

2025-007

MINUTES OF THE LAKE METROPARKS REGULAR MEETING  
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: February 12, 2025

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Gretchen Skok DiSanto, President, Frank Polivka and John Redmond, Vice Presidents. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Tom Adair; Chris Brassell; Tom Koritansky; Jim Sivak; Chris Gutka; Lindsay Pschirer; Sharon Metzung; Seth Begeman; Steve Ohmes; Karen Reis; Nick Gustin; Tim Lane; Seth Oldham and Tammy Chiappone.

Mrs. Skok DiSanto led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Polivka to approve the Board Meeting Agenda. Seconded by Mr. Redmond. Motion passed unanimously.

III. Minutes

A. Regular Meeting January 8, 2025

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, January 8, 2025. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public

Bryson Durst, The News-Herald

V. Old Business

VI. Finance Report

A. January 2025

Mr. Brassell read the Finance Report for January 2025.

Motion by Mr. Polivka to approve the Finance Report for January 2025. Seconded by Mr. Redmond. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2025-008, Executive Director Employment Contract

Mrs. Skok DiSanto explained Resolution 2025-008, Executive Director Employment Contract. She said we are pleased to have Mr. Palagyi as our Director, happy with his performance and pleased he has agreed to serve another three years.

Motion by Mr. Redmond to approve Resolution 2025-008, Executive Director Employment Contract. Seconded by Mr. Polivka. Motion passed unanimously.

2. Resolution 2025-009, Fairport Harbor Waterfront Board of Supervisors

Mr. Palagyi explained Resolution 2025-009, Fairport Harbor Waterfront Board of Supervisors for a term of three years.

Motion by Mr. Polivka to approve Resolution 2025-009, Fairport Harbor Waterfront Board of Supervisors. Seconded by Mr. Redmond. Motion passed unanimously.

3. Resolution 2025-010, Grant Application H2Ohio

Mr. Palagyi said this Resolution will authorize Lake Metroparks to apply for an H2Ohio grant through ODNR.

Motion by Mr. Redmond to approve Resolution 2025-010, Grant Application H2Ohio. Seconded by Mr. Polivka. Motion passed unanimously.

4. Bid #2025-006, Veterans Park Paving

Mr. Palagyi explained Bid #2025-006, Veterans Park Paving. He said we request approval to award Bid #2025-006 to Delta Asphalt in the amount of \$134,400 including unforeseen conditions.

2025-009

Motion by Mr. Polivka to award Bid #2025-006 to Delta Asphalt in the amount of \$134,400 for Veterans Park Paving. Seconded by Mr. Redmond. Motion passed unanimously.



**Veterans Park Paving Improvements  
2025-006**

**Bid Opening: February 5, 2025  
10:00 a.m.**

	All Ways Construction, LLC Chardon, OH	Barbicas Construction Co., Inc. Akron, OH	Carron Asphalt Paving, Inc. Solon, OH	Delta Asphalt Tallmadge, OH
Bid Bond/Check		X	X	X
Clarification Acknowledged		X	X	X
Item 1 - Base Bid		\$117,216.31	\$142,220.00	\$112,000.00

	Empire Paving Cleveland, OH	Geauga Highway Co. Hiram, OH	Holcomb Enterprises Port Clinton, OH	Ohio Paving Willoughby, OH
Bid Bond/Check	X	X	X	X
Clarification Acknowledged	X	X		X
Item 1 - Base Bid	\$118,500.00	\$124,100.00	\$284,662.00	\$112,900.00

	Phillips Paving LLC Chagrin Falls, OH	Protect-A-Cote Cleveland, OH	Stefanik's Next Generation Contracting, Co. Aliquippa, PA	Cardinal Asphalt Cuyahoga Falls, OH
Bid Bond/Check	X	X		X
Clarification Acknowledged	X	X		X
Item 1 - Base Bid	\$126,000.00	\$134,898.00		\$115,400.00

2025-011

5. Bid #2025-007, Farmpark Paving

Mr. Palagyi explained Bid #2025-007, Farmpark Paving. He said we request authorization to award Bid #2025-007 to Phillips Paving in the amount of \$98,325 including unforeseen conditions.

Motion by Mr. Redmond to award Bid #2025-007 to Phillips Paving in the amount of \$98,325 for Farmpark Paving. Seconded by Mr. Polivka. Motion passed unanimously.



**Farmpark Paving Improvements  
2025-007**

**Bid Opening: February 5, 2025  
11:00 a.m.**

	Barbicas Construction Co., Inc.	Cardinal Asphalt	Carron Asphalt Paving, Inc.	Delta Asphalt
	Akron, OH	Cuyahoga Falls, OH	Solon, OH	Tallmadge, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$103,398.00	\$87,700.00	\$109,978.00	\$88,000.00

	Empire Paving	Geauga Highway Co.	Ohio Paving	Perrin Asphalt Company
	Cleveland, OH	Hiram, OH	Willoughby, OH	Akron, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$96,000.00	\$112,900.00	\$103,298.00	\$124,675.00

	Phillips Paving LLC	Protect-A-Cote	Ronyak Paving, Inc	Specialized Construction, Inc
	Chagrin Falls, OH	Cleveland, OH	Burton, OH	Cuyahoga Heights, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$85,500.00	\$113,700.00	\$93,554.80	\$138,000.00

2025-013

6. Bid #2025-008, Painesville Township Park Hillside Stabilization Project

Mr. Palagy explained Bid #2025-008, Painesville Township Park Hillside Stabilization Project. He said we request approval to award Bid #2025-008 to Huffman Equipment Rental, Inc. in the amount of \$318,728.25 including unforeseen conditions.

Motion by Mr. Polivka to award Bid #2025-008 to Huffman Equipment Rental, Inc. in the amount of \$318,728.25 for Painesville Township Park Hillside Stabilization Project. Seconded by Mr. Redmond. Motion passed unanimously.



**Painesville Township Park Hillside Stabilization  
2025-008**

**Bid Opening: February 5, 2025  
2:00 p.m.**

	Craig Edward Susany, Inc. North Lima, OH	Ed Wilson Services, LLC Wellsville, OH	Greak Lakes Crushing Willowick, OH	Huffman Equipment Rental, Inc. Eastlake, OH
Bid Bond/Check	X		X	X
Addendum One Acknowledged	X		X	X
Addendum Two Acknowledged	X		X	X
Item 1 - Base Bid	\$1,215,500.00		\$509,750.00	\$277,155.00

	Marks Construction, Inc. Valley City, OH	Mark Haynes Construction, Inc. Norwalk, OH	Platform Cement Mentor, OH	Schirmer Construction, LLC North Olmstead, OH
Bid Bond/Check			X	
Addendum One Acknowledged			X	
Addendum Two Acknowledged			X	
Item 1 - Base Bid			\$454,000.00	

	Shoreline Contractors, Inc. Amherst, OH	V3 Companies of Illinois, Ltd. Woodridge, IL	V3 Construction Group, Ltd. Woodridge, IL	
Bid Bond/Check	X		X	
Addendum One Acknowledged	X		X	
Addendum Two Acknowledged	X		X	
Item 1 - Base Bid	\$537,490.00		\$411,000.00	



2025-015

7. Restroom Purchases, Arcola Creek and Hemlock Ridge Parks

Mr. Palagyi explained the restroom purchases for Arcola Creek and Hemlock Ridge Parks. He said we request approval to purchase these restrooms in the amount of \$172,134.24 from Romtec.

Motion by Mr. Redmond to approve Restroom Purchases, Arcola Creek and Hemlock Ridge Parks in the amount of \$172,134.24 from Romtec. Seconded by Mr. Polivka. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that Chapin West has been busy with skiers and people walking the lighted trail.

Mr. Palagyi said that construction at Hemlock Ridge is going well and we are hoping for a Memorial Day opening.

IX. Executive Session

Motion by Mr. Redmond to adjourn to Executive Session at 5:12 p.m. for the purpose of Ranger Union Negotiations and land. Seconded by Mr. Polivka. Motion passed unanimously.

Motion by Mr. Polivka to adjourn the Executive Session at 5:41 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

X. Adjournment

Motion by Mr. Redmond to adjourn the regular meeting at 5:41 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

Respectfully Submitted,

  
Paul Palagyi  
Executive Director

  
Gretchen Skok DiSanto  
President