

**JOHNSON COUNTY PARK AND RECREATION DISTRICT
BOARD OF PARK AND RECREATION COMMISSIONERS**

Nancy Wallerstein, Chair
James R. Azeltine, Vice Chair
Dr. Marvin E. Wollen, Secretary
Gary K. Montague, Treasurer
Anthony L. Adams, Assistant Secretary
George J. Schlagel, Assistant Treasurer
Paul E. Alvarado, Past Chair

Douglas E. Wood, BOCC Liaison/Ex Officio Board Member

SPECIAL BOARD MEETING MINUTES

*District Administration Building Boardroom
7900 Renner Road, Shawnee Mission, KS 66219*

*July 16, 2007
9:00 a.m.*

CALL TO ORDER/ROLL CALL

Mr. Azeltine called the meeting to order and roll call was taken as follows:

Board Members in Attendance: James R. Azeltine, Acting Chair; Anthony L. Adams, George J. Schlagel, Dr. Marvin E. Wollen

Board Members Not in Attendance: Nancy Wallerstein, Gary K. Montague, Paul E. Alvarado

BOCC Liaison: Douglas E. Wood was not in attendance.

Legal Counsel: Bill Tuley was in attendance.

Guests: See Visitor Register.

Staff in Attendance:

Michael Meadors, Director of Parks and Recreation	Dan Field, Chief Ranger
Bill Cobb, Superintendent of Parks & Golf Courses	Linda Johnson, PGC Senior Administrative Asst.
Jill Geller, Superintendent of Recreation	Randy Knight, Community Relations Manager
Jo Ann Courtney, Administration & HR Manager	Bill Maasen, Planning & Development Manager
Mary Eads, Administration Assistant	

CONSIDER APPROVAL OF MEETING AGENDA

MOTION: Mr. Adams moved to approve the Special Board Meeting agenda. Dr. Wollen seconded. **UNANIMOUSLY CARRIED.**

RESULTS OF BID OPENINGS

Shawnee Mission Park Lake Wetland & Dam Improvements

Mr. Maasen presented the results of the bid opening for Shawnee Mission Park Lake Wetland & Dam Improvements. He noted this was a rebid, as previous bids opened in June were rejected by the Board because they exceeded the engineer's estimate.

MOTION: Mr. Schlagel moved to award the bid for Shawnee Mission Park Lake Wetland & Dam Improvements to Max Rieke & Bros., Inc., the low bidder meeting bid specifications and under the engineer's estimate as follows: Base Bid - \$709,158.32, Alternate #2 - \$110,240, and Alternate #4 - \$47,873.90 and to reject all bids for Alternate #1 as the amount offered in the Deduct did not justify the reduction in the quality of the boardwalk deck material and Alternate #3 due to an existing District "on-call" contract that can provide this portion of the project at a reduced price. Dr. Wollen seconded. **UNANIMOUSLY CARRIED.**

Mid-America West Sports complex Pavement & Drainage Improvements

Mr. Maasen presented the results of the bid opening for Mid-America West Sports complex Pavement & Drainage Improvements. He advised the low bidder, McAnany Concrete Construction had withdrawn its bid, as allowed due to a non-judgmental bid mistake.

MOTION: Dr. Wollen moved to award the bid for Mid-America West Sports Complex Pavement & Drainage Improvements to Miller Paving & Construction, the low bidder following the withdrawal of the bid by McAnany Concrete Construction, and as Mill Paving & Construction met bid specifications and was under the engineer's estimate at costs of \$594,000 for the total base bid and \$117,500 for Alternate #1 for a total contract price of \$711,500. Mr. Schlagel seconded. Discussion: In response to inquiry by Mr. Schlagel, Mr. Maasen informed the options for McAnany Concrete Construction once the error was confirmed were to either honor the bid as presented with no negotiations or withdraw the bid, so they withdrew their bid. In response to inquiry by Mr. Schlagel, Mr. Tuley affirmed that he had reviewed the situation and approved staff's recommendation. **UNANIMOUSLY CARRIED.**

OTHER BUSINESS

No other business was presented.

ADJOURNMENT

No further business, Mr. Azeltine adjourned the meeting at 9:10 a.m..

Chair - Vice Chair

ATTEST:

Secretary - Assistant Secretary

Prepared by: Jo Ann Courtney, Administration & HR Manager