

**LISLE PARK DISTRICT
RESOLUTION NO. 011923-2**

**A RESOLUTION APPROVING THE EMERGENCY EXPENDITURE OF FUNDS
WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT
WATER HEATER FOR SEA LION AQUATIC PARK**

WHEREAS, the Lisle Park District ("Park District") owns, operates, and maintains an aquatics facility located at 1825 Short St, Lisle, Illinois commonly referred to as Sea Lion Aquatic Park ("SLAP"); and

WHEREAS, SLAP is a revenue producing facility that operates from May through September each year, and provides a variety of aquatics-based recreational activities and programs for the Park District's residents and the general public; and

WHEREAS, SLAP's high recovery water heater recently failed, and following further investigation Park District staff learned that repairing the heater is impractical, unlikely to be effective, prohibitively expensive, and not in the best interests of the Park District; and

WHEREAS, Park District staff went out to bid for a replacement heater and although four contractors expressed interest, zero contractors submitted a bid; and

WHEREAS, Park District staff researched replacement options and discovered that equipment availability, dealer inventory, equipment ordering lead times, and equipment delivery, among other considerations, are wildly unpredictable at this time due to a variety of factors, including unexpected price increases and market instability caused by the ongoing COVID-19 pandemic and supply chain related issues, among other reasons; and

WHEREAS, Park District staff located a suitable HVAC manufacturer with current inventory, but was informed that purchase orders are being filled on a first come, first served basis, equipment delivery and lead times are unpredictable, and that once supplies are gone there is no guaranteed if or when suitable new inventory will arrive to fulfill future orders; and

WHEREAS, Park District staff is concerned that delaying the purchase of a new pool heater in the current purchasing environment to try and rebid the project a second time will jeopardize the Park District's ability to obtain replacement pool heater in a timely fashion and will threaten its ability to open SLAP for the 2023 pool season; and

WHEREAS, Section 8-1(c) of the Park District Code (70 ILCS 1205/8-1(c)) authorizes the Park District to contract for an emergency expenditure without competitive bidding upon the approval of $\frac{3}{4}$ of the members of the Park District's Board of Park Commissioners ("Park Board"); and

WHEREAS, Park District staff obtained a suitable price quote for the replacement and installation of a water heater for SLAP from Stanton Mechanical, Inc. for the not to exceed total price of \$38,000, as for fully set forth in the price quote attached hereto as Exhibit A.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois, as follows:

Section 1. The Park Board finds that the recitals contained in the preamble to this Resolution are true and correct and does hereby incorporate them in this Resolution by this reference as though fully set forth herein.

Section 2. The Park Board finds and declares that the timely acquisition and purchase and installation of a replacement pool water heater for SLAP requires an emergency expenditure of funds excusing the competitive bidding requirements set forth in Section 8-1(c) of the Park District Code (70 ILCS 1205/8-1(c)).

Section 3. The Park Board hereby ratifies, authorizes, and approves the issuance of a purchase order and/or the negotiation and execution of a contract for the purchase, delivery and installation of a water heater for SLAP in the total not to exceed amount of \$38,000.00.

Section 4. This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted this 19th day of January, 2023, by roll call vote of not less than ¾ of the members of the Park Board as follows:

Ayes: WESSEL, HUMMEL, COSTELLO, ALPERT

Nays: —

Absent: —

Abstain: —


President, Board of Park Commissioners

ATTEST:

Secretary, Board of Park Commissioners

EXHIBIT A

Pool Heater Replacement Price Quote



RE: Removal and replacement of Domestic Boilers as listed below

Removal/Replacement Scope of Work:

- Isolate 1 boiler with maintenance person
- Remove existing Performance Brand boiler from premises
- Change boiler with 2 high recovery 80 gallon American Standard Commercial water heaters and new expansion tank
- Existing circulation pumps to remain, existing chimney to remain, final connections included
- Includes pipe, valves and fittings
- Insulation not included

Option 1 price to remove and replace 1 boiler with 2 water heaters..... \$38,000.00

Price for heater installation is 35,000.00 with an allowance for permit acquisition of 3,000.00. Permit costs will be passed through at cost under the allowance listed.

Requests 15,000 invoiced upon acceptance and balance invoiced on completion. Due in 30 days or less.

(Valid for 30 days)

Exclusions/Provisions:

- All work to be performed during normal working hours. (Monday – Friday 7:30 am to 5:00 pm) Service and labor guaranteed for 90 days. Parts warranty is based on the manufacturer’s warranty.
- Price does not include piping work beyond boiler replacements, piping must be in good condition. No asbestos work or testing, no re-insulation (additional work will need to be a change order) proposal is valid until 2-28-2023.

Sincerely,

Larry Postema

Cell: (224) 268-5992

lpostema@stantonmechanical.com

CUSTOMER APPROVAL, NOTICE TO PROCEED:

Print Name: _____

Sign Name: _____

Date: _____

PO#: _____

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am Secretary of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I hereby certify that the foregoing instrument is a true and correct copy of the

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adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Lisle Park District, held in Lisle, Illinois, in said District at 7:00 p.m. on the 19th day of January, 2023.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Lisle Park District at Lisle, Illinois this 19th day of January, 2023.




Secretary, Board of Park Commissioners
Lisle Park District