

MINUTES OF THE LAKE METROPARKS REGULAR MEETING

(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: May 19, 2021

I. Roll Call and Pledge

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

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

II. Approval of the Agenda

Motion by Mr. Redmond to approve the May 19, 2021 Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting April 21, 2021

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, April 21, 2021. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Chad Felton – The News-Herald

V. Old Business

None

VI. Finance Report

A. April 2021

Mr. Brassell read the Finance Report for April 2021.

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

VII. New Business

A. Other

1. Bid #2021-022 – Waste Removal & Recycling Services

Mr. Palagyi explained Bid #2021-022, Waste Removal. Mr. Palagyi said that the lowest bid was submitted by Republic Services of Cleveland at a cost of \$94,591 for a three-year term.

Motion by Mrs. Skok DiSanto to approve Bid #2021-022, Waste Removal and Recycling Services to Republic Services of Cleveland at a cost of \$94,591 for a three-year term. Seconded by Mr. Redmond. Motion passed unanimously.



VENDOR	Waste Management	Penn Ohio	Republic	Major Waste
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PICKUP SCHEDULE (TABLE 1)

THREE YEAR LUMP SUM TOTAL (WASTE REMOVAL)	\$72,923.66	\$94,428.00	\$66,776.04	\$93,087.00
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RECYCLING CONTAINERS (TABLE 2)

THREE YEAR LUMP SUM COST (RECYCLING)	\$29,586.96	\$58,032.00	\$27,814.68	\$35,460.00
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INCREASES/DECREASES IN SERVICE COST PER YARD

1 YEAR	\$3.12 Trash, \$3.70 Recycling	\$3.00	\$2.80 Trash, \$3.35 Recycling	\$2.323
2 YEAR	\$3.12 Trash, \$3.70 Recycling	\$3.00	\$2.80 Trash, \$3.35 Recycling	\$2.323
3 YEAR	\$3.12 Trash, \$3.70 Recycling	\$3.00	\$2.80 Trash, \$3.35 Recycling	\$2.323

ADDITIONAL COST FOR TEMPORARY ROLL OFF CONTAINERS

1 YEAR	20 yard	\$75- delivery \$502 per haul up to 4 tons/ \$40 per ton over 4 tons \$25.10 per yard	\$25.00	\$18.00	\$17.50
	30 yard	\$75- delivery \$585 per haul up to 4 tons/ \$40 per ton over 4 tons \$19.60 per yard	\$20.00	\$15.00	\$14.00
	40 yard	\$75- delivery \$620 per haul up to 4 tons/ \$40 per ton over 4 tons \$15.50 per yard	\$15.00	\$13.00	\$12.00
2 YEAR	20 yard	\$75- delivery \$502 per haul up to 4 tons/ \$40 per ton over 4 tons \$25.10 per yard	\$25.00	\$19.00	\$17.50
	30 yard	\$75- delivery \$588 per haul up to 4 tons/ \$40 per ton over 4 tons \$19.60 per yard	\$20.00	\$16.00	\$14.00
	40 yard	\$75- delivery \$620 per haul up to 4 tons/ \$40 per ton over 4 tons \$15.50 per yard	\$15.00	\$14.00	\$12.00
3 YEAR	20 yard	\$75- delivery \$502 per haul up to 4 tons/ \$40 per ton over 4 tons \$25.10 per yard	\$25.00	\$20.00	\$17.50
	30 yard	\$75- delivery \$588 per haul up to 4 tons/ \$40 per ton over 4 tons \$19.60 per yard	\$20.00	\$17.00	\$14.00
	40 yard	\$75- delivery \$620 per haul up to 4 tons/ \$40 per ton over 4 tons \$15.50 per yard	\$15.00	\$15.00	\$12.00

OFFSET CHARGES

6 YARD DUMPSTER	\$66 if contaminated	Left Blank	\$150/ Lift if contaminated	N/A
8 YARD DUMPSTER	\$88 if contaminated	Left Blank	\$150/ Lift if contaminated	N/A
BID BOND/CHECKS	Bond	Bond	Bond	Bond

2. Resolution 2021-015 - Parkwide IT Internet Service

Mr. Palagyi explained Resolution 2021-015, Parkwide IT Internet Service. Mr. Palagyi said this resolution would authorize him to enter into a contract to renew and upgrade services via an Internet Service Provider agreement with LGCA for a five-year term. The yearly cost of the contract is \$60,701.

Motion by Mr. Redmond to approve Resolution 2021-015, Parkwide IT Internet Service in the amount of \$60,701 for a five-year term. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Resolution 2021-016 - Ponsart Easement at Indian Point

Mr. Palagyi explained Resolution 2021-016, Ponsart Easement at Indian Point. Mr. Palagyi said this resolution would authorize him to acquire a permanent access easement from Michael and Sandra Ponsart for continued use of Old Vrooman Road.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-016, Ponsart Easement at Indian Point. Seconded by Mr. Redmond. Motion passed unanimously.

4. Resolution 2021-017 – Lake County Commissioners Blair Road Easements

Mr. Palagyi explained Resolution 2021-017, Lake County Commissioners Blair Road Easements. Mr. Palagyi said this resolution will allow him to grant permanent and temporary right-of-way easements to the Lake County Commissioners for use by the Lake County engineer to make repairs and improvements to Blair Road.

Motion by Mr. Redmond to approve Resolution 2021-017, Lake County Commissioners Blair Road Easements. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

5. LOI #2021-010 – Lakefront Path Phase I – Engineering Services

Mr. Palagyi explained LOI #2021-010, Lakefront Path Phase I – Engineering Services. Mr. Palagyi said this approval will allow him to enter into a contract with Environmental Design Group in an amount not to exceed \$225,000 to conduct engineering services for the construction of a 2,300 foot trail leading west from Painesville Township Park along the shore of Lake Erie.

Motion by Mrs. Skok DiSanto to approve LOI #2021-010 – Lakefront Path Phase I – Engineering Services. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that the Adventure Play opening is scheduled for June 4. He said that construction is going really well and the Lake County Commissioners, the Lake Parks Foundation, Concord Township Trustees and the Noble family will attend the opening.

Mr. Palagyi gave the Board a copy of the *Hidden History of Lake County* book.

Mr. Palagyi said the beach operations will be seven days a week with reduced hours.

Mr. Palagyi said that employees will return to work locations on June 1.

IX. Executive Session

Mr. Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mr. Redmond to adjourn the Regular Meeting at 5:11 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,

Paul Palagyi, Executive Director

Frank Polivka, President