



*The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.*

### **Special Board Meeting Minutes**

#### **METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA** **FRIDAY – JANUARY 26, 2018 – 9:00 AM** **SJS INVESTMENT SERVICES, SYLVANIA, OHIO**

#### **ROLL CALL**

Executive Director: Dave Zenk

Commissioners: President Scott Savage and Vice President Fritz Byers  
Participating via telephone: Vice President Lera Doneghy

Others present and appearing before the Board: Jill Molnar, Emily Zeigler, Jon Zvanovec, Scott Carpenter, Matt Killam, and Pete Boss

#### **BOARD MEETING**

##### **1. NON-RESOLUTION BOARD ITEMS**

Vice-President Fritz Byers called the meeting to order at 9:04 a.m.

Mr. Savage led the Pledge of Allegiance.

##### **2. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.**

Mr. Byers offered and moved for adoption of the following resolution, with a second by Mr. Savage:

**Resolution No. 17-18 – Contract Approval, Oak Openings Corridor Trail Phase I, Wiregrass Lake Metropark to Secor Metropark, Spencer Township, Lucas County, Ohio**

Mr. Jon Zvanovec stated that there were 11 bidders. The lowest bidder, Salenbien Trucking and Excavating, Inc., had significant errors in its proposal, and Mr. Zvanovec suggested moving forward with the second lowest bidder, G6 Infrastructure, LLC.

Mr. Fritz Byers inquired as to how Metroparks determined there were so many errors. Mr. Zenk responded that the Metroparks team performs due diligence so that the Board receives accurate information.

Mr. Zvanovec additionally stated that this project is under a strict schedule and the current lowest bidder is not indicating a start date for another month.

Mr. Byers inquired as to the difference in price between the bidders. Mr. Zvanovec reported about \$50,000.00. Mr. Zvanovec indicated Metroparks has had success with G6 Infrastructure, LLC, in completing other Metroparks projects.

The lowest bidder has a history of not following Metroparks/ODOT rules, and Mr. Byers stated that would automatically disqualify it from being awarded this project. Mr. Zvanovec stated that the second lowest bidder is very conscientious and will adhere to rules such as avoiding the wetland areas, etc.

Mr. Savage inquired if the group uniformly supports awarding the project to the second lowest bidder, and Mr. Zvanovec indicated that, yes, it does.

Mr. Savage inquired as to what this project will cover. Mr. Zvanovec responded that this will be Phase I beginning at Secor Metropark and connecting to Westwinds Metropark.

Mr. Zvanovec stated that the recommendation is to contract with G6 Infrastructure, LLC, out of Maumee, Ohio. Mr. Byers indicated that the board brief and resolution needs to be amended to reflect the correct contractor in the "Be it Resolved" portion.

After discussion, based on the best and lowest bid, and amending the resolution to reflect the correct name in the "Be it Resolved" section in Resolution 17-18, and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

With no additional business to be conducted, Mr. Byers made a motion to adjourn the Board meeting at 9:18 a.m., which was seconded by Mr. Savage and approved.

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Scott Savage, President

Attest: \_\_\_\_\_  
David D. Zenk, Executive Director

DDZ/kjm  
1/26/2018