

Canfield, OH  
October 5, 2015

A Special Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, October 5, 2015, at the MetroParks Administrative Office. President Lou Schiavoni welcomed guests and staff.

The meeting opened at 4:30 p.m. Roll Call was as follows: Germaine Bennett, present; Bob Durick, absent John Ragan, present; Lou Schiavoni, present; and Scott Schulick, present.

Steve Avery, Planning & Natural Resources Director presented the following bid tabulations for the Lily Pond Improvement Project.

#### LILY POND IMPROVEMENTS

BID OPENING: September 30, 2015 ESTIMATE: \$225,000.00  
10% BID CAP: \$247,500.00

Name of Bidder	Total Amount of Base Bid as Read at Bid Opening	Amount of Add Alternate A-1	Total Amount of Base Bid and Alternate A-1 After Tabulation
Marucci & Gaffney Excavating Co.	212,772.00	7,000.00	219,772.00
Parella-Pannunzio, Inc.	265,794.50	9,000.00	274,794.50

#### NOTES:

1. Two (2) bids were received, checked and tabulated. The total amount of Parella-Pannunzio's base 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 Marucci & Gaffney's base bid was within the 10% bid cap.
2. Add Alternate A-1 is for construction of an informational kiosk.
3. The low bidder at bid opening and after tabulation is Marucci & Gaffney Excavating Co.
4. No errors were found in Marucci & Gaffney's bid.
5. All required bonds, documents, forms and attachments were included with Marucci & Gaffney's bid.
6. Marucci & Gaffney is experienced in the type of work required and have satisfactorily completed other MetroParks projects, including the 2009 Calvary Run Drive improvement project.

#### RECOMMENDATION:

1. It is recommended that Marucci & Gaffney Excavating Co. be awarded the contract for the project named "Lily Pond Improvements" at the total amount of their base bid plus Add Alternate A-1 for the grand total amount bid of \$219,772.00.

After discussion, Germaine Bennett moved to accept the bid of Marucci & Gaffney Excavating Co. it being the lowest and best bid. Scott Schulick seconded the motion, and the vote taken resulted as follows:

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

Lou Schiavoni announced that the next Regular Board Meeting has been scheduled for Tuesday, October 13, 2015, at 6 p.m., at Fellows Riverside Gardens in Youngstown.

There being no further business, Germaine Bennett moved to adjourn the meeting. John Ragan seconded the motion, and the vote taken resulted as follows:

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

The meeting adjourned at 4:40 p.m.