

2022-006

MINUTES OF THE LAKE METROPARKS REGULAR MEETING
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: January 5, 2022

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank J. Polivka, President; and Vice Presidents Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Chris Brassell; Tom Adair, Tom Koritansky; Jim Sivak and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Election of Officers

A. President

Motion by Mrs. Skok DiSanto to appoint Mr. Redmond as Board President for 2022. Seconded by Mr. Polivka. Motion passed unanimously.

B. Vice Presidents

Motion by Mr. Polivka to appoint Mrs. Skok DiSanto and Mr. Polivka as Vice Presidents for 2022. Seconded by Mr. Redmond. Motion passed unanimously.

III. Approval of the Agenda

Motion by Mrs. Skok DiSanto to approve the Board Meeting Agenda. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Minutes

A. Regular Meeting December 15, 2021

Motion by Mr. Polivka to approve the Minutes of the Regular Meeting, December 15, 2021. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

V. Meeting Open to the Public

Chad Felton – The News-Herald

VI. Old Business

No Old Business

VII. Finance Report

A. December 2021

Mr. Brassell read the Finance Report for December 2021.

Motion by Mrs. Skok DiSanto to approve the Finance Report for December 2021.
Seconded by Mr. Polivka. Motion passed unanimously.

VIII. New Business

A. Other

1. Resolution 2022-001, Executive Director Contract Renewal

Mr. Palagyi explained Resolution 2022-001, Executive Director Contract Renewal.

Motion by Mr. Polivka to approve Resolution 2022-001, Executive Director Contract Renewal. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

2. Resolution 2022-002, Farmpark Rental House Agreement

Mr. Palagyi explained Resolution 2022-002, Farmpark Rental House Agreement.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-002, Farmpark Rental House Agreement. Seconded by Mr. Polivka. Motion passed unanimously.

3. Resolution 2022-003, Pete's Pond Lease Renewal

Mr. Palagyi explained Resolution 2022-003, Pete's Pond Lease Renewal.

Motion by Mr. Polivka to approve Resolution 2022-003, Pete's Pond Lease Renewal. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

4. Resolution 2022-004, Health Insurance Renewal

Mr. Brassell explained Resolution 2022-004, Health Insurance Renewal.

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Motion by Mrs. Skok DiSanto to approve Resolution 2022-004, Health Insurance Renewal. Seconded by Mr. Polivka. Motion passed unanimously.

5. Resolution 2022-005, Budget Modifications

Mr. Brassell explained Resolution 2022-005, Budget Modifications.

Motion by Mr. Polivka to approve Resolution 2022-005, Budget Modifications. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

6. Bid #2022-001, Aggregate Material

Mr. Palagyi explained Bid #2022-001, Aggregate Material in the budgeted amount of \$225,000 to Osborne Concrete & Stone Company of Grand River, Ohio.

Motion by Mrs. Skok DiSanto to approve Bid #2022-001, Aggregate Material in the amount of \$225,000 to Osborne Concrete & Stone Company of Grand River, Ohio. Seconded by Mr. Polivka. Motion passed unanimously.

IX. Executive Director's Report

Mr. Palagyi said that things have been pretty quiet, but the agency is dealing with several positive COVID cases.

X. Executive Session

Motion by Mr. Polivka to recess to Executive Session at 5:08 p.m. for the purpose of land acquisition. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

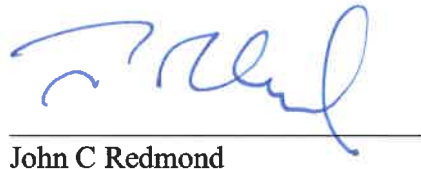
Motion by Mrs. Skok DiSanto to adjourn the Executive Session at 6:00 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

XI. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 6:01 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi


John C Redmond

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Aggregate 2022-001 Bid Tabulation									
Item	Description	Estimated Quantity (Tons)	Shell Material, Inc.		Oshorn Concrete & Stone Co.		Cammer Time		Total
			Unit Price/Ton	Total	Unit Price/Ton	Total	Unit Price/Ton	Total	
1	#1 and 2 Lime Stone	250	\$30.40	\$7,600.00	\$28.70	\$7,175.00	\$26.89	\$6,722.50	\$106,900.00
2	#904 Lime Stone	5,000	\$22.90	\$114,500.00	\$22.00	\$110,000.00	\$21.38	\$106,900.00	\$106,900.00
3	#411 Lime Stone	3,350	\$24.65	\$82,577.50	\$22.50	\$75,375.00	\$22.44	\$75,174.00	\$10,003.50
4	#10 Lime Stone	450	\$23.75	\$11,587.50	\$22.75	\$10,237.50	\$22.23	\$10,003.50	\$3,425.00
5	#4 Lime Stone	125	\$29.70	\$3,712.50	\$28.90	\$3,612.50	\$27.40	\$3,425.00	\$2,740.00
6	#7 Lime Stone	100	\$29.70	\$2,970.00	\$28.50	\$2,850.00	\$27.40	\$2,740.00	\$598.75
7	#8 Lime Stone	25	\$32.20	\$805.00	\$31.50	\$787.50	\$27.95	\$698.75	
8	#601 A Lime Stone	100	\$49.75	\$4,975.00	\$56.10	\$5,610.00	No Bid		
9	#601 B Lime Stone	50	\$53.10	\$2,655.00	\$52.00	\$2,600.00	No Bid		\$2,625.00
10	#601 C Lime Stone	50	\$51.75	\$2,587.50	\$47.50	\$2,375.00	\$32.90	\$1,662.50	\$1,262.50
11	#601 D Lime Stone	25	\$51.05	\$1,276.25	\$40.75	\$1,018.75	\$30.50	\$762.50	\$1,220.00
12	#57 Washed Gravel	50	\$23.60	\$1,180.00	\$23.75	\$1,187.50	\$24.40	\$1,220.00	
13	#3 Cobble	25	\$23.50	\$587.50	\$30.50	\$762.50	No Bid		
TOTAL		9,600		\$237,013.75		\$223,591.25		\$210,771.25	\$210,771.25 for bid items

Please note, the total shown above are based on the invitation to bid's estimated quantity's to be purchased. The awarded purchase order will be for the budgeted amount of \$223,591.25