APPROVED

MINUTES OF OCTOBER 3, 2017 SPECIAL PROJECTS AND FACILITIES COMMITTEE MEETING GLENCOE PARK DISTRICT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS 60022

The meeting was called to order at 7:18pm and roll was called.

Committee Members present: Lisa Brooks, Chair/Vice President

Stefanie Boron, Commissioner Steve Gaines, Commissioner

<u>Commissioners present</u>: Josh Lutton, Treasurer

Staff present:

Lisa Sheppard, Executive Director/Secretary
Chris Leiner, Director of Parks/Maintenance
Carol Mensinger, Director of Finance/HR

Bobby Collins, Director of Recreation/Facilities Erin Maassen, Manager of Marketing/Comm.

Members of the Public in attendance who signed in or spoke: Dan Dorfman, John McManus, Brent Sumner, Ed Torrez

Introduction of Bluff Beach Evaluation Team and an Overview of Scope of Project: John McManus of Altamanu, Brent Sumner of Baird, and Ed Torrez of Bauer Latoza Studio gave the presentation attached to these minutes. Discussion ensued.

Chair Brooks took an informal vote and the Board decided to move the Bluff Beach Project forward for approval at the October Regular Board meeting.

Other Business: Executive Director Sheppard announced that Astor Park officially opened. West Park temporary lights were reviewed along with a shed for the football program. Play equipment concepts were discussed for Woodlawn, Jefferson and Vernon, and Old Elm parks.

Matters from the Public: There were no matters from the public.

<u>Adjourn</u>: Commissioner Gaines moved to adjourn the meeting at 8:45pm Commissioner Boron seconded the motion, which passed by unanimous voice vote.

Respectfully submitted,

Lisa M. Sheppard Secretary



First a reminder

West Park in January 2017







West Park in September 2017

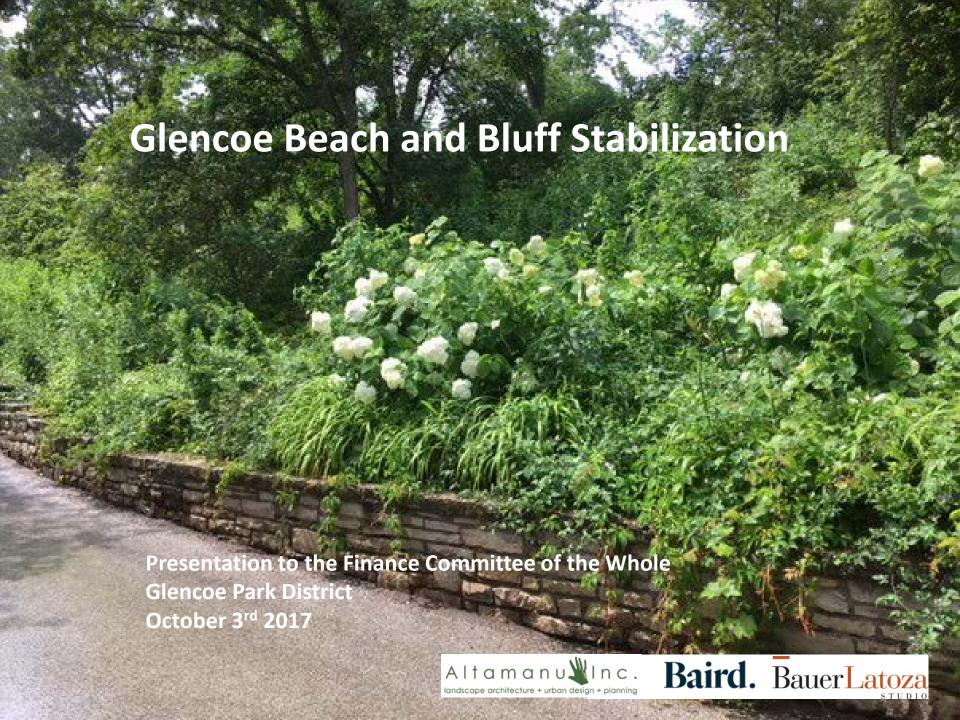












Project Rationale: Why it has to be done **Existing Conditions**









Lakefront Park January 2017: Storm Water & Drainage





Water Flows Across Paths in Park and Along Hazel Ave









Lakefront Park: Storm Water & Drainage



Water Flows Across Paths and Down Bluff

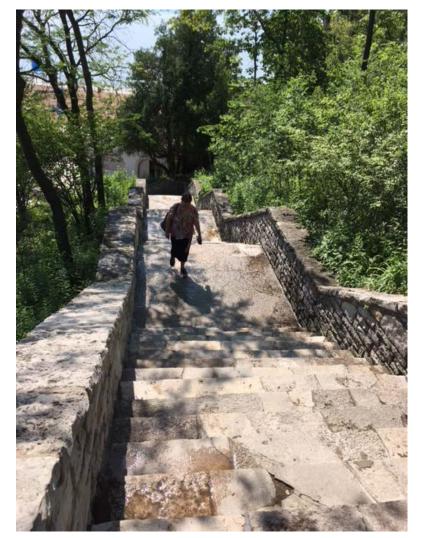








Lakefront Park: Storm Water & Drainage





Stairs and Half Way House Inundated after rainfall

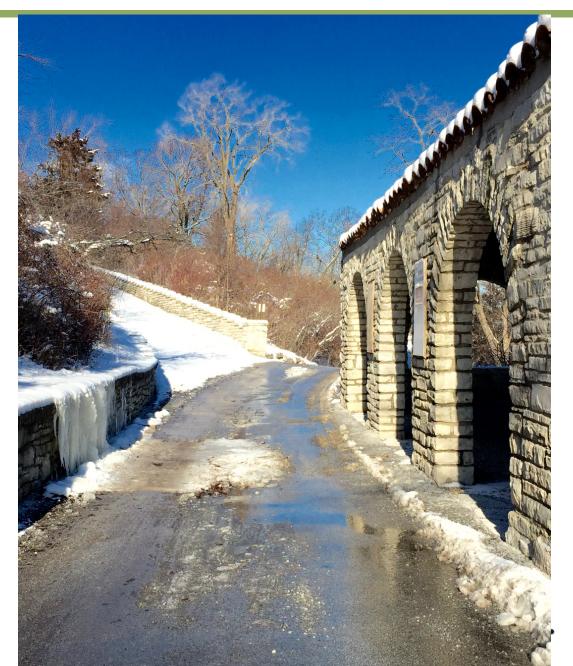








All Seasons: Storm Water & Drainage



Movement in the Bluff and Structural Failure July 7th 2017



Movement in Roadway



Edging/retaining wall giving way









Structural Failure July 7th 2017



Cribbing Failure – Bluff is pressing down on Beach House









Project Limits



Not In Scope



Project Team

Direction from Chris Leiner "Find the best, Glencoe deserves the best"











Altamanu and **Baird** working together on the future design of N. Lake Shore Drive and seven and half miles of Chicago's northern lakeshore



Oak Street Beach Looking North - EXISTING VIEW



Oak Street Beach Looking North - POTENTIAL VIEW -Option 1



Lars Barber, P.L.A., who is working on NLSD will be the principal in charge for Baird



Oak Street Beach Looking North - EXISTING VIEW



Oak Street Beach Looking North - POTENTIAL VIEW -Option 1

"a global coastal engineering company that boasts offices in Canada, Chile, the United Arab Emirates, Barbados, and Australia......Baird has now been in business for 25 years, but their work spans – and in a small but significant way, remakes – the globe".

In Business Magazine



Baird Team

Lars Barber, P.L.A.

Principal in charge and will be reviewing deliverables.

Caleb Barth, P.E. Marine Engineer
Project Manager, data acquisition and structural reviews.

Richard Christensen, P.E., Ph.D., Technical lead for bluff stability

Mohammad Dibajnia, P.E., Ph.D.,

Technical lead for coastal processes (nearshore hydrodynamics, sediment transport, erosion control and beach protection.)

Presenting Tonight

Brent T. Sumner, P.E.

Senior Marine Engineer

Domestic and International Projects
Projects ranging in size from \$300,000 to \$350 Million

- Chicago Shoreline Diversey to Fullerton
- Port Hedland, Western Australia
- Oman
- Brazil
- Barbados
- Benin West Africa
- Ghana



Glencoe Beach and Bluff Restoration

Finance Committee of the Whole & Special Projects and Facilities Committee Glencoe Park District

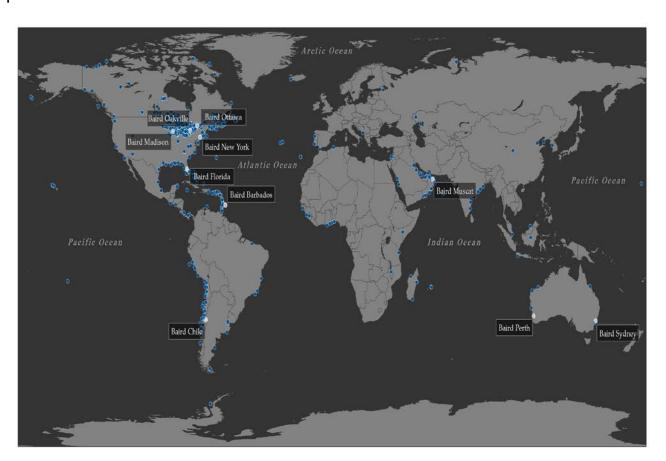
October 3, 2017



Baird Overview

- Employee owned Small Business
- Established in 1981
- Team of engineers, planners, scientists, and geomorphologists
- Specialists 100% dedicated to water related

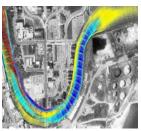
- projects
- Thousands of marine projects and studies worldwide
- Approximately 74 employees



Baird Capabilities















Areas of Expertise

- Coastal Engineering
- Shore Protection Systems, Beaches & Lagoons
- Bluff Stability
- Waterfronts and Marinas
- Habitat Restoration & Development (Rivers, Wetlands & Islands)
- Ports and Marine Terminals

Professional Skills & Services

- Site Analysis & Field Investigations
- Market Analysis
- Conceptual Design & Feasibility Studies
- Numerical & Physical Model Studies
- Regulatory Coordination
- Final Design
- Construction Related Services

Baird Key Differentiators and Local Project History

Key Differentiators

- Specialization has resulted in subject matter expertise
- Highly efficient, talented, and globally experienced staff
- Flexibility and responsiveness (small, efficient group – one team)
- Solving complex problems in the marine environment – globally
- Use of sophisticated tools and expertise to create safe, environmentally responsible, AND operationally optimized marine projects



Baird Project Locations: Southern Lake Michigan

Beach and Bluff Erosion Projects



Port Vincent Development Port Washington, WI, Lake Michigan



Rosewood Beach, Highland Park, IL, Lake Michigan



Whitesand First Nation Shoreline Stabilization Lake Nipigon, Ontario, Canada

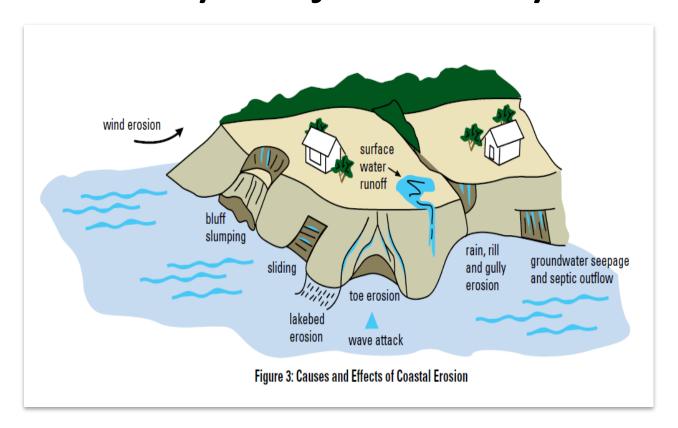


Forest Park Beach, Lake Forest, IL, Lake Michigan



Illinois Interim Shoreline Study, *Northern Illinois*, *Lake Michigan*

Bluff Stability Projects - Key Factors



- Bluff slope stability and instability (soil type, soil properties, steepness of bluff, etc.)
- Surface water runoff

- Groundwater seepage through bluff core & face
- Proper toe protection (beach and structure stability, coastal analysis)

Glencoe Project Site – Plan of Action



Investigate Site Conditions 2. Review and Analyze Data

- Global and local bluff stability evaluation
- Structural and Geotechnical review
 - Retaining Walls, Halfway House, Beach House Back Wall, Stone Steps, North Bluff Roadway
- Stormwater System review
- Coastal Structure and Beach review

Alternative Analysis

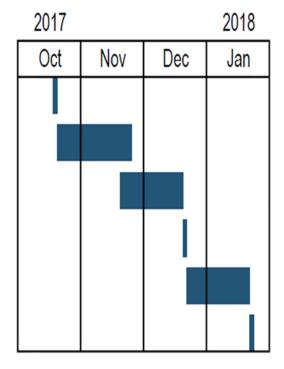
Next Steps

Geotechnical Data Acquisition

Accelerated Schedule

Pending board approval

Project Kickoff
Field Data Acquisition
Preliminary Technical Analysis
Delivery of Report on Findings
Alternative Analysis
Delivery of Report



Project Team

Bauer Latoza Studio









Project Team

Architecture - Planning - Historic Preservation

Sustainable Design

Local, national, and international markets

more than 30 design awards

Federal, State, and Local Government

MBE and DBE



Bauer Latoza Studio

BauerLatoza

- Founded in 1990
- Award-winning Preservation firm
- Architecture, Interiors, Planning,
 Restoration & Adaptive Reuse
- Masonry Repairs Experience
- Technically Skilled
- Strong Project Management
- Coordination with Stakeholders





Columbus Monument, Chicago, IL Museum of Science & Industry, Chicago, IL



Grant Monument, Chicago, IL



Humboldt Park Boathouse, Chicago, IL





Management of Project Progress & Quality

Team Project Management

- Stakeholder Involvement
- Consultant Team Communication
- Thoroughness at every level is expected
- Coordination and communication are fundamental

Team Quality Assurance Management

- Plan for adequate time and thorough quality control reviews
- QA/QC process will be required at all phases of the project





Bauer Latoza Studio





Edward Torrez, AIA, LEED AP BD+C

- 27 years experience in Architectural Historic Preservation. Serves as an Advisor to the National Trust of Historic Preservation and member of the Illinois Historic Sites Advisory Council.



Andrea Terry, RA, LEED AP

- related skills range from technical expertise with exterior envelopes, to research, interior renovation and preservation planning.



Kirk Sippel, AIA, LEED AP

- is responsible for the design and daily administration of BLS and has served as project architect on a number of award-winning projects





Bathing Beach House





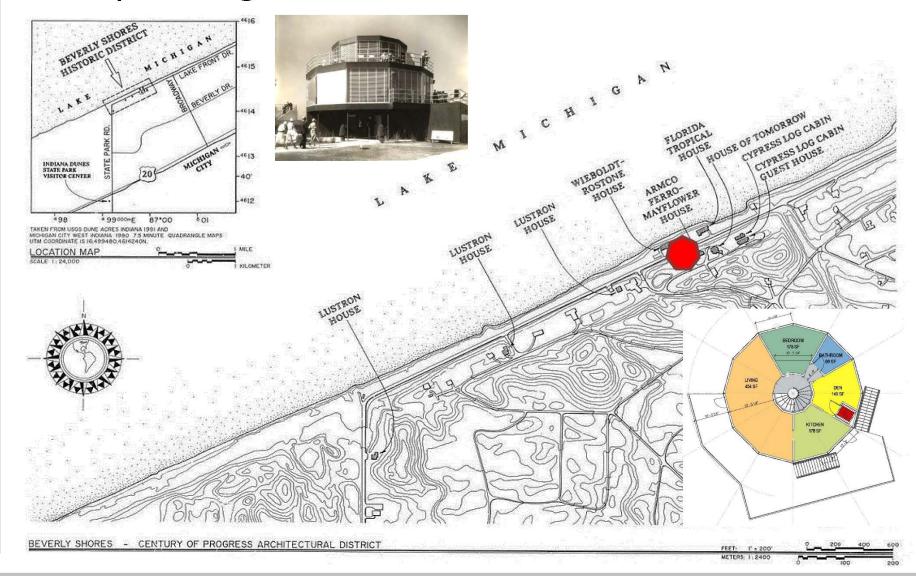








Century of Progress District



















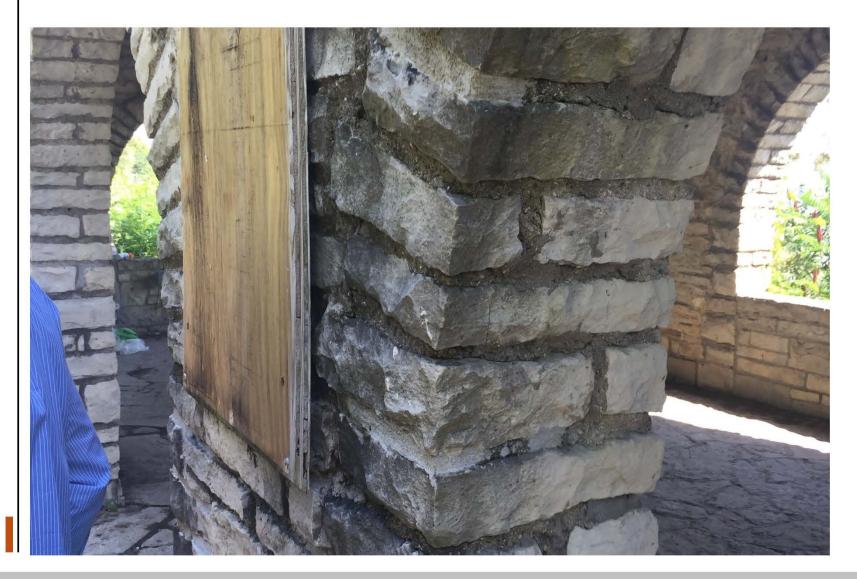


























1.1 Kickoff Meeting

Coordinate detailed scope, budget, schedule, and administrative requirements PD records

Contact info Village representatives and Glencoe Historical Society.

* Team assumes that coordination with the Village will be primarily the task of the PD

1.2 Historic Data Review

- Historical reports, drawings, other relevant information for the site and structures
- •Storm water and other site utility reports and drawings and
- Landownership
- •BLS will also carry out additional research into the history of the Architectural Structures. a

The available topographic data will only be applicable for the feasibility study level Available Lidar data for the nearshore bathymetry should be adequate for the feasibility study.







Field Data Acquisition 1.3

On-site assessment observe the existing conditions.

A geotechnical program will provide:

- Data to analyze the stability of the bluff
- Groundwater seepage issues

4 to 5 soil borings and Test pits will be dug

Test Pit Soils

- Visual assessment for characterizing and classifying soil
- Test in-place soil properties of soil
- Presence of ground water

Concrete Foundation

- Concrete weakness identify exposed rebar or spalled concrete
- Bond between concrete foundation and stacked stone wall
- Horizontal, vertical, or diagonal cracks and bulging or curvature of the walls
- Differential settlement

Stacked Stone Walls and Columns

- Identify stair-step, horizontal, or vertical cracks (larger than hairline)
- Identify bulging walls









1.4 Preliminary Technical Analysis

A preliminary technical analysis will be performed to support the development of conceptual alternatives for areas requiring restoration.

1.5 Bluff Global Stability

The global stability of the bluff will be evaluated using the soil borings and a visual assessment of the bluff. The analysis will focus on identifying over-steepened sections of the bluff and/or potential groundwater seepage concerns.

Cross sections will be analyzed to estimate the existing factor of safety of the bluff.

1.6 Bluff/Structure Local Stability

The Team understands the Park District prefers a structural solution Team will provide a structural and geotechnical review of the structures Make recommendations for restoration







1.7 **Storm Water Management**

Team will review the existing conditions and general performance of storm water system. The analysis will look at the following components:

Top of Bluff

Regrading or rerouting surface water in the park with an emphasis protect the mature trees

Down Bluff

Collecting, conveying, and/or redirecting the surface water to existing storm water system, Propose new storm water infrastructure if required

Outfall

Review the existing outfalls and proposal of new or updated outfalls if required

1.8 **Coastal Review**

PD is required to nourish/fill the beach with sand periodically to maintain the desired beach Baird will perform a cursory coastal review of the beach, groins, and jetty to provide the PD with preliminary concepts to improve the beach system.

The review will employ Baird's in- house data library of similar projects in the region.







1.9 Alternative Analysis

Baird will perform an alternative analysis for areas requiring restoration identified during the data acquisition and preliminary technical analysis phase.

- 2 alternatives will be developed and costed.
 Conceptual drawings, consisting of plans and sections.
- The alternative analysis will include a summary of benefits and challenges and recommendations for priority of implementation.

2.1 Preliminary Opinion of Construction Costs

A Preliminary Opinion of Construction Costs will be prepared for each of the conceptual design alternatives for engineering and architectural services.

2.2 Deliverable and Presentation to Staff

The results of the alternative analysis, conceptual drawings and opinion of probable costs will be submitted in a draft report.

The Team will present to PD staff and respond to the comments received during the presentation and incorporate revisions accordingly.







2.3 Final Deliverables and Presentation

The results of the study will be compiled into a brief report and a PowerPoint presentation. Altamanu will review the presentation and report with PD staff and make revisions according to their input.

The Team will make a final presentation to the Board of Commissioners.

The following schedule is for discussion purposes only.

Table 3.1: Estimated Schedule for Professional Services **Duration** Task

1 – Project Kickoff TBD

6 weeks* 2 – Field Data Acquisition

3 – Preliminary Technical Analysis 4 weeks

4 – Alternative Analysis 4 weeks

*Depending on geotechnical contractor's schedule, contract approval through the PD







