

2024-006

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

PLACE: CONCORD WOODS

DATE: February 14, 2024

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Gretchen Skok DiSanto and John Redmond, Vice Presidents. President Frank Polivka was absent. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Adair; Tom Koritansky; Chris Gutka; Lindsay Pschirer; Sharon Metzung; John Venen; Jean Sullivan; Liz Mather; Seth Begeman; Dan Burnett; Lee Homyoock; Karen Reis; Jen Irwin; Nick Gustin; and Tammy Chiappone.

Mrs. Skok DiSanto led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Redmond to approve the Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

III. Minutes

A. Regular Meeting January 10, 2024

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, January 10, 2024. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

IV. Meeting Open to the Public

Bernadette Tobul, Ohio Horseman's Council

Barbara Jurgens, Ohio Horseman's Council

Ms. Tobul and Ms. Jurgens addressed the Executive Director and Board of Park Commissioners and said that they want to get to know the parks and the rules and to help the parks with regards to horse trails, etc. They would like us to keep in touch about horse trail opportunities.

Mrs. Skok DiSanto thanked Ms. Tobul and Ms. Jurgens for coming and said that we value open communication.

V. Old Business

VI. Finance Report

A. January 2024

Mr. Brassell read the Finance Report for January 2024.

Motion by Mr. Redmond to approve the Finance Report for January 2024. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

VII. New Business

A. Other

1. Bid #2024-010, Farmpark Paving

Mr. Palagyi explained Bid #2024-010, Farmpark Paving.

Motion by Mr. Redmond to approve Bid #2024-010, Farmpark Paving in the amount of \$89,372.88 to Barbicas Construction Company, Inc. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

2024-008



**Farmpark Paving Improvements
2024-010**

**Bid Opening: February 7, 2024
1:00 p.m.**

	Albatross Management LLC Lakeville, OH	Barbicas Construction Co., Inc. Akron, OH	Carron Asphalt Paving, Inc. Solon, OH	Cole Burton Contractors, Inc. Newbury, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$128,816.00	\$74,477.40	\$124,620.00	\$98,450.00
Item 2 - Add Alternate One	\$54.00	\$16.00	\$10.50	\$35.00

	Geauga Highway Co. Hiram, OH	Mc. B Paving LLC Ashland, OH	Ohio Paving Willoughby, OH	Phillips Paving LLC Chagrin Falls, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$153,022.87	\$135,015.00	\$97,300.00	\$106,965.00
Item 2 - Add Alternate One	\$90.00	\$40.00	\$28.26	\$40.00

	Protect-A-Cote Cleveland, OH	Ronyak Paving, Inc. Burton, OH	Specialized Construction, Inc. Cuyahoga Heights, OH	Stefanik's Next Generation Contracting, Co. Aliquippa, PA
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$121,900.00	\$133,969.84	\$90,000.00	\$139,800.00
Item 2 - Add Alternate One	\$200.00	\$100.00	\$12,600.00	\$31.00

2. Bid #2024-012, Hidden Lake Paving

Mr. Palagy explained Bid #2024-012, Hidden Lake Paving.

Motion by Mr. Redmond to approve Bid #2024-012, Hidden Lake Paving in the amount of \$77,760.00. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

2024-010



**Hidden Lake Paving Improvements
2024-012**

**Bid Opening: February 7, 2024
2:00 p.m.**

	Albatross Management LLC Lakeville, OH	Ronyak Paving, Inc. Burton, OH	Stefanik's Next Generation Contracting Co. Aliquippa, PA	Cole Burton Contractors, Inc. Newbury, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$128,816.00	\$72,531.61	\$114,400.00	\$76,950.00
Item 2 - Add Alternate One	\$54.00	\$100.00	\$31.00	\$55.00

	Geauga Highway Co. Hiram, OH	Mc. B Paving LLC Ashland, OH	Ohio Paving Willoughby, OH	Phillips Paving LLC Chagrin Falls, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$99,567.04	\$90,610.00	\$76,700.00	\$69,400.00
Item 2 - Add Alternate One	\$90.00	\$40.00	\$28..26	\$40.00

	Protect-A-Cote Cleveland, OH
Bid Bond/Check	X
Item 1 - Base Bid	\$64,800.00
Item 2 - Add Alternate One	\$200.00

3. Equipment Purchase, Beach Groomer, H. Barber & Sons, Inc.

Mr. Palagyi explained Equipment Purchase, Beach Groomer from H. Barber & Sons, Inc.

Motion by Mr. Redmond to approve the equipment purchase of a beach groomer from H. Barber & Sons, Inc. in the amount of \$50,379. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

4. Resolution 2024-003, RECTRAC, LLC d/b/a/ Vermont Systems Agreement

Mr. Palagyi explained Resolution 2024-003, RECTRAC, LLC d/b/a/ Vermont Systems Agreement.

Motion by Mr. Redmond to approve Resolution 2024-003, RECTRAC, LLC d/b/a/ Vermont Systems Agreement for an additional three-year term for a total of \$109,203.11. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

5. Resolution 2024-004, Nortap Technology Inc. (Leap Event Technology) Agreement

Mr. Palagyi explained Resolution 2024-004, Nortap Technology Inc. (Leap Event Technology) Agreement.

Motion by Mr. Redmond to approve Resolution 2024-004, Nortap Technology Inc. (Leap Event Technology) agreement for an additional three-year term in the amount of approximately \$66,172.00. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

6. Resolution 2024-005, Lakefront Trail Adjacent Property Owner Agreements

Mr. Palagyi explained Resolution 2024-005, Lakefront Trail Adjacent Property Owner Agreements.

Motion by Mr. Redmond to approve Resolution 2024-005, Lakefront Trail Adjacent Property Owner Agreements. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

7. Resolution 2024-006, 2024 OWPA Agreement

Mr. Palagyi explained Resolution 2024-006, 2024 OWPA Agreement.

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Motion by Mr. Redmond to approve Resolution 2024-006, OWPA Agreement. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

8. Resolution 2024-007, ODOT State Rt. 84 Temporary Easement

Mr. Palagyi explained Resolution 2024-007, ODOT State Rt. 84 Temporary Easement.

Motion by Mr. Redmond to approve Resolution 2024-007, ODOT State Rt. 84 Temporary Easement. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

VIII. Executive Director's Report

Mr. Palagyi said we have been in close communication with neighboring communities regarding planning for the total solar eclipse on April 8. He said all parks will be busy, but we will focus on Farmpark.

Mr. Palagyi said that the operations team has been working at Painesville Township Park putting in a new trail system and planting two wildflower areas.

Mr. Palagyi reported that the human resources team has been busy going to job fairs for summer employment recruitment.

Mr. Palagyi said that the Breakfast with the Bunny event is 83 percent filled.

Mrs. Skok DiSanto asked if we are optimistic about finding lifeguards this summer. Mr. Palagyi said we will increase the salary, but it is a hard market.

IX. Executive Session

Motion by Mr. Redmond to adjourn to Executive Session at 5:20 pm for the purpose of land acquisition. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

Motion by Mr. Redmond to adjourn the Executive Session at 5:27 pm. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

X. Adjournment

Motion by Mr. Redmond to adjourn the regular meeting at 5:27 p.m. Seconded by Mrs. Skok DiSanto. Motion passed by majority.

2024-013

Respectfully Submitted,



Paul Palagyi
Executive Director



Gretchen Skok DiSanto