

Special Board Meeting Minutes February 13, 2018

Preservation Parks of Delaware County

1 PM Hogback Ridge Park Annex Building

**Attendees:**

Board Members: John Bader, Glenn Marzluf

Staff: Matt Simpson, Mary Van Haaften, Tom Curtin

Public: None

**Call to order:** J. Bader called the meeting to order at 1 PM. Roll call was taken, J. Bader and Glenn Marzluf were present, B. Ruhl was absent.

**Adoption of Agenda:** G. Marzluf moved to accept the agenda as presented, J. Bader seconded, both members voted aye.

**Approval of Minutes:** None

**Budget Report:** None

**Open to the Public:** None

**Park Updates:** None

**New Business:** Senior Park Planner Matt Simpson presented quotes to replace the road culvert and associated work at Hogback Ridge Park. Three contractors were contacted; two submitted quotes. Beheler Excavating quoted \$38,900 if re-using existing fill materials, and \$49,000 if new fill material is needed. Beheler could start Wednesday, February 14 and estimated a 3 day construction period, weather permitting. Elite Excavating quoted \$42,000 if re-using existing fill, and \$47,000 if new fill material is needed. Elite could start February 19 and estimated a 5 day construction period. Based on staff recommendations, G. Marzluf moved to award the culvert replacement contract to Beheler Excavating with up to a 10% contingency for unforeseen issues. J. Bader seconded, both members voted aye.


**Department Reports:** None

**Old Business:** None

**Executive Session:** None

G. Marzluf moved to adjourn the meeting at 1:08 PM, J. Bader seconded, both members voted aye.

Respectfully submitted,



Tom Curtin, Executive Director



J. Bader, Chair