

MINUTES – SPECIAL SESSION
Board of Park Commissioners & Governing Board of the
LORAIN COUNTY METROPOLITAN PARK DISTRICT

Date: Thursday, October 30, 2008
Time: 8:05 a.m.
Place: Carlisle Visitor & Administrative Center
Present: Commissioners: Sherrill M. McLoda, Chairman
Frederick L. Alspach
Director/Secretary: James D. Martin
Park Staff: Planning Supervisor / Manager James E. Ziemnik

OPENING OF MEETING

Roll call by Director/Secretary: Sherrill M. McLoda – Aye
Frederick L. Alspach – Aye

Chairman McLoda declared a quorum present and opened the meeting.

NEW BUSINESS:

- A. **Resolution 2008-87.** The Board of Park Commissioners accepted the lowest and best bid of \$122,500 from Lucas Plumbing & Heating, Inc. of Lorain for the Plumbing Trades Package of the Splash Zone Building Addition Improvements Project (#JZ0811) partial rebid, and authorized the Director/Secretary to enter into contract with Lucas Plumbing & Heating, all with approval of legal counsel as to form; motioned by Commissioner Alspach, seconded by Commissioner McLoda, passed favorably by a majority on October 30, 2008.

RESOLUTION 2008-87:

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to accept the lowest and best bid from Lucas Plumbing & Heating, Inc. of Lorain for the Plumbing Trades Package of the Splash Zone Building Addition Improvements Project (#JZ0811) partial rebid, and authorize the Director/Secretary to enter into contract with Lucas Plumbing & Heating, all with approval of legal counsel as to form.

ATTEST _____ APPROVED _____
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- B. **Resolution 2008-88.** The Board of Park Commissioners accepted the lowest and best bid of \$262,800 from Doan/Pyramid, LLC of Bedford Heights for the Electrical Trades Package of the Splash Zone Building Addition Improvements Project (#JZ0811) partial rebid, and authorized the Director/Secretary to enter into contract with Doan/Pyramid, all with approval of legal counsel as to form; motioned by Commissioner Alspach, seconded by Commissioner McLoda, passed favorably by a majority on October 30, 2008.

RESOLUTION 2008-88:

BE IT RESOLVED by the Board of Park Commissioners, Lorain County Metropolitan Park District, that we deem it necessary and in the best public interest to accept the lowest and best bid of \$262,800 from Doan/Pyramid, LLC of Bedford Heights for the Electrical Trades Package of the Splash Zone Building Addition Improvements Project (#JZ0811) partial rebid, and authorize the Director/Secretary to enter into contract with Doan/Pyramid, all with approval of legal counsel as to form

ATTEST _____ APPROVED _____
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman

- C. There being no further old or new business, the Chairman entertained a motion for adjournment. Commissioner Alspach motioned and Commissioner McLoda seconded the motion for adjournment. There being no objections or dissenting votes, the meeting adjourned at 8:12 a.m.

ATTEST _____ APPROVED _____
James D. Martin, Director/Secretary Sherrill M. McLoda, Chairman