

**Board of Park Commissioners
Special Meeting Minutes of
March 28, 2022**

Call to Order: Mrs. Galka called the meeting to order at 6:00 p.m. followed by the recitation of the Pledge of Allegiance. The meeting was held open to the public and a call-in number for remote public participation.

Roll Call: Commissioners in attendance: Mrs. Galka, Mr. Kara, and Mr. Such: Also present: Park Board Secretary Ms. Montes, Park Director Mrs. Goodpaster and Council Representative Mr. Huddlestun. Absent: School Board Representative Mrs. Hillan and Commissioner Ms. Grabczak.

Approval of Agenda: Motion by Mr. Kara, seconded by Mr. Such to approve the agenda as presented. All aye, motion carried. (3-0)

New Business: Mrs. Goodpaster noted that we have reviewed three (3) construction base and alternate bids received on March 15, 2022, for the project. Alternate bids were received from H3 Concrete Inc. for the amount of \$77,031.50, Gariup Construction Co. for the amount of \$112,200.00, and Rieth Riley Construction Co. Inc. for the amount of \$66,475.50.

Upon review of the bids, H3 Concrete Inc. was determined to be the lowest responsive bidder with a base bid of \$157,206.10. The base bid alone falls within the awardable amount for this project. Therefore, it is our recommendation that only the base bid for the project be awarded to H3 Concrete Inc. for the bid price of \$157,206.10. Based on H3 Concrete Inc's previous work, it is believed that H3 Concrete Inc. is capable of completing the work as required.

There was a small discussion on the alternate bid and scope of work for it. Mrs. Goodpaster explained that it was for McAfee Park in which it included the drive way leading in and to re-do the pedestrian entrance on the North side.

Mr. Dammarell noted that in the bold text on the contract to cross out McAfee Parks name off since we are not awarding the ultimate bid. Mrs. Galka initials the change on the signed document.

Announcements: There was question on the time frame for the project. Mrs. Goodpaster noted that the finish date is June 30th; however, the cutoff date is the month of July.

Adjournment: Motion to adjourn by Mr. Such, seconded by Mr. Kara. All aye, motion carried. (3-0)
