existing roof sections of the McLean County Jail roof and hereby proposes to replace this roof for the complete sum of \$ 62,000.00 dollars, and written in words Sixty-Two Thousand and No/100-----dollars, and if awarded this project by COUNTY can begin this project on June 2005 and complete this project on July 2005, including completion of any punchlist items.

Donald J. Dingleline, President
Printed Name of Officer of BIDDER


Signature of BIDDER

May 26, 2005
Date Submitted



THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Peoria Roofing & Sheet Metal Co., 307 Troth Street, Peoria, IL 61603 (Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called the Principal, and Nationwide Mutual Insurance Co., 1100 Locust Street, Des Moines, IA (Here insert full name and address or legal title of Surety)

a corporation duly organized under the laws of the State of Illinois
as Surety, hereinafter called the Surety, are held and firmly bound unto The County of McLean 104 W. Front Street, Bloomington, IL 61702 (Here insert full name and address or legal title of Owner)

as Obligee, hereinafter called the Obligee, in the sum of Five Percent of Bid

Dollars (\$5% of Bid),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

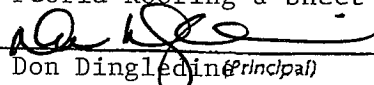
WHEREAS, the Principal has submitted a bid for McLean County Jail, 104 W. Front Street, Bloomington, IL 61702, Partial Roof Replacement. (Here insert full name, address and description of project)

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 13th day of May 2005 ~~19~~

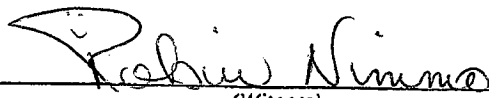
Peoria Roofing & Sheet Metal Co.

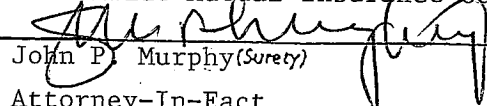

Don Dingle
(Witness)


Don Dingle (Principal) (Seal)

President

(Title)
Nationwide Mutual Insurance Co.


John P. Murphy
(Witness)


John P. Murphy (Surety) (Seal)

Attorney-In-Fact

(Title)

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Columbus, Ohio, hereinafter called "Company", does hereby make, constitute and appoint JOHN P. MURPHY III ROBERT P. SCOTT

PEORIA IL

each in their individual capacity, its true and lawful Attorney-In-Fact with full power and authority to sign, seal, and execute in its behalf any and all bonds and undertakings and other obligatory instruments of similar nature in penalties not exceeding the sum of ONE MILLION AND NO/100 DOLLARS \$ 1,000,000.00 and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority hereby given are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company.

"RESOLVED, that the President, or any Senior Vice President, Resident Vice President or Second Vice President by, and the same hereby is, authorized and empowered to appoint Attorneys-In-Fact of the Company and to authorized them to execute any and all bonds, undertakings, recognizances, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature which the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority. The authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such Attorneys-In-Fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company, subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto, provided, however, that said seal shall not be necessary for the validity of any such documents."

This Power of Attorney is signed and sealed by facsimile under and by the following By-Laws duly adopted by the Board of Directors of the Company.

ARTICLE VIII

"Section 10. Execution of instruments . Any Vice President and any Assistant Secretary or Assistant Treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts or other papers in connection with the operation of the business of the company in addition to the Chairman and Chief Executive Officer, President, Treasurer and Secretary; provided, however, the signature of any of them may be printed, engraved or stamped on any approved document, contract, instrument or other papers of the Company.

IN WITNESS WHEREOF, the said Nationwide Mutual Insurance Company has caused this instrument to be sealed and duly attested by the signature of its Vice President the 28th day of April, 1999.

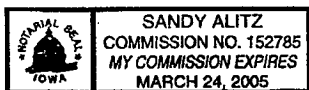
ACKNOWLEDGMENT

STATE OF IOWA
COUNTY OF POLK SS



By: [Signature]
President

On this 28th day of April, 1999, before me came the above named Vice President for Nationwide Mutual Insurance Company, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed thereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.



[Signature]
Notary Public
My Commission expires March 24, 2005

CERTIFICATE

I, John F. Delaloye, Assistant Secretary of Nationwide Mutual Insurance Company, do hereby certify that the Resolution included herein is a true and correct transcript from the minutes of the meeting of the Board of Directors duly called and held on the 6th day of September, 1967, and the same has not been revoked or amended in any manner; that said Stephen S. Rasmussen was on the date of the execution of the foregoing Power of Attorney the duly elected Vice President of Nationwide Mutual Insurance Company and the corporate seal and his signature as Vice President were duly affixed and subscribed to the said instrument by the authority of said Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 13th day of May, 2005



[Signature]
Assistant Secretary

Bid Opening Tabulation Sheet:
McLean County Jail Roof Replacement Project
Law and Justice Center
104 W. Front Street, Bloomington, Illinois
Thursday, May 26, 2005, at 2:00 p.m.

<u>Roofing Firm:</u>	<u>Bid:</u>	<u>Attended Mandatory Pre-Bid Conference and Tour</u>
1. <u>Acme Roofing</u>	<u>\$ 73,400.00</u>	<u>✓</u>
2. <u>Peoria Roofing</u>	<u>\$ 62,000.00</u>	<u>✓</u>
3. <u>Union Roofing</u>	<u>\$ 85,800.00</u>	<u>✓</u>
4. <u>Meyer Roofing</u>	<u>\$ 65,000.00</u>	<u>✓</u>
5. <u>CRAFTMASTERS, Inc.</u>	<u>\$ 88,000.00</u>	<u>✓</u>
6. _____	\$ _____	_____
7. _____	\$ _____	_____

Officiated by:

Jack Moody
Jack E. Moody, CFM, Director
Facilities Management

Connie Johnson
County Auditor

Mandatory Pre-Bid Meeting Sign-In Sheet
Monday, May 2, 2005 at 9:30 a.m.
Jail Roof Replacement Project
Law and Justice Center Room 700

<u>Printed Name:</u>	<u>Signed Name:</u>	<u>Firm Representing:</u>
1. JACK MOODY	J. Moody	McLEAN County
2. TOM HAWK	T Hawk	McLean County
3. DAVE NAFFERTER	Dave Naffert	Acme Reg & S/H Co
* 4. BILLY BRACKEN	Billy Bracken	LEDRIA HOOFING & PAT. MFG. Co.
5. RICK WHITLOUGH	Rick Whitlough	Whitlough Roofing
6. ROBERT MEYER	Robert F. Meyer	MEYER ROOFING INC
7. MARK RAIDERS	Mark Raiders	CRAFTMASTER'S, INC.
8. Denny Beckerman	Denny Beckerman	Lucas Sales
9. _____	_____	_____
10. _____	_____	_____
11. _____	_____	_____
12. _____	_____	_____
13. _____	_____	_____
14. _____	_____	_____
15. _____	_____	_____
16. _____	_____	_____
17. _____	_____	_____