

Canfield, Ohio  
August 8, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, August 8, 2011, at 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, Valencia Marrow, and Louis Schiavoni present.

Ms. Marrow moved the Minutes of the Meeting of July 11, 2011, be approved. The motion was seconded by Mr. Schiavoni and passed.

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

Dave Christy, 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 #54553 through # 55140 be approved, and that the appropriation request be approved, and that following appropriations to the General Fund be made:

Education & Visitors Center (Sal & Wages) \$ 10,229.66

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

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

Steve Avery, Planning & Operations Director presented the bids for Wick Recreation Area Entrance Drive having been received in response to legal advertisement.

TABULATION OF BIDS

PROJECT NAME: Improvement of Wick Recreation Area Entrance Drive  
BID OPENING: August 3, 2011 CONTRACT TERM: 21 Calendar Days

Name of Bidder

Total Amount  
of Base Bid  
Total Amount  
of Alternate  
Bid Item A1

Grand Total  
Amount

Butch & McCree Paving, Inc.  
Hillsville, Pennsylvania  
56,857.25  
4,717.50  
61,574.75

Diorio Paving, Inc.  
Girard, Ohio  
61,799.12  
4,294.50  
66,093.62

R. T. Vernal Paving Company, Inc.  
North Lima, Ohio  
67,970.50  
6,300.00  
74,270.50

Estimate  
65,632.00  
5,100.00  
70,732.00

NOTES:

1. Three (3) bids were received, checked and tabulated. No mathematical errors were found in any of the bids.
2. All bids received were within the 10% bid cap.
3. All forms and required submittals were included in all of the bids.
4. The low bidder at bid opening and after tabulation is Butch & McCree Paving, Inc.
5. Butch & McCree Paving, Inc. is experienced in the type of work required and has satisfactorily completed other MetroParks improvement projects.

RECOMMENDATION:

1. It is recommended that Butch & McCree Paving, Inc. be awarded the contract for the project named "Improvement of Wick Recreation Area Entrance Drive" at the base bid amount plus alternate item A1, for the grand total amount bid of \$61,574.75

After discussion Mr. Ragan motioned that the bid of Butch & McCree Paving, Inc. be accepted, it being the lowest and best bid. The motion was seconded by Ms. Marrow and the vote taken upon its adoption resulted as follows:

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

Clarke Johnson, Executive Director, requested that he be given permission to continue negotiations with PRO Consulting for the 2012-2022 strategic/master plan, and to work with PRO Consulting to prepare a proposal for approval to be presented at the October 11 board meeting.

Mr. Schiavoni motioned that Mr. Johnson be given permission to work with PRO Consulting to prepare a proposal. Dr. Durick seconded the motion, and the vote taken resulted as

follows:

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

The Board received the following comments from the public:

¥ Rick Shale complimented the MetroParks on another successful Sunfest.  
¥ Nancy Brundage complimented several events, invited everyone to future events,  
and  
asked about a parking lot project.

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

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, September 12, 2011, at 5:00 p.m. at the MetroParks Farm.

Ms. Marrow moved the Board meet in Executive Session for the purpose of discussing personnel. The motion was seconded by Mr. Ragan, and the vote taken resulted as follows:

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

The motion was passed, and the Board met in Executive Session at 6:30 p.m.

The Board returned from the Executive Session at 7:40 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.