



METROPARKS TOLEDO

Vision

Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.

Mission

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.

MEETING AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA **WEDNESDAY, MAY 25, 2022, 8:30 A.M.** **WARD PAVILION – WILDWOOD PRESERVE**

ROLL CALL

Executive Director: David D. Zenk
Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: David Smigelski

BOARD MEETING

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on April 20, 2022 and the Special Board Meeting held on May 16, 2022.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

A. Metroparks GIS: The Benefits of Maps for Parks and Conservation – Josh Brenwell, GIS Manager

B. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

4. **BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.**

A. Contracts, Deeds, Agreements, Etc.

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| Resolution No. 26-22 | Ratification of Schedule of Payables | Pg. # 21 |
| Resolution No. 27-22 | Ratification of Land Purchase: 2659, 2675, and 2751 North Crissey Road | Pg. # 24 |
| Resolution No. 28-22 | Ratification of Land Purchase: 0 Gannons Island | Pg. # 27 |
| Resolution No. 29-22 | Approval of Contract to Perform HVAC Maintenance and Repair Services | Pg. # 30 |
| Resolution No. 30-22 | Authorization of Contract for Fleet Management | Pg. # 35 |
| Resolution No. 31-22 | Contract Approval, Professional Real Estate Acquisition Services, Glass City Riverwalk, PID 114239 | Pg. # 38 |
| Resolution No. XX-22 | <p>Final information to be presented at the Board Meeting</p> <p><u>DESCRIPTION:</u></p> <p>At the February 24, 2021 regular meeting of the Board, Resolution 17-21 was duly adopted approving a contract for Construction Manger At-Risk Services (CMAR) with The Lathrop Company for 815 Front Street at Glass City Metropark preconstruction services.</p> <p>Now that design development drawings are complete, the CMAR has developed a Guaranteed Maximum Price (GMP) Contract Amendment "GMP1" for 815 Front Street at Glass City Metropark. A resolution will be provided at the Board meeting.</p> <p><u>RECOMMENDATION:</u></p> <p>Approve GMP1 Contract Amendment to the Construction Manger At-Risk Services Contract with The Lathrop Company for 815 Front Street at Glass City Metropark.</p> | |

5. BOARD INITIATED TOPICS AND DISCUSSION

DDZ/kjm