

STARK COUNTY PARK DISTRICT

PARK COMMISSION SPECIAL MEETING AGENDA

Friday, July 16, 2021 @ 10:30a

Sippo Lake Park, Exploration Gateway Room B, 5712 12th St. NW, Canton, OH 44708

1. CALL TO ORDER

A. Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick,

B. Adoption of Agenda: **MOTION to approve the agenda**
_____ MOVED _____ SECONDED. **Discussion Vote**

2. NEW BUSINESS

A. Resolution: #21-07051-: Jackson Connector Trail-Tunnel: Utility Relocations

_____ MOVED _____ SECONDED. **Discussion Vote**

3. ADJOURNMENT **MOTION at time** __: __ _____ MOVED _____ SECONDED. **Discussion Vote**

NOTE:

NEXT REGULAR SCHEDULED MEETING: AUGUST 3, 2021
at 2:00 PM at the Exploration Gateway at Sippo Lake Park

STARK COUNTY PARK DISTRICT

Summary and Recommendations of Agenda Items

SUBJECT: Jackson Connector Trail-Tunnel: Utility Relocations

RESOLUTION: #21-07-051

WHEREAS, the Stark County Park District Board of Park Commissioners approved the phases of the Jackson Connector Trail-Tunnel as part of the 2020 Project List & Budget with Resolution #20-05-031 and as part of the 2021 Project List & Budget with Resolution #21-02-015; and

WHEREAS, the utility coordination for the project must occur in 2021 in order to prepare for a construction advertisement to bid in early 2022; and

WHEREAS, the Stark County Park Board of Park Commissioners approved a transfer in the amount of Three Hundred Seventy Five Thousand Dollars (\$375,000.00) to be allocated to the utility portion of the contract with resolution #21-06-043; and

WHEREAS, Dominion Energy revised the estimate for construction from Sixty Five Thousand Dollars (\$65,000.00) to One Hundred Twelve Thousand Five Hundred Sixty Dollars (\$112,560.00); and

WHEREAS, the budget shortfall for this change is Thirty Three Thousand One Hundred Twenty Dollars (\$33,120.00); and

WHEREAS, the Park District partners of Jackson Township Trustees and the Jackson Local Board of Education will cost share in that amount so that each partner is responsible for Eleven Thousand and Forty Dollars (\$11,040.00).

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to update the Jackson Connector Trail-Tunnel utility relocations on 2021 Project List & Budget to increase the budget by Thirty Three Thousand One Hundred Twenty Dollars (\$33,120.00).

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize a transfer/s of funds in an amount of not to exceed Thirty Three Thousand One Hundred Twenty Dollars (\$33,120.00) from the Project Fund-Unallocated (072.28.0000.65000) to the appropriate accounts to complete the utility relocations required for the Jackson Connector Trail-Tunnel.

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize staff to invoice the partners in the amount of Eleven Thousand Forty Dollars (\$11,040.00) each.

_____ MOVED to adopt this resolution, which was SECONDED by _____.

DISCUSSION:

MOTION CARRIED on a roll call vote as follows:

Voting Aye:

Voting Nay: