

September 14, 2011
Curtis Hall

A meeting of the PARKS AND RECREATION COMMITTEE was held tonight. The meeting was called to order by Chairwoman Kathy Hampton. Members present were Commissioners Haywood , McKeown, Sharkey, Simon, and Swavola. Staff present were Messrs. David Kraynik, John Hoover, Anthony Birdsong, Bryan Havir, Brian Hinson, and Ms. Whitney Campoli. A Public Attendance List is attached.

1. Mr. Kraynik stated that there was five bidders for the High School Park Meadow Restoration Project. After review by the consultant team and staff, All Seasons Landscaping is recommended as the lowest responsible bidder. The recommendation includes the base bid and first five alternates totaling \$ 195,650. Alternates six and seven, which were not recommended, were for a watering system and park benches anchored in concrete respectively.

Upon motion of Ms. Hampton and approved by the Committee, it is recommended to the Board of Commissioners the awarding of a contract to All Seasons Landscaping for the High School Park Meadow Restoration Project in the amount of \$195,650 for the base bid and alternates one thru five, being the lowest responsible bidder and being within budgetary limitations.

2. Upon motion of Mr. McKeown, approved by the Committee, it is recommended to the Board of Commissioners the approval of a Retirement Resolution for John Preston Sr.

3. Upon motion of Ms. Hampton, approved by the Committee, the Recreation Reports for the month of August, 2011, were accepted.

4. Upon motion of Mr. Sharkey, the Curtis and Glenside Hall Reports for the month of August, 2011, were accepted.

5. There being no further business, upon motion of Mr. Haywood and approved by the Committee, the meeting was adjourned.

David G. Kraynik
Township Manager
Per Linda J. Vann