

# Request for Board Action

**REFERRED TO BOARD:** September 19, 2016

**AGENDA ITEM NO:** 9

**ORIGINATING DEPARTMENT:** Fire Department

**SUBJECT:** Consideration of a Resolution Authorizing the tear off and replacement of the roof at Fire Station #1, and awarding the project to Waukegan Roofing from Waukegan Illinois.

## **SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

Over the past years the roof of Fire Station #1 located at 835 Holbek Drive has gradually deteriorated from age and weather. Past budget constraints would not allow for the removal and replacement of the aging roof. (Approx. 20years old) The current roof consists of a metal sheeting base, tar and gravel covered with 2 inches of foam insulation then sealed with a poly covering. Any precipitation causes numerous leaks in the interior of the entire building. Video footage was presented to the board during the budget review process demonstrating the severity of the problem.

Included in the FY 2016/2017 budget year was funding for the roof project. Both the Village and the First Fire Protection District allotted \$125,000 each to complete the needed repairs at Fire Station #1.

A bid notice was published on August 12, 2016 inviting contractors to bid on the specification document. Bids were opened at 4:30 pm on August 26, 2016 at Fire Station #1. A total of 6 bids were received. (Reference Bid Tabulation Sheet) High Lump Sum Bid was \$353,250, Low Lump Sum Bid was \$210,649. The spec solicited an additional cost to replace drains and additional sheet metal decking if found unusable. Metal flashing/coping was to be replaced as needed at an additional charge. While many of the roof inspectors stated that most of the flashing/coping would have to be replaced only Waukegan roofing gave us that price up front as an option. After careful review of all 6 bids, it was determined that there was no reason to disqualify the lowest bidder. Waukegan Roofing met all the requirements spelled out in the roof specification. It is recommended that the Village and the First Fire Protection District enter into an agreement with Waukegan Roofing to complete the tear off and replacement of Station #1 including the cost of the flashing/ coping for a total of \$229,649

**FINANCIAL IMPACT:** The cost of the proposed roof project, not including undiscovered damage shall be \$229,649 which will be shared equally with the First Fire District

## **DOCUMENTS ATTACHED:**

1. Bid Tabulation Sheet
2. Resolution

## **RECOMMENDED MOTION:**

**Move** to approve the resolution Authorizing the tear off and replacement of the roof at Fire Station #1, and awarding the project to Waukegan Roofing from Waukegan Illinois.

**RESOLUTION XXX**

**A RESOLUTION AUTHOURIZING THE TEAR OFF AND REPLACEMENT OF THE ROOF AT FIRE STATION #1 AND AWARDING THE CONTRACT FOR SERVICE TO WAUKEGAN ROOFING FROM WAUKEGAN, ILLINOIS**

**WHEREAS**, the Village and the First Fire District jointly operate the Antioch Fire Department through an intergovernmental agreement, and

**WHEREAS**, the mission of the Antioch Fire Department is to provide fire and life safety services to the community, and

**WHEREAS**, the Antioch Fire Department requires a building that is fully protected from environmental elements, and

**WHEREAS**, the current roof of Fire Station #1 has met its usable life span having undergone numerous temporary repairs, and

**WHEREAS**, the Antioch Fire Department has suggested to the Village Board and to the Trustees of the First Fire Protection District enter into an agreement with the lowest responsive bidder to complete the project of a complete tear off and replacement of the roof at Fire Station #1 on the best possible financial terms, and

**WHEREAS**, Waukegan Roofing of Waukegan Illinois provided a written bid for said Roof Project to the Antioch Fire Department, and

**WHEREAS**, the Village Board finds and declares that this capital project of the above-described Roof Project is a planned expense as part of the FY 2017 Fire Department budget.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS**, as follows:

**Section One:** The Village Administrator is authorized and directed to effectuate a contract of the above-described roof project of Antioch Fire Station 1 at a lump sum cost of \$229,649, not including undiscovered damage, with said contract price is being shared equally with the First Fire Protection District.

**ADOPTED AND APPROVED:** by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, and this 19th day of September,2016.

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Lawrence M. Hanson, Mayor

ATTEST:

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Lori K. Romine, Village Clerk

