

Canfield, Ohio
August 13, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, August 13, 2012, at 6:00 p.m., with members Bob Durick, Jay Macejko, and Louis Schiavoni present. Valencia Marrow, and John Ragan arrived late.

Mr. Macejko moved the Minutes of the Meeting of July 24, 2012, be approved. The motion was seconded by Mr. Schiavoni and passed.

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

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. Schiavoni moved, the funds having been certified as on hand and duly appropriated, that disbursements #58374 through #58686 be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

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

Mr. Macejko spoke regarding two phone calls he received from residents "one requesting that the Board consider renting bicycles near the MetroParks Bikeway. The second call was a complaint regarding fee increases for rental facilities at Yellow Creek Park.

Steve Avery, Operations Director, presented the following bid tabulations for Improvement of Robinson Hill Drive.

TABULATION OF BIDS

PROJECT NAME: Improvement of Robinson Hill Drive
BID OPENING: July 25, 2012 CONTRACT TERM: 28 Calendar Days
ESTIMATE: \$45,416.00 10% BID CAP: \$49,957.60

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

Total Amount
of Base Bid After
Tabulation

Butch & McCree Paving, Inc.
Hillsville, Pennsylvania
\$59,734.00

\$59,734.00

Foust Construction, Inc.
Girard, Ohio
\$49,242.00

\$49,242.00

NOTES:

Two (2) bids were received, checked and tabulated. Butch & McCree's bid exceeded the 10% bid cap and must be rejected in accordance with Section 153.12 of the Ohio Revised Code. Foust Construction's bid was within the 10% bid cap.

No mathematical errors were found in either of the bids.

The low bidder at bid opening and after tabulation is Foust Construction, Inc. All required bonds, documents, forms and attachments were included with Foust's bid. Foust Construction, Inc. is experienced in the type of work required. Foust is prequalified with ODOT in sixteen separate work type classifications. Foust satisfactorily completed the Old Mill Drive Improvement project for the MetroParks in 2005.

One "Add Alternate" item of construction was included in the contract documents, for timber railing adjusted to grade. The estimate for this item totaled \$4,260, and Foust's bid for this item totaled \$9,940.

RECOMMENDATION:

It is recommended that Foust Construction, Inc. be awarded the contract for the project named "Improvement of Robinson Hill Drive" at the total base bid amount of \$49,242.00. Alternate item A1 should not be accepted and therefore not included in the award amount.

Valencia Marrow and John Ragan arrived.

After discussion, Mr. Schiavoni moved the bid of Foust Construction, Inc. be accepted. 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, Operations Director, presented the following bid tabulations for Resurfacing of Robinson Hill Drive.

TABULATION OF BIDS

PROJECT NAME: Resurfacing of Robinson Hill Drive
BID OPENING: August 8, 2012 CONTRACT TERM: 21 Calendar Days
ESTIMATE: \$132,765.40 10% BID CAP: \$146,041.94

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

Total Amount
of Base Bid After
Tabulation

Diorio Paving, Inc.
Girard, Ohio
\$131,810.00

\$131,810.00

Karvo Paving Company

Stow, Ohio
\$110,331.20

\$110,331.20

R.T. Vernal Paving Company, Inc.
North Lima, Ohio
\$128,621.50

\$128,621.50

The Shelly Company
Twinsburg, Ohio
\$148,654.10

\$148,654.10

NOTES:

Four (4) bids were received, checked and tabulated. The Shelly Company's bid exceeded the 10% bid cap and must be rejected in accordance with Section 153.12 of the Ohio Revised Code. The three remaining bids were within the 10% bid cap. No mathematical errors were found in any of the bids. The low bidder at bid opening and after tabulation is Karvo Paving Company. All required bonds, documents, forms and attachments were included with Karvo Paving's bid. Karvo Paving is experienced in the type of work required. Fifteen pages of project experience and references were included with Karvo Paving's bid. Karvo Paving is prequalified with ODOT in twenty-two (22) separate work type classifications. Karvo Paving has not worked on any recent MetroParks projects.

RECOMMENDATION:

It is recommended that Karvo Paving Company be awarded the contract for the project named "Resurfacing of Robinson Hill Drive" at the total base bid amount of \$110,331.20.

After discussion, Ms. Marrow moved the bid of Karvo Paving Company be accepted. The motion was seconded by Mr. Schiavoni and the roll being called upon its adoption, the vote resulted as follows:

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

Kirsten Peetz, Environmental Land Manager presented Resolution R-12-07 Ohio Public Works Commission Clean Ohio Conservation Fund Grant Program. After discussion, Mr. Ragan motioned that the resolution be approved.

R-12-06
Resolution Authorizing MetroParks Executive Director to Apply for Ohio EPA Section 319 Grant Program Funds

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, intends to apply to the Ohio

Public Works Commission for Clean Ohio Conservation Fund Program funds.

NOW THEREFORE BE IT RESOLVED, that the MetroParks Executive Director, is hereby authorized to apply, on behalf of the Board of Park Commissioners, to the Ohio Public Works Commission for Clean Ohio Conservation Fund Program funds, and

BE IT FURTHER RESOLVED that the MetroParks Executive Director, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

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

Mr. Schiavoni moved the Minutes of the Meeting of July 9, 2012, be approved. The motion was seconded by Ms. Marrow and passed.

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

Kirsten Peetz gave a summary on the well construction next to the McGuffey property in Coitsville.

The Board received the following public comments:

â€¢ Lynn Anderson â€œ Youngstown â€œ Thanked Kirsten for the update on the McGuffey property. Commented on a public records request regarding drilling on properties around the Park.

â€¢ Chris Kumprakob â€œ Youngstown â€œ spoke regarding wells, and a citizenâ€™s rights-based ban.

â€¢ John Williams â€œ McDonald â€œ gave update on brine dumping on Trumbull County roads.

â€¢ Mr. Schiavoni â€œ showed a motorcycle calendar from 2008 which featured the Silver Bridge.

â€¢ Liz Kumprakob â€œ Youngstown â€œ asked about the Mahoning River Consortium, Friends of the Mahoning River

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

Dr. Durick announced that the next Regular Board Meeting has been scheduled for Monday, September 10, 2012, at 6:00 p.m. at the MetroParks Farm.

There being no further business, Mr. Ragan moved to adjourn the meeting. Ms. Marrow seconded the motion, and the vote taken resulted as follows:

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

The meeting adjourned at 6:24 p.m.