

**Village Board  
Meeting 5:00 p.m.  
December 10, 2019**

Present: Mayor Lee, Trustees Zabelny, Fowler, Speer, Gates  
Village Manager/Clerk Shari Pearce  
DPW Superintendent Mike McHenry

Guests: None

Mayor Lee to call the Village Board meeting to order with the Pledge of Allegiance followed by a moment of silence.

**Benefits**

Shari Pearce explained that there is an option for coverage that can be added to our health insurance plan. The benefit would include covering domestic partners and their children. There was a lengthy discussion on this subject matter. The board does support coverage of domestic partners. Shari and Mike will review this matter with the employees and the item will be placed on the January agenda.

Joint Meeting: Supervisor Jack Barton has requested a joint meeting; the suggested dates are either January 21<sup>st</sup> or 28<sup>th</sup> at 6:30 p.m. at the Village Community Center.

**Jennejahn Lodge Bids**

Mike McHenry distributed to the board the bid results, which is attached. The board discussed the installation of an air conditioning unit at the time of construction. Due to the cost, it will be installed by the DPW after the renovation.

Trustee Speer made the motion to accept the low bid (Option 2) from Thompson Builds Inc for the renovation of the Jennejahn Lodge, seconded by Trustee Zabelny. Carried unanimously, 5-0 as follows:

Bid, Allowance and Alt 1(without AC equipment) \$195,852.00

Grill, Tables, Chairs, Refrigerator,  
Stove and High-Pressure Toilets  
(Village to purchase) \$ 9,200.00

Engineering (Design, bid package, construction and rebid)	<u>\$43,300.00</u>
Total	\$248,352.00

**Money allocated for the project**

Grant	\$225,154.00
-------	--------------

Park Savings	<u>\$ 35,800.00</u>
Total	\$260,954.00

Left in Parks Saving Account	\$ 12,602.00
------------------------------	--------------

**Adjournment**

There being no further business, Trustee Fowler motioned to adjourn the meeting at 6:20 p.m. and seconded by Trustee Speer. Carried unanimously, 5-0.

Respectfully Submitted,

Shari Pearce  
Village Manager

Village of Hilton  
 Jennefahn Lodge Expansion - Rebid  
 MRB No. 0806.18003  
 November 2019

Bid Tabulation

Summary of Bids Received  
 12/5/19  
 1:00 PM

	Contractor #1	Contractor #2	Contractor #3	Contractor #4	Contractor #5
	Thompson Builds, Inc.	Building Innovation Group	Whitney East, Inc.	Oasis Finishes Inc.	The Nichols Team
Base Bid:	\$ 175,257.00	\$ 206,922.00	\$ 221,000.00	\$ 225,000.00	\$ 303,990.00
Allowance:	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
<b>Total Base Bid &amp; Allowance:</b>	<b>\$ 183,257.00</b>	<b>\$ 214,922.00</b>	<b>\$ 229,000.00</b>	<b>\$ 233,000.00</b>	<b>\$ 311,990.00</b>
Alternate No. 1: Add LVT Flooring to the Project	\$ 12,595.00	\$ 7,826.00	\$ 8,600.00	\$ 1,412.00	\$ 10,000.00
Alternate No. 2: Add A/C Equipment and Installation to the Project	\$ 11,830.00	\$ 10,612.00	\$ 10,100.00	\$ 7,980.00	\$ 9,700.00
Alternate No. 3: Deduct from base bid if the Village elects to not replace roof over existing building.	\$ (2,000.00)	\$ (14,867.00)	\$ (7,300.00)	\$ (25,594.00)	\$ (13,000.00)
Alternate No. 4: Deduct from base bid if the Village elects to have the DPW complete site work.	\$ (2,200.00)	\$ (5,777.00)	\$ (6,000.00)	\$ (6,600.00)	\$ (5,500.00)
<b>Total Base Bid plus Allowance, plus Alt. No. 1 &amp; Alt. No. 2</b>	<b>\$ 207,682.00</b>	<b>\$ 233,360.00</b>	<b>\$ 247,700.00</b>	<b>\$ 242,392.00</b>	<b>\$ 331,690.00</b>
<b>Total Base Bid plus Allowance plus Alt. No. 1</b>	<b>\$ 195,852.00</b>	<b>\$ 222,748.00</b>	<b>\$ 237,600.00</b>	<b>\$ 234,412.00</b>	<b>\$ 321,990.00</b>
Addenda Acknowledgment	Yes or No Yes	Yes or No Yes	Yes or No Yes	Yes or No Yes	Yes or No Yes
Bid Bond	Yes	Yes	Yes	Yes	Yes
Non-Collusion Bidding Certification	Yes	Yes	Yes	Yes	Yes