

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING 03/13/2023

MINUTES:

Commissioners present: Phil Weiss, Stirling Edwards, & Russ Hamm

Attorney: Emily Sutton

Staff Present: Rachel Lenz

Media and others: 1

1. 11:30 a.m. – President Weiss declared the meeting open.
2. **Approval of Special Meeting Agenda** – Commissioner Hamm moved for approval of the agenda. Commissioner Edwards seconded the motion. The motion passed (3 ayes – 0 nays).
3. **Presentation and review of the 2023 Multiuse Trail bids with discussion and action possible** – President Weiss informed the board that Director Lenz and Commissioner Hamm were present for the public bid opening of the bids, at which there was only one bid. Director Lenz shared the sole bidder was Equipment Sales & Brokering, LLC. Their base bid was ground anchors at \$0.30 per piece, non-concrete pavers at \$8.00 per square foot, and liner at \$0.50 per square foot. The estimated total for the development at this time is \$443,930, which will be split across two fiscal years as OSLAD is a reimbursement program and Lenz does not want to stress the budget to that extent in one fiscal year. Commissioner Hamm moved to accept the bid from Equipment Sales & Brokering, LLC. Commissioner Edwards second the motion. The motion passed on a roll call vote (3 ayes, 0 nays).

11:38 AM Meeting adjourned on motion from Edwards, second by Hamm. The motion passed (3 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District