

Canfield, Ohio
January 9, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, January 9, 2012, at 5:00 p.m., with members Jay Macejko, Bob Durick, and Louis Schiavoni present. Valencia Marrow and John Ragan were absent.

Mr. Schiavoni moved the Minutes of the Meeting of December 19, 2011, be approved. The motion was seconded by Dr. Durick and passed.

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

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Dr. Durick moved, the funds having been certified as on hand and duly appropriated, that disbursements # 56164 through # 56373 be approved. The motion was seconded by Mr. Schiavoni and the roll being called upon its adoption, the vote resulted as follows:

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

The following bids for Lease of Golf Cars, having been received in response to legal advertisement, were presented by Kevin Smith.

Mill Creek MetroParks
Golf Cart Bid
December 16, 2011

Options
Lake Erie Golf Cars
G.C. Supply
Option 1
\$ 122,640.00

\$ 128,880.00

Option 2
\$ 114,800.00
\$ 121,570.00

Option 3
\$ 116,040.00
NO BID

Option 4
\$ 116,340.00
\$ 121,072.00

Option 5
NO BID
NO BID

Option 6
\$ 108,200.00
NO BID

Additional Options Per Car:

Fold Down Windshield

\$ 40.00

\$ 43.00

Club Protector

\$ 45.00

\$ 46.00

Information Holder

\$ 8.00

\$ 10.00

After discussion, Mr. Schiavoni moved the bid of Lake Erie Golf Cars be accepted, it being the lowest and best bid. Option 2 was chosen, for 100 cars; the lease will be \$102,500 with a 50% discount on the first payment. Mr. Macejko seconded the motion, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Schiavoni

Voting Nay: None

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, February 13, 2012, at 5:00 p.m. at the MetroParks Farm.

Leon Younger, PROS Consulting gave an update on the Master/Strategic Planning.

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

Voting Aye: Durick, Macejko, Schiavoni

Voting Nay: None

The meeting adjourned at 5:57 p.m.