

GEAUGA PARK DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
JUNE 17, 2002

A special Board meeting of the Geauga Park District Board was held on June 17, 2002, at The West Woods, Russell, Ohio. The meeting was called to order at 7:00 p.m. Miss Cope was in the chair. Board member Mark Rzeszotarski was present. Board member Robert McCullough was absent. Employees present were Keith McClintock, Paige Hosier and Eileen Smith. There were no guests present.

CARPET SAMPLES

Miss Cope and Dr. Rzeszotarski viewed and discussed carpet samples for The West Woods Nature Center.

REVIEW OF BID OPENING – MAPLE HIGHLANDS TRAIL - NORTH

Geauga Park District held a bid opening for the Maple Highlands Trail – North on Wednesday, June 12, 2002, at 11:00 a.m., at the Meyer Center in the Cherry Room. One bid proposal was received from Burton Scot Corporation in the amount of Three Million One Hundred Ninety-Five Thousand Six Hundred Sixty-Four Dollars (\$3,195,664.00). The architect's estimate for this project was One Million Four Hundred and Seven Thousand Two Hundred Fifty-Eight Dollars (\$1,407,258.00).

Dr. Rzeszotarski made a motion not to accept the bid from Burton Scot Corporation for the Maple Highlands Trail – North because it far exceeded the 10% overage limit of the architect's estimate (\$1,547,983.80).

Miss Cope seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Absent

Dr. Rzeszotarski made a motion to go out to re-bid the Maple Highlands Trail – North.

Miss Cope seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Absent

The architect and the Planning Department will re-examine the estimates and go out to re-bid.

NATURAL RESOURCE ASSISTANCE COUNCIL—(NRAC)

Keith McClintock updated the Board on information he received from NRAC. The Deputy Director stated that the members of this committee are ranking the projects. Currently, our project is unofficially ranked third. Mr. McClintock stated that the committee has asked him whether we would accept less money. Mr. McClintock indicated that we would accept less money. Miss Cope questioned if we accepted less money for the project whether we could apply for additional money in another year. Mr. McClintock responded that we probably could.

PLAQUES FOR THE WEST WOODS NATURE CENTER

Dr. Rzeszotarski brought up for discussion the need to have a plaque dedicated to the citizens of Geauga County for their steadfast support of Geauga Park District. Dr. Rzeszotarski further stated that this plaque should also have the Commissioners' names and the October 19th date. Miss Cope added that proper verbiage could be developed to show the Park's appreciation for

the community's continual support of the Park District, especially through the passage of our levies.

Dr. Rzeszotarski and Miss Cope further discussed the dedication of the building, should they choose to do so, and the location of the community and architectural/engineer plaques.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Keith McClintock, Deputy Director

Betty Cope, Vice President