

A. Approval of Financial and Investment Activities

Commissioner Pearl moved, Commissioner Monahan seconded, to authorize the May 2020 financial and investment activities. Commissioners Pearl, Monahan and Sánchez: ayes, motion carried.

VII. BUSINESS

A. Approve Contract for Neighborhood Paving Projects *Schedule A*

Project includes paved trails at Hithergreen, Cloverbrook (formerly Pelbrook) and Willowbrook Parks along with crack filling and striping of many parking lots. Seven bids were received for the project and the total project budget was \$150,000. Park district staff is reviewing the top two contractors and contacting references. At the time of finalizing the agenda, staff recommended a project award amount of \$150,000 which would give the ability to award the contract to the lowest, most responsible bidder—either of the two lowest bids.

Commissioner Monahan moved, Commissioner Pearl seconded, to approve a purchase order in the amount of \$150,000 for paving projects, stipulating that the contract be awarded to the lowest, most responsible company based on bid information and reference checks. Commissioners Pearl, Monahan and Sánchez: ayes, motion carried.

B. Purchase Order for Schoolhouse Park Playground Equipment and Installation

The playground selection process invites four companies to submit proposals within the targeted cost. Each company participates in the Joint Purchasing program approved by the State of Ohio to satisfy competitive bid prices. Penchura playground manufacturer Landscape Structures ranked highest with scores based on total play features, creativity, and experience, size of play area, equipment warranty and inclusive play. Residents and users are invited to give opinion on three Penchura designs. With this user input, a final design is selected. The target cost for the playgrounds is a maximum of \$270,000. Of that estimated cost, \$120,356 (44%) is covered by NatureWorks Grant from ODNR. The recommendation

was to award a contracts to Penchura and Landscape Structures not to exceed an amount of \$270,000 for purchase and installation of play equipment, safety surface, and peripheral site alterations.

Commissioner Monahan moved, Commissioner Pearl seconded, to award the Schoolhouse Park playground equipment contract to Penchura LLC in the amount \$98,875.00 for safety surface, labor and materials for installation, and related site adjustments and Landscape Structures for \$171,125.00 for equipment, in an amount not to exceed \$270,000.

VIII. DIRECTOR'S REPORT

- A. Plan for gradual reopening of administrative office
- B. Playgrounds- continuing closed order
- C. AC Path Proposal
- D. Thoughts on expanding Little Free Libraries

IX. COMMISSIONER'S COMMENTS

- Commissioner Pearl
 - Thanked Board and staff members for being so welcoming during his onboarding
- Commissioner Monahan
 - Cudos for pop-up pup park at Quail Run
- Commissioner Sánchez
 - Requested updates on Yeck to Clyo

 - Requested updates on Iron Horse trail at Loop Road
 - Requested for more future meetings to be held via Zoom
 - Consensus was for July, August virtual meetings; reevaluate at August

X. EXECUTIVE SESSION: (ORC 121.22 Land Acquisition [G.1])

At 8:06 pm, Commissioner Monahan moved to enter Executive Session for the purpose of discussing Land Acquisition, ORC 121.22.G.1.

Roll Call vote

Commissioner Pearl – Aye

Commissioner Monahan – Aye

Commissioner Sanchez – Aye

Return to regular meeting at 8:10

XI. ADJOURNMENT

Commissioner Sanchez adjourned the meeting at 8:12 pm.

A Board work session will be held July 13, 2020 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.