

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

PLACE: VIRTUAL

DATE: February 24, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. via Zoom 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; Tom Adair, Guy Wagner, Jean Sullivan, Liz Mather, and Tammy Chiappone.

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

II. Approval of the Agenda

Motion by Mr. Redmond to approve the February 24, 2021 Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting January 6, 2021

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, January 6, 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. January 2021

Mr. Brassell read the Finance Report for January 2021.

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

VII. New Business

A. Other

1. Bid 2021-002, Aggregate Material

Mr. Palagyi explained Bid 2021-002, Aggregate Material. Mr. Palagyi said we are recommending the Board approve a purchase order in the budgeted amount of \$200,000 to Ontario Stone Corp.

Motion by Mrs. Skok DiSanto to approve Bid 2021-002, Aggregate Material in the amount of \$200,000 to Ontario Stone Corp. Seconded by Mr. Redmond. Motion passed unanimously.

2021-008

Aggregate 2021-002 Bid Tabulation												
Item	Description	Estimated Quantity (Tons)	Shelly Materials, Inc.		Osborne Concrete & Stone Co.		The Arms Trucking Co.		Hallmark Excavating		Ontario Stone Corp.	
			Unit Price/Ton	Total	Unit Price/Ton	Total	Unit Price/Ton	Total	Unit Price/Ton	Total	Unit Price/Ton	Total
1	#1 and 2 Lime Stone	270	\$28.00	\$7,560.00	\$29.00	\$7,830.00	\$27.30	\$7,371.00	\$27.18	\$7,338.60	\$26.50	\$7,155.00
2	#304 Lime Stone	5,000	\$22.05	\$110,250.00	\$22.75	\$113,750.00	\$21.65	\$108,250.00	\$21.30	\$106,500.00	\$21.00	\$105,000.00
3	#411 Lime Stone	2,725	\$23.70	\$64,582.50	\$23.50	\$64,037.50	\$22.25	\$60,631.25	\$21.70	\$59,132.50	\$21.75	\$59,268.75
4	#10 Lime Stone	325	\$23.30	\$7,572.50	\$23.65	\$7,688.25	\$21.90	\$7,117.50	\$22.05	\$7,166.25	\$21.75	\$7,068.75
5	#4 Lime Stone	125	\$28.00	\$3,500.00	\$29.75	\$3,718.75	\$27.60	\$3,450.00	\$27.30	\$3,412.50	\$26.50	\$3,312.50
6	#57 Lime Stone	100	\$28.65	\$2,865.00	\$29.00	\$2,900.00	\$27.30	\$2,730.00	\$27.12	\$2,712.00	\$26.00	\$2,600.00
7	#8 Lime Stone	25	\$29.75	\$743.75	\$30.75	\$768.75	\$28.25	\$706.25	\$28.85	\$721.25	\$26.00	\$650.00
8	#601 A Lime Stone	100	\$52.25	\$5,225.00	No Bid	\$0.00	\$52.95	\$5,295.00	No Bid	\$0.00	\$57.50	\$5,750.00
9	#601 B Lime Stone	50	\$51.80	\$2,590.00	No Bid	\$0.00	\$49.00	\$2,450.00	No Bid	\$0.00	\$54.00	\$2,700.00
10	#601 C Lime Stone	80	\$50.50	\$4,040.00	\$62.00	\$4,960.00	\$44.55	\$3,564.00	\$60.00	\$4,800.00	\$43.00	\$3,440.00
11	#601 D Lime Stone	25	\$49.10	\$1,227.50	\$59.00	\$1,475.00	\$38.25	\$956.25	\$52.00	\$1,300.00	\$38.00	\$950.00
12	#57 Washed Gravel	80	\$23.60	\$1,888.00	\$39.00	\$3,120.00	\$22.60	\$1,808.00	\$26.90	\$2,152.00	\$22.50	\$1,800.00
13	#3 Cobble	25	\$22.75	\$568.75	No Bid	\$0.00	\$28.75	\$718.75	No Bid	\$0.00	No Bid	\$0.00
TOTAL		8,930		\$212,613.00		\$210,240.25 for bid items		\$205,048.00		\$195,235.10 for bid items		\$199,605.00 for bid items
Bid Bond/Check			Bid Bond		Bid Bond		Bid Bond		Bid Bond		Bid Bond	

\*\*\*Please note, the totals 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 \$200,000\*\*\*

2020 Pricing for Comparison	
The Arms Trucking Co.	
Unit Price/Ton	Total
\$26.55	\$7,168.50
\$21.15	\$105,750.00
\$21.57	\$58,778.25
\$21.57	\$7,010.25
\$26.95	\$3,368.75
\$26.65	\$2,665.00
\$28.25	\$706.25
\$52.95	\$5,295.00
\$49.00	\$2,450.00
\$44.55	\$3,564.00
\$38.25	\$956.25
\$21.95	\$1,756.00
\$28.75	\$718.75
	\$200,187.00**

\*\*cost at 2021 gpm & 2020 unit prices

2. Flush Restroom Package – Environmental Learning Center

Mr. Palagyi explained Flush Restroom Package – Environmental Learning Center off state contract to be installed at the new Adventure Play area.

Motion by Mr. Redmond to approve the purchase of Flush Restroom Package – Environmental Learning Center off state contract. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

3. Resolution 2021-006, Nortap Extension

Mr. Palagyi explained Resolution 2021-006, Nortap Extension. Mr. Palagyi said this contract expires in April 2021 and contains a provision for an extension of one year, for which we are seeking approval.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-006, Nortap Extension. Seconded by Mr. Redmond. Motion passed unanimously.

4. Resolution 2021-007, Vermont Systems Contract Renewal

Mr. Palagyi explained Resolution 2021-007, Vermont Systems Contract Renewal. Mr. Palagyi said this registration system contract renewal is for a term of three years with the option to renew for an additional one year in the amount of \$98,975.19.

Motion by Mr. Redmond to approve Resolution 2021-007, Vermont Systems Contract Renewal. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

5. Resolution 2021-008, Records Management System

Mr. Palagyi explained Resolution 2021-008, Records Management System. Mr. Palagyi said this is a renewal contract between Lake Metroparks and the Lake County Sheriff's Department/Board of Lake County Commissioners. The cost for access to RMS is \$20,102.99 for the first year and the amount shall be increased by the Consumer Price Index plus one percent for years two and three.

Motion by Mrs. Skok DiSanto to approve Resolution 2021-008, Records Management System. Seconded by Mr. Redmond. Motion passed unanimously.

6. Resolution 2021-009, Braski Property Purchase

Mr. Palagyi explained Resolution 2021-009, Braski Property Purchase. Mr. Palagyi said this property is located adjacent to Helen Hazen Wyman Park. The purchase amount is not to exceed \$40,000.

Motion by Mr. Redmond to approve Resolution 2021-009, Braski Property Purchase in an amount not to exceed \$40,000. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi thanked the Outdoor Education department for the great job they have done in keeping the ski trails groomed at Girdled Road Reservation and Chapin Forest Reservation. He said we have had 26 days of operation so far this year compared to 11 days last year.

Mr. Palagyi said we remain cautiously optimistic about spring and summer programming. He said we plan to open the Farmpark on Fridays, Saturdays and Sundays beginning March 5 under proper protocols.

Mr. Palagyi said we plan to open the beach on Memorial Day weekend. He said summer camp information will be available for viewing on March 1 with registration opening March 8. Mr. Palagyi said we also plan to open shelter reservations and baseball fields.

IX. Executive Session

Motion by Mrs. Skok DiSanto to recess to Executive Session at 5:15 p.m. for the purpose of land discussion. Seconded by Mr. Redmond. Motion passed unanimously.

Motion by Mrs. Skok DiSanto to adjourn the Executive Session at 5:25 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the Regular Meeting at 5:25 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,

  
Paul Palagyi, Executive Director

  
Frank Polivka, President