

RECREATION COMMITTEE

JUNE 21, 2016

The meeting was called to order at 5:06 p.m. by Chairman Rick Rettig. Committee members present were Jim Matuszak, Rick Rettig and Jonathan Smith. Also present were Jon Eckel, Service Director and Doug Dariano, City Engineer.

PERMISSION TO ACCEPT BID FOR MAUMEE RIVER MULTI-USE PATH

Mr. Dariano reported that bids were opened on June 17, 2016 for a 10' wide asphalt path in the existing Water Street right-of-way from Hood Park to the western terminus of Riverside Park, approximately 1,200 feet. Five bids were received with the lowest bid coming from Bergman, Inc. in the amount of \$70,400.90. A TMACOG Enhancement Grant will cover 80% of the construction cost. This is a state fiscal year 2017 project so the contract must be awarded by July 1, 2016 but construction will not occur until the second quarter of 2017 because of Riverside Park improvements. Mr. Rettig noted that there is a large gap between the low bid and the next lowest bid. He asked if we have worked with Bergman, Inc. before. Mr. Dariano said that he has not, but the engineer on the project has and they recommend that we award the contract to Bergman, Inc. Mr. Smith asked if they have been through the certification process. Mr. Dariano stated that they are ODOT qualified for this type of work. Mr. Matuszak asked how much was budgeted for this project. Mr. Dariano said the budgeted amount is \$132,000. Mr. Smith asked about the future plans for Water Street and Mr. Eckel said that he is not sure, but this project is not until the second quarter of 2017, so those other issues should be resolved by then. Mr. Rettig said that what is front of the Committee is favorable and he would recommend approving the contract with Bergman, Inc. Mr. Smith and Mr. Matuszak agreed.

RESOLUTION OF SUPPORT FOR MAUMEE RIVER WATER TRAIL

Mr. Eckel requested approval of a resolution of support for the Maumee River Water Trail. He said the trail will run from the state of Indiana to the Lake and involves signage and maintain the Orleans Park launch ramp which we already do. He said this is a nice way to promote the Maumee River and water sports. Mr. Matuszak asked for clarification on the language that reads we will "fully support" the Maumee River Water Trail. Mr. Eckel stated that it means we will put up the appropriate signage and maintain clean launch ramps. Mr. Smith said that this could enhance the waterfront so he is in favor of it. The Committee agreed 3-0 to recommend approval of the resolution.

There being no further business, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Rick Rettig, Chairman
Recreation Committee

Next regular meeting: Wednesday, July 13, 2016 at 6:00 p.m.