

PARK BOARD SPECIAL MEETING  
MINUTES

Monday, August 15 2016

**6:00 P.M.**

Location: New Haven Council Chambers

**Roll Call.**

**Present:** Mike Clendenen (Not voting), Mike Marhenke, Leon Davis, Tonya Faupel, Teresa Hatten, Craig Dellinger, Doug Runyan, Andy Laughlin, Andy Stores, Kevin Kilbane

**Absent:** Tom Fisher.

1. Call to Order  
Please Silence Cell Phones, Pagers, and Electronic Devices
2. Discuss Community Center Building Committee recommendations:

1. Community Center site work bids, acceptance & approval.

Mike Clendenen explained each of the bids; the amounts of each bid and what they were for. Mike Clendenen explained what the building committee's recommendations were. Mike went on and explained a note from engineering resources explaining what has changed within the project.

Tonya Faupel motioned to accept the bids - Earthwork Base, Alternates 1 and 2 from Fritch Construction for \$429,243.85, Electrical Base and Alternate 2 from L-A Electric for \$82,714.00 and Paving Base, Alternates 1 and 2 from Wayne Asphalt for \$372,500. Bid total: \$884,457.85

Teresa Hatten seconded the motion.

Motion carried.

2. Community Center building entrance awning design.

Mike Clendenen explained why the awning is needed and where it would be located on the building. He also explained that storage would be needed within the building. Mike Clendenen brought diagrams for the awning and explained them to the board. Mike Clendenen asked for the awning and the storage be put up for bid. Mike Marhenke discussed how much would be needed to finish the interior and would like

all the bids for not only the awning and storage to be put up, but the bids for the interior items be put up for bid also.

Mike Marhenke proposed to get bids for everything at once such as fitness, storage, awning, air conditioning etc.

Teresa Hatten motioned to put the awning and storage up for bid, and the entrance to the fitness area.

Tonya Faupel seconded the motion. Motion carried.

Mike Marhenke motioned to adjourn at 6:45pm.

Leon Davis seconded the motion.

Attested By \_\_\_\_\_ Signed By \_\_\_\_\_