

Canfield, Ohio
June 11, 2015

A Special Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Thursday, June 11, 2015, the MetroParks Farm, President Lou Schiavoni welcomed guests and staff.

The meeting opened at 6 p.m. Roll Call was as follows: Germaine Bennett, present; Bob Durick, present; Lou Schiavoni, present; John Ragan, absent, Scott Schulick, absent

Steve Avery, Planning & Natural Resources Director, presented the following bid tabulations:

Rehabilitation of Stone Arch Bridges

BID OPENING: June 3, 2015 ESTIMATE: \$111,229.00
10% BID CAP: \$122,351.90

Name of Bidder	Total Amount of Bid as Read at Bid Opening	Total Amount of Bid After Tabulation
DOT Construction Corp.	\$153,173.00	\$153,173.00
Foust Construction, Inc.	\$117,275.00	\$117,275.00
Miller Yount Paving, Inc.	\$109,553.00	\$109,553.00
Daniel A. Terreri & Sons, Inc.	\$85,000.00	\$85,000.00

NOTES:

1. Four (4) bids were received, checked and tabulated. DOT Construction's bid exceeded the 10% bid cap and must be rejected in accordance with Section 153.12 of the Ohio Revised Code. The total amount of the other bids was within the 10% bid cap.
2. No mathematical errors were found in any of the bids.
3. The low bidder at bid opening and after tabulation is Daniel A. Terreri & Sons, Inc.
4. The low bidder is currently prequalified with ODOT in three work type classifications, but only one work type is applicable to this project. ODOT was contacted and upon their review of this issue, they determined that based on the unique nature of the project and associated items of construction, Terreri's prequalification's are acceptable.
5. All required bonds, documents, forms and attachments were included with Terreri's bid.
6. Terreri is experienced in the type of work required and has satisfactorily completed other MetroParks improvement projects, including reconstruction of the stone staircase at Pioneer Pavilion (\$66k, 2008).

RECOMMENDATION:

1. It is recommended that Daniel A. Terreri & Sons, Inc. be awarded the contract for the project named "Rehabilitation of Stone Arch Bridges" at the grand total amount bid of \$85,000.

After discussion, Ms. Bennett moved to accept the bid of Daniel A. Terreri & Sons, Inc., it being the lowest and best bid. Dr. Durick seconded the motion, and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Schiavoni
Voting Nay: None

Steve Avery, Planning & Natural Resources Director presented the following bid tabulations:

Replacement of Roofing at MetroParks Farm

BID OPENING: June 3, 2015 ESTIMATE: \$191,668.00
10% BID CAP: \$210,834.80

Name of Bidder	Total Amount of Bid as Read at Bid Opening	Total Amount of Bid After Tabulation
G & W Roofing & Construction, Inc.	\$198,450.00	\$198,450.00
Groover Roofing & Siding, Inc.	\$159,575.00	\$159,575.00
USA Roofing, Inc.	\$210,628.05	\$210,628.05

NOTES:

1. Three (3) bids were received, checked and tabulated. The total amount of each bid was within the 10% bid cap.
2. USA's bid bond was in the amount of 10% of the total amount bid, rather than 100% as per MetroParks' Contract Documents.
3. Groover submitted a check in the amount of 10% of the total amount bid for bid security. As per MetroParks' Contract Documents, this is acceptable.
4. An error was found in Groover's bid. The units for all items on the proposal work sheet are lump sum except for Line Number 13. The unit for Line Number 13, Plywood Sheathing Removal and Replacement, is square feet. The total amount stated for Line Number 13 on Groover's proposal is \$825, but the unit price bid was also stated to be \$825. Groover submitted an email clarification on 6/3/15 at 3:01 PM which stated that the unit price for this item should have been \$2.0625/SF, which extends to be the total amount shown of \$825. Thus, the total amount of their corrected bid did not change.
5. The low bidder at bid opening and after tabulation is Groover Roofing & Siding, Inc.
6. All required documents, forms and attachments were included with Groover's bid.
7. Groover is experienced in the type of work required. They provided three projects/references on the Qualifications Questionnaire for roofing projects totaling \$1.19 million.

RECOMMENDATION:

1. It is recommended that Groover's error on the Proposal Work Sheet be waived and Groover Roofing & Siding, Inc. be awarded the contract for the project named "Replacement of Roofing at MetroParks Farm" for the grand total amount bid of \$159,575.00

After discussion, Dr. Durick moved to accept the bid of Groover Roofing & Siding, Inc., it being the lowest and best bid. Ms. Bennett seconded the motion, and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Schiavoni
Voting Nay: None

Jim Willock, Chief of Police requested that the following resolution be approved.

R-15-07

AUTHORIZATION FOR A MUTUAL AID AGREEMENT FOR MAHOINING/TRUMBULL COUNTY LAW ENFORCEMENT AGENCIES FOR POLICE PROTECTION

WHEREAS, the Counties and other governmental agencies have a desire to enter into a mutual assistance agreement for police protection, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) deems it in its best interest to join with other municipalities, townships, and the Counties in such agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Park Commissioners of the Mill Creek Metropolitan Park District, State of Ohio:

SECTION I: That the Executive Director is hereby authorized and directed to execute the Agreement for Mahoning/Trumbull County Local Government Mutual Aid Agreement for Law Enforcement, a copy of which is attached hereto and made part hereof.

SECTION II: That this ruling is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and general welfare and shall be effective immediately. The reason for said declaration of emergency is the immediate necessity of entering into the agreement referred to in Section 1 in order to provide mutual assistance by the various police agencies within Mahoning and Trumbull Counties.

Ms. Bennett moved the resolution be approved. Dr. Durick seconded the motion and the vote resulted as follows:

Voting Aye: Bennett, Durick, Schiavoni
Voting Nay: None

Atty. Schiavoni announced that the next Regular Board Meeting has been scheduled for Tuesday, June 30, 2015, at the MetroParks Farm.

There being no further business, Ms. Bennett moved to adjourn the meeting. Dr. Durick seconded the motion, and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Schiavoni
Voting Nay: None

The meeting adjourned at 6:30 p.m.