



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 29, 2021 – 1:30 PM

Commissioners Present:

Fritz Byers, Vice President
Lera Doneghy, Vice President
Molly Luetke, Officer
Kevin Dalton, Officer

Unable to attend – Scott Savage, President

Dave Zenk, Executive Director

Others present and appearing before the Board: David Smigelski

BOARD MEETING

1. NON-RESOLUTION BOARD ITEMS

Vice-President Fritz Byers called the meeting to order at 1:34 p.m.

Mr. Byers led the Pledge of Allegiance.

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

Mr. Dave Smigelski stated that Metroparks Toledo is required to follow ODOT requirements for the project bidding process. ODOT initially told Metroparks Toledo to accept the base bid only, not including the alternates. Since the passing of RES 06-21 at the Metroparks Toledo Board meeting on January 20, 2021, ODOT recognized an error of that award and apologized to Metroparks for suggesting that. ODOT asked Metroparks Toledo to re-award the project to Mosser Construction Company, which is ultimately the apparent lowest and best bidder. All parties have been notified and indicated acceptance of this outcome.

Mr. Kevin Dalton inquired if the decision was made based on internal or external direction. Mr. Smigelski responded that it was an external decision, from ODOT.

Mr. Byers noted that the two (2) awards on today's agenda will correct this error.

Mrs. Doneghy offered and moved for adoption of the following resolution, with a second by Mr. Dalton:

Resolution No. 07-21 – Rescission of Resolution No. 06-21 “Contract Approval, Metroparks Toledo – Riverside Trail East Re-Bid, 1001 Front Street, Toledo, Ohio 43608”


After discussion and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

Mr. Luetke offered and moved for adoption of the following resolution, with a second by Mrs. Doneghy:

Resolution No. 08-21 – Contract Approval, Metroparks Toledo – Riverside Trail East Re-Bid, 1001 Front Street, Toledo, Ohio 43608

After discussion 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. Dalton made a motion to adjourn the Board meeting at 1:41 p.m., which was seconded by Mrs. Doneghy and approved.



Fritz Byers, Vice-President

Attest: 

David D. Zenk, Executive Director

DDZ/kjm
1/29/2021