

October 8, 2019 Board Minutes

Preservation Parks of Delaware County

1 PM Hogback Ridge Park

Attendees:

Board: John Bader, Glenn Marzluf, Bruce Ruhl

Staff: Matt Simpson, Beth McCollam, Rich Niccum, Bonnie Houk, Dennis Welch, Chris Roshon, Kyle Pace, Tony Benishek, Sandra McBrearty, Derek Perham, Tom Curtin

Public: Amy Tovar, Steve Berry, Mary Zaye, Dean Hard, G. Budzak

Call to order: B. Ruhl called the meeting to order at 1 PM, roll call was taken, all members present.

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

Approval of Minutes: G. Marzluf moved to approve the September 5, 2019 Meeting Minutes as presented, J. Bader seconded, all members voted aye.

Budget Report: G. Marzluf moved to accept the Monthly Budget Report as presented, J. Bader seconded, all members voted aye.

Open to the Public: Volunteer Steve Berry read a letter and an e-mail from individuals who expressed their opposition to a new park logo.

Park Updates: The Board was informed that the Park District did not receive any applications for the Community Trail Improvement Grant (CTIG).

New Business:

1. Preservation Parks advertised plans for the Hickory Woods Park, Phase 1 Project. The project includes installing the gravel entrance driveway, 69 stall gravel parking lot, stormwater management, pond and sled hill, site grading, erosion control, and gravel loop trail (Alternate 1). Bids were received from seven contractors. GE Baker Construction from Wooster, Ohio, was the lowest and best bid. It is recommended to the Board of Park Commissioners that Preservation Park enter into an agreement with GE Baker Construction for construction of this project in the amount of \$356,039. The project budget and Engineer's estimate was \$440,000. G. Marzluf moved to award the Hickory Woods Phase 1 Construction Contract to GE Baker Construction in the amount of \$356,039. J. Bader seconded, all members voted aye.
2. Preservation Parks advertised plans for the Deer Haven Park Office Renovation Project. The project includes installing a 148 sf office renovation, sill plate repair, and classroom, kitchen, and storage room vinyl flooring (Alternate 1). Bids were received from three contractors. Ultimax, Inc, from Columbus, Ohio, was the lowest and best bid. It is recommended to the Board of Park Commissioners that Preservation Park

enter into an agreement with Ultimax, Inc. for construction of this project in the amount of \$135,170. The project budget was \$190,000 and Architect's estimate was \$150,000. J. Bader moved to award the contract to Ultimax, Inc. in the amount of \$135,170 for the Deer Haven Office Renovations. G. Marzluf seconded, all members voted aye.

3. A new truck with a service bed was approved in the 2019 budget in the amount of \$55,000. This vehicle will replace the Park District's 2009 Ford F-250. The vehicle will be purchased through state bid.

Sales price (state bid)	\$64,059.50
Trade in of 2009 truck	\$8,000.00
Purchase price:	\$52,559.50

Staff recommend approving the purchase of a new truck for Park Operations in the amount of \$52,559.50. G. Marzluf moved to approve the purchase, B. Ruhl seconded, all members voted aye.

4. B. Ruhl moved to renew the annual Trail House Lease with the Delaware County Model Railroaders. G. Marzluf seconded, all members voted aye.
5. Preservation Parks requested quotes for a new overhang on the machine shed and siding replacement on the granary building from five construction companies. One quote was received from Structural Erectors in the amount of \$20,458.00.

Time is of the essence in completing this work before the end of the year, so granary doors do not continue to deteriorate. Structural Erectors can complete the work within the timeframe required. Staff have been pleased with the work they have performed in the past and recommends contracting with them to perform this work. J. Bader moved to award the contract to Structural Erectors in the amount of \$20,458.00. G. Marzluf seconded, all members voted aye.

Department Reports: Accepted as presented.

Old Business:

1. T. Curtin reported that the mortgage on the building at 12 North Sandusky Street, which Margaret Jones left to Preservation Parks, will be paid in full by the end of November.

Executive Session: B. Ruhl moved to go into executive session at 1:45 PM for the purpose of discussing land acquisition and compensation of park district employees. G. Marzluf seconded, roll call was taken, all members voted aye.

1. Land
2. Personnel

The Board returned to regular session at 2:07 PM and took the following action:

B. Ruhl moved to authorize the Executive Director and Deputy Director to negotiate for land in Troy and Oxford Townships. G. Marzluf seconded, all members voted aye.

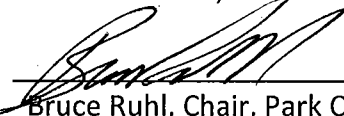
The November Board meeting is scheduled for November 15th, at 1:30 PM at Hogback Ridge Park.

Adjournment: B. Ruhl moved to adjourn at 2:21 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner