

Roll Call Vote:

Commissioner Lee – Aye

Commissioner Monahan – Aye

Commissioner Sanchez – Aye

B. 2018 Revised Appropriation Resolution

The budget has been revised to include new projections for revenue and expenses in both the General and Capital Improvements Funds relating to the funding and expenses for the construction of the maintenance facility. This is a state-mandated procedure.

Commissioner Lee moved, Commissioner Monahan seconded, to approve the 2018 revised Appropriation Resolution (2018-08).

Commissioner Monahan moved, Commissioner Sanchez seconded, to approve Resolution 2018-10 authorizing an inter-fund transfer of \$969,150 from the General Fund to the Capital Improvement Fund.

C. Tax Year 2018 Amounts & Rates Resolution –

Ninety-five percent (95%) of the estimated revenue for tax year 2018 (budget year 2019), as provided by the Montgomery County Auditor, is \$4,728,176. A resolution must be passed acknowledging this amount per ORC 5705.34-5705.35.

Commissioner Lee moved, Commissioner Monahan seconded, to accept Resolution 2018-09, authorizing the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. A copy is attached to and made a part of these minutes.

D. Activity Center Headquarters Renovation

Contract with Barge Design of Miamisburg for architectural services to repurpose the west maintenance building into program space, at a fee of \$48,750.

Scope to include:

- Concept Design (via Design Charette)
- Construction Documents
- Bidding/Negotiating & Contract Award
- Value Engineering and Construction Administration

It is too soon to make any predictions, but Mr. Meyer has learned that this project could also be eligible for an LWCF grant. Staff will continue to investigate.

The board tabled this discussion until more information can be presented (by staff) at the October 8, 2018 meeting.

E. Purchase Order for Williams Architects

Purchase Order approval is requested in the amount of \$54,277, payable to Williams Architects for additional services for scope increase and rebid assistance for the maintenance facility, in accordance with terms of the AIA contract. The construction and design costs are within the \$2.43 Million budget limit set by the Park Board.



Commissioner Lee moved, Commissioner Monahan seconded, to approve a purchase order payable to Williams Architects for \$54,277.

F. Engineering Services for Grant Park Trail Repair

The bank along Holes Creek is eroding in Grant Park. It is time to contract for engineering services to design the trail repair. The project will utilize IAP government services for contracting and bidding. All engineering fees are pass-through costs and Choice One has been vetted through their process. IAP service encompasses the public bid process and will be manage the project.

Commissioner Lee, Commissioner Monahan seconded, to contract with Choice One for civil engineering services to repair the Grant Park Trail closed by streambank erosion at a fee of \$51,775.

VII. DIRECTOR'S REPORT

- A. NRPA
- B. Library Opening
- C. East-West Bicycle Route
- D. Accreditation

VIII. DEPARTMENT REPORTS

- Business
- Operations
- Planning
- Programming

IX. COMMISSIONERS COMMENTS

- Commissioner Lee
 - No comments
- Commissioner Monahan
 - Noticed the parking lot full at Holes Creek when visiting. Discussed the possibility of the need for expansion of the parking lot. The sunflower field traffic was discussed and could be the reason for the traffic.
- Commissioner Sánchez
 - Has received lots of comments on how great Forest Field park's design is.

XI. ADJOURNMENT

A Board work session will be held October 08, 2018 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved

Attested

Lucy Sanchez, President

Dan Monahan, Secretary