

City of Wildwood
Council Planning/Parks Committee
“Planning Tomorrow Today”
*Minutes from the
April 3, 2019 Special Meeting*

The Council Planning and Parks Committee meeting was called to order by Chair McCutchen, at 6:30 p.m., on April 3, 2019, at Wildwood City Hall, 16860 Main Street, Wildwood, Missouri.

I. Welcome and Roll Call:

The roll call was taken, with the following results:

PRESENT – (7)

Council Member McGowen
Council Member Bartoni
Council Member Taylor
Council Member Jordan
Council Member Stine
Council Member Stephens
Chair McCutchen

ABSENT – (1)

Council Member Shea

Other City Officials present:

Joe Vujnich, Director of Planning and Parks
Kathy Arnett, Assistant Director of Planning and Parks

II. Public Comment

None

III. Action Items

a.) Planning Matters

No Items for Consideration

b.) Parks Matters

1. Ward Five Neighborhood Park Bid Results (Ward Five)

Director of Planning and Parks Vujnich provided an overview of the lengthy history of this park project and the bid results from its opening. Two (2) bids were received, from Demien Construction and Ideal Landscape Group. A third company was interested in submitting a bid, but couldn't obtain a Bid Bond,

given it has so many active projects. He noted, even though they did not submit a bid, they were kind enough to provide calculations, which were in between the price of the two (2) bids received. Demien was the low-bidder, with a base bid of \$697,000.00, Ideal Landscape’s base bid was \$774,295.00, and the cost estimate drafted by the project engineer was \$719,000.00. This comparison indicates the bids were competitive and comparable. Director Vujnich also noted many add alternates were provided as well, and outlined the bidding results of each, as follows:

Bidder	Base Bid	Alt #1 Rubber Surface	Alt #2 Landscaping	Alt #3 Sod	Alt #4 Shade Structures	Alt #5 Third Node	Alt #5a Rubber Surface in Third Node	Alt #5b Sod in Third Node	Total Amount (\$)
Demien	\$697,000	\$76,000	\$21,000	\$11,300	\$39,000	\$151,000	\$65,000	\$4,300	\$1,064,600
Ideal	\$774,295	\$68,360	\$27,784	\$12,472	\$40,112	\$160,158	\$65,218	\$4,844	\$1,153,242

He then noted the Department is recommending Demien Construction, with the inclusion of two (2) add alternates, Add Alt #2 – landscaping and Add Alt #4 – shade structures. Concluding with the important fact the park will be anchor on the City’s trail system in an area of densely populated subdivisions and minimally usable common ground areas.

Discussion was then held among the Committee Members and included the following: the enclosure of the entire park by a fence; the gate on the fence, which will be locked, when the park closes; the canvas material of the shade structures; the review of the wind loading of the shade structures by a structural engineer; the lack of support for the shade structures by a few; the potential for reducing the cost of landscaping; the soft costs that are already incurred on the project with engineering, design, etc., which is generally about ten percent (10%) of the cost of construction; the lack of land cost; the level of opacity of the shade structures; the desire to be outside and not need shade; the intent of shade structures mainly to keep the play equipment cooler; the potential to add shade structures in the future, if omitted now; the lack of existing landscaping in this area, so no shade will be available; the potential for securing a price now on installing the shade structures later; the shade structure in Glencoe Park, but the lack of such in Community or Anniversary Parks; the provision of shade covers at the picnic tables in the park; the potential for adding landscaping, once the park is completed which will help in determining problematic areas of heat and where to plant to provide shade; the ability to remove the canvas shades, but the poles are permanent; the potential to install the shades in the hotter months of the year; the importance of planting deer-resistant species in the landscaping; and the lack of spikes at the top of the fence.

A motion was made by Council Member Bartoni, seconded by Council Member Stine, to recommend to the City Council to enter into a contract with Demien Construction for the construction of Ward Five Park, as bid, and including Add Alternates #2 and #4.

A motion was made by Council Member Stephens, seconded by Council Member Jordan, to amend the original motion to remove Add Alternate #4 from the recommendation. A roll call vote was taken on this motion, with the following results:

Ayes: Jordan and Stephens.

Nays: McGowen, Bartoni, Taylor, McCutchen, and Stine.

Absent: Shea

Whereupon, Chair McCutchen declared the motion failed.

A roll call vote was then taken on the original motion, with the following results:

Ayes: McGowen, Bartoni, Taylor, McCutchen, Jordan, Stine, and Stephens.

Nays: None

Absent: Shea

Whereupon, Chair McCutchen declared the motion approved.

c.) Executive Session Matters – No Items for Consideration

V. Not Ready for Action – Planning and Parks Matters – Thirteen (13) Items

Chair McCutchen requested a review of the Not Ready for Action Items. The following was discussed:

Item 1. Timber Management Permits: changes were made when the Tree Preservation and Restoration Code was recently revised, which addressed this matter. The Department noted this item could be removed from the agenda.

Item 2. Explosives Code: the policy has changed and blasting permits are no longer authorized. The Department noted this item could be removed from the agenda.

Item 3. Pollution Reduction Plan: The Department noted this item could be removed from the agenda.

Item 4. Strategic Planning Goals: City Council will soon be updating these goals and the item can be placed on the agenda again at that time. In the meantime, the Department noted this item could be removed from the agenda.

Item 5. Fund Raising, Donations, and Volunteer Participation Activities in Community Park: Is still an ongoing item and should remain on the agenda.

Item 6. Use of Public Property for Bee Hives: After much research on the matter, it was determined the City could not get insurance for this use of public land for this purpose. The Department noted this item could be removed from the agenda.

Item 7. Boardwalk Trail from Mobil on the Run to pedestrian Bridge: Still an active project and should remain on the agenda.

Item 8. Trail Development Priorities for 2018: New priorities will be addressed this year. The Department noted this item could be removed from the agenda.

Item 9. Bike Sharing Program: The company that was pursuing this agreement withdrew from the region. The Department noted this item could be removed from the agenda.

Items 10 through 13 are all active projects and should remain on the agenda.

A motion was made by Council Member Stephens, seconded by Council Member McGowen, to remove Items 1, 2, 3, 4, 6, 8, and 9 from the Committee's agenda. A voice vote was taken, with a unanimous, affirmative result, and Chair McCutchen declared the motion approved.

VI. Other Matters

None

VII. Closing Remarks and Adjournment.

A motion was made by Council Member McGowen, seconded by Council Member Bartoni, to adjourn. A voice vote was taken to approve the motion, with unanimous, affirmative result, and it was declared approved by Chair McCutchen at 7:09 p.m.