

Canfield, Ohio
May 18, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, May 18, 2009, at 6:00 p.m., with members M. Virginia Dailey, and Carl Nunziato present. Jay Macejko was absent.

Mr. Nunziato moved the Minutes of the Meeting of April 20, 2009, be approved. The motion was seconded by Ms. Dailey and passed.

Mr. Nunziato moved the Minutes of the Meeting of May 15, 2009, be approved. The motion was seconded by Ms. Dailey and passed.

Dave Christy, Treasurer, presented the Treasurer's Report. Mr. Nunziato moved, the funds having been certified as on hand and duly appropriated, that disbursements # 46784 through # 47028 be approved.

The motion was seconded by Ms. Dailey and the vote taken resulted as follows:

Voting Aye: Dailey, Nunziato
Voting Nay: None

Ginny Dailey presented Resolution Honoring Nate Pinkard, Retiring Chief of Police. Mr. Nunziato motioned that the following resolution be approved.

R-09-06

RESOLUTION HONORING RETIRING METROPARKS POLICE CHIEF NATE PINKARD

WHEREAS: L. Nathaniel Pinkard has served Mill Creek MetroParks and the people of Mahoning

County since 1980, including service as Lieutenant, Sergeant and Patrolman from 1980 through

1984, Assistant Police Chief from 1985 to 1991, and MetroParks Police Chief from 1992 through the present.

WHEREAS: Chief Pinkard has led the Mill Creek MetroParks Police Department through a period of major of growth and change as it transitioned from a Township Park to a Metropolitan Park District.

WHEREAS: Chief Pinkard has ensured the safety of park visitors and staff through excellent police

work, as well as creating a visitor-friendly, helpful police presence in the MetroParks.

WHEREAS: Chief Pinkard and the Mill Creek MetroParks Police have earned the respect and cooperation of law enforcement entities both adjoining the MetroParks and in the community at large.

WHEREAS: Chief Pinkard has kept the MetroParks Police Department at a consistently high level of performance through ongoing staff training, the adoption of new technologies, and keeping the Department current with the latest and most effective police procedures.

AND WHEREAS: Chief Pinkard, in addition to his work with the MetroParks Police, has become

intricately involved with the surrounding community serving on various non-profit boards, participating

in a variety of community groups, and doing public speaking on behalf of the MetroParks.

NOW THEREFORE BE IT RESOLVED THAT: The Mill Creek MetroParks Board of Park

Commissioners and staff wish to thank Chief Nate Pinkard and honor him for his outstanding service to the MetroParks and this community. Chief Pinkard has left a legacy to be proud of. He has created a strong foundation for whatever comes next for the MetroParks and its Police Department.

The motion was seconded by Ms. Dailey and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Dailey, Nunziato
Voting Nay: None

Dave Imbrogno presented the Foundation's Savor Bequest, which will be applied for beautification of developed areas of the MetroParks. After discussion, the Board approved this bequest in principle.

Steve Avery, Planning & Operations Manager explained the project, and presented the attached bids for 2009 Drive Improvements @ Calvary Run Drive, having been received in response to legal advertisement.

TABULATION OF BIDS

PROJECT NAME:	2009 DRIVE IMPROVEMENTS @ CALVARY RUN DRIVE		
BID OPENING:	May 13, 2009	CONTRACT TERM:	60 Calendar Days
ESTIMATE:	\$90,561.00	10% BID CAP:	\$99,617.10

Name of Bidder
Total Amount
of Bid as Read
at Bid Opening

Total Amount
of Bid After
Tabulation

Butch & McCree Paving, Inc. (Hillsville, PA)
\$82,334.05
\$82,334.05

C-Z Construction & Development Co.
(Youngstown, OH)
\$99,477.55
\$99,477.55

Daniel A. Terreri & Sons, Inc.
(North Jackson, OH)

\$76,241.00

\$76,691.00

Foust Construction, Inc. (Girard, OH)

\$87,073.31

\$87,073.31

Marucci & Gaffney Excavating Co.

(Youngstown, OH)

\$66,085.54

\$66,085.54

Parella Pannunzio, Inc. (Youngstown, OH)

\$78,735.24

\$78,735.24

NOTES:

1. Six (6) bids were received, checked and tabulated.
2. One (1) error was found in Daniel A. Terreri and Sons, Inc.'s bid, increasing the total amount read at the bid opening by \$450.00. No errors were found in any of the remaining five (5) bids.
3. The total amount of the bids for all six (6) bidders, both at the time of the bid opening and after tabulation, was within the 10% bid cap.
4. The apparent low bidder at bid opening and after tabulation is Marucci & Gaffney Excavating Co.
5. Marucci & Gaffney Excavating Co. is currently prequalified with ODOT for 29 work types and is experienced in the type of work required for successfully completing the project, exceeding the required 30% of work specified in the plans. Marucci & Gaffney Excavating Co. has not completed any recent MetroParks improvement projects, however, ODOT's Calvary Run Stream Restoration project and the City of Youngstown's Orchard Meadow CSO Elimination project in Mill Creek Park were satisfactorily completed by Marucci & Gaffney Excavating Co.
6. The bid proposal submitted by Marucci & Gaffney Excavating Co. included all of the required documentation specified in the Contract Documents for a complete bid on this project, with the exception of the ODOT Certificate of Qualification. Research with ODOT was conducted and the results are listed in Note #5. Also, Marucci & Gaffney Excavating Co. has since furnished this document and upon review has been deemed acceptable per the requirements established in the Contract

Documents.

RECOMMENDATION:

1. It is recommended that the contractor, Marucci & Gaffney Excavating Co., be awarded the contract for the project named "2009 DRIVE IMPROVEMENTS @ CALVARY RUN DRIVE."

After discussion Mr. Nunziato motioned that the bid of Marucci & Gaffney Excavating Co., be accepted, it being the lowest and best bid. The motion was seconded Ms. Dailey and the vote taken upon its adoption resulted as follows:

Voting Aye: Dailey, Nunziato
Voting Nay: None

Staff Report:

Steve Avery presented a status of economic funding options. A handout was given to the Board in which the 5 projects there were submitted were outlined.

Steve Avery presented Lily Pond capital improvement update. A handout was given to the Board which reviewed the previous master plans. Tom Bresko gave an update on the operation of the facility.

The staff report continued with the following:

- Linda Kostka, Development & Marketing Director @
- ¥ New logo @ approved by Board and will go forward.
- ¥ Celebration of Conservation invitations sent out @ Farmer's National Bank is a sponsor.
- ¥ Eastwood Mall wants to make the MetroParks the beneficiary of one of their fundraising events.
- ¥ Canfield Zoning Department @ as citizens @ approached us to do a Farmer's Market at the MetroParks Farm. A volunteer is doing most of the initial legwork.
- ¥ "118 Things to Do in the MetroParks During the Summer" promotion is in the process of being ready to present to the public, with a coupon sheet to encourage visits to all areas of the MetroParks.

- Dennis Miller, Golf Director @
- ¥ Golf Course looks good.
- ¥ Outing tent going to be up and completed this week.
- ¥ People for MetroParks Golf Outing scheduled for June17 in the works.
- ¥ Applied for and received a grant from "Get Golf Ready".
- ¥ Our new website has helped the Golf Course tremendously.
- ¥ A review of our rates confirms that ours do not need changed.
- ¥ New hole signs are coming soon.
- ¥ New Golf Course logo soon also.

Ginny Dailey thanked Perry Toth, Golf Course Superintendent, and Dennis Miller for how well the golf course looks currently.

Ms. Dailey announced that the next Regular Board Meeting has been scheduled for Monday, June 22, 2009, at 6:00 p.m., at Fellows Riverside Gardens.

The Board received the following public comments:

¥ Nancy Brundage thanked Nate for his and his staff's service over the years.
¥ Dr. McConnell had a question regarding the Lily Pond's yearly chemical treatments.

At the end of the public comment session, the Board thanked everyone for their input.

There being no further business Mr. Nunziato moved the meeting be adjourned. The motion was seconded by Ms. Dailey and passed. The meeting adjourned at 7:20 p.m.