

**MINUTES**  
**SPECIAL JOINT VILLAGE BOARD/SPACE NEEDS COMMITTEE MEETING**  
**Monday, November 18, 2013**

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**ROLL CALL**

**Present:** Trustees Al Paveza, Janet Ryan Grasso, Len Ruzak, John Manieri, Guy Franzese and Diane Bolos, Space Needs Committee Members Craig Buckridge and Greg Trzupek

**Absent:** Mayor Mickey Straub

**Also Present:** Village Administrator Steve Stricker and Consultant Josephine Goetz

Due to the fact that Mayor Mickey Straub was absent, Space Needs Committee Chairperson Greg Trzupek was asked to call the meeting to order and Chair the meeting.

**ALTERNATIVE PRICES FOR RENOVATION OF VILLAGE HALL OFFICES AND PUBLIC SPACES**

Village Administrator Steve Stricker indicated that the Consultant had received alternative prices from the contractor, per the request of the Board, but that he and the Consultant were having a hard time determining the actual cost savings associated with the alternatives. He stated that Consultant Josephine Goetz and he met earlier in the morning to review the numbers and decided the best approach was to take the current base bid and then eliminate the costs for the cabinets and countertops in the amount of \$56,574, to arrive at a new minimum base bid of \$87,240, and then to add back in the revised costs for cabinets and countertops. Under this scenario, Administrator Stricker suggested the following:

- Laminate countertops and cabinets for the Customer Service Area in the amount of \$2,725
- Building Plans Files remained the same at \$9,000
- 2 cm quartz countertop and ½" Trespa cabinets for a total of \$8,585 for the Lunchroom
- Corian countertops in the amount of \$7,576 and laminate cabinets in the amount of \$15,884, for a total of \$23,460 for the Workroom
- Laminate for the Administrative Area cabinets in the amount of \$5,597

He stated that the revised cost came out to \$136,607 and, with the deduction for the varnishing of the ceiling in the foyer in the amount of \$4,725, the new base bid came in at \$131,882. With a 5% contingency, the new revised base cost was at \$138,476, which was lower than the amount that is currently available for this project in the amount of \$147,600. Administrator Stricker indicated that, if the Board decided to use laminate instead of the ½" Trespa, there could be an additional \$3,079 cost savings.

Trustee Len Ruzak stated that he would like to hear what the professionals think about which materials to use. Chairperson Trzuppek stated that the Consultant specified the best materials and could understand why the Village Board would like to spend less money using laminate. However, he indicated that he did not approve of using laminate for countertops and suggested that the Customer Service Area countertop be made of the Corian material, which would increase the price by \$1,095. He stated that, for the Lunchroom area, Trespa would probably be better, due to the potential of water damage, but it would certainly be more expensive.

Trustee John Manieri stated that the laminate throughout the building has lasted over 25 years and that he felt that the Trespa product was too expensive. Trustee Manieri also stated his concern regarding the use of quartz in the Lunchroom, as some residents may think that it was too excessive. In response, Consultant Goetz stated that this is not natural quartz, but a quartz composite material, which costs the exact same amount as the Corian.

Trustee Bolos expressed her concerns regarding the contractor, based on the fact of his ever-changing numbers and the fact that the original countertop and cabinetry costs did not add up.

Trustee Manieri stated that he felt that \$9,000 for the Building Department special cabinet was too costly. Space Needs Committee member Craig Buckridge agreed, stating that he felt that it could be done for less. Trustee Guy Franzese also agreed that the price of the cabinet was too high and suggested that it may be possible to find an existing prefabricated cabinet. After some discussion, it was agreed to remove this from the contract and seek either alternate bids or look at the possibility of an already prefabricated unit.

After considerable discussion, Administrator Stricker summarized the discussion concerning the use of alternative materials. The consensus of the Board was to utilize the Corian solid surfacing for the countertop in the Customer Service Area and the use of laminate for facing of the cabinets. It was agreed that the Building Department storage unit would be removed from the contract and alternative prices would be sought. For the Lunchroom, it was agreed to use the 2 cm quartz composite solid surface material, along with plastic laminate. In the Workroom, it was agreed to use the Corian solid surface countertop, with plastic laminate for the cabinets. For the Administrative Area cabinets abutting the Mayor's office, it was agreed again to use the laminate material.

Administrator Stricker asked if there were any other changes the Board would like to make before presenting these items back to the contractor for final pricing. Trustee Paveza stated

that, with all the cost savings, the Board should consider adding back in the renovation of the ceiling in the foyer.

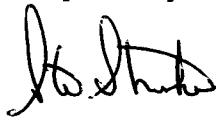
Trustee Guy Franzese suggested eliminating the wallpaper in the Mayor's office and the Administrator's office. There was no consensus in regard to this suggestion.

After some discussion, a **motion** was made by Trustee John Manieri to direct Staff to seek a final price from the contractor, using the Corian solid surface countertop and laminate cabinetry for the Customer Service Area, removing the Building Department Plans File from the contract, utilizing 2 cm quartz composite solid surface material for the Lunchroom countertop along with laminate, using the Corian solid surface material and laminate in the Workroom, using laminate for the cabinets in the Administrative Area that abut the Mayor's office and to add back in the cost of refinishing the ceiling in the foyer. The motion was **seconded** by Trustee Guy Franzese and **approved** unanimously.

### **ADJOURNMENT**

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Trustee Diane Bolos and **approved** unanimously. The meeting was adjourned at 8:10 p.m.

Respectively submitted,



Steve Stricker  
Village Administrator

SS:bp