

STARK COUNTY PARK DISTRICT

PARK COMMISSION SPECIAL MEETING AGENDA

Tuesday, March 22, 2022 at 10 A.M.

Teleconference Via Live Streaming

1. CALL TO ORDER

- A. Roll Call of Members: D. Freeland, W. Bryan, R. Dublikar, P. Quick, D. Regula
- B. Adoption of Agenda

2. NEW BUSINESS

- A. Resolution: #22-03-035: Clean Ohio Trail Fund Grant Acceptance: Jackson Connector Trail-Tunnel Under Fulton Road
- B. Resolution: #22-03-036: Jackson Tunnel Project 110429: Request to Proceed

3. ADJOURNMENT

NOTE:

**NEXT REGULAR SCHEDULED MEETING: Tuesday, April 5, 2022
at 5:30 P.M. at the Exploration Gateway Rooms A&B at Sippo Lake Park**

STARK COUNTY PARK DISTRICT
Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
SUBJECT: Clean Ohio Trail Fund Grant Acceptance: Jackson Connector Trail-Tunnel Under Fulton Road
RESOLUTION: #22-03-035

WHEREAS, the Stark County Park District Board of Park Commissioners approved Resolution #21-02-019 authorizing the Park Director to apply for grant funding for a Clean Ohio Trails Fund (COTF) grant, administered by the Ohio Department of Natural Resources (ODNR) for the Jackson Connector Trail-Tunnel Under Fulton Road Project; and

WHEREAS, the maximum grant funding available through the COTF is Five Hundred Thousand Dollars (\$500,000); and

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to accept the grant funds and execute the grant agreements with the Ohio Department of Natural Resources for the Jackson Connector Trail-Tunnel Under Fulton Road Project, in the amount of Five Hundred Thousand Dollars (\$500,000.00).

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to amend the 2022 Budget by an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the completion of the Jackson Connector Trail-Tunnel Under Fulton Road Project.

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the Park Director to enter into a grant agreement with Ohio Department of Natural Resources and to sign/execute any paperwork necessary to complete the Jackson Connector Trail-Tunnel Under Fulton Road Project, pending approval by Attorney, William F. Morris for legal form and sufficiency.

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

DISCUSSION:

MOTION CARRIED on vote as follows:

Voting Aye:

Voting Nay:

STARK COUNTY PARK DISTRICT
 Summary and Recommendations of Agenda Items

CATEGORY: NEW BUSINESS
 SUBJECT: Jackson Tunnel Project 110429: Request to Proceed
 RESOLUTION: #22-03-036

WHEREAS, the Stark County Park District Board of Park Commissioners passed Resolution # 22-01-019 authorizing the Park Director to approve and execute the Local Public Agency (LPA) agreement for construction and inspection for the Jackson Connector Trail-Tunnel Project in the amount of Two Million Eighty-Four Thousand Three Hundred Ninety-Two Dollars (\$2,084,392.00); and

WHEREAS, the Stark County Park District Board of Park Commissioners passed Resolution # 22-03-029 authorizing the Park Director to approve and execute the Ohio Department of Transportation (ODOT) Final Participatory Legislation for the Jackson Connector Trail-Tunnel Project; and

WHEREAS, ODOT Central Office has publicly bid the project and the revised total construction and inspection estimates for the Jackson Connector Trail-Tunnel Project is Two Million Two Hundred and Four Thousand Thirty Dollars and Forty-Five Cents (\$2,204,030.45); and

WHEREAS, ODOT’s revised construction and inspection estimate will require Stark Parks to contribute additional funds as directed by ODOT in an amount not to exceed One Hundred Forty-Two Thousand Two Hundred Eighty-Nine Dollars and Forty Cents (\$142,289.40); and

NOW, THEREFORE, BE IT RESOLVED, by the Stark County Park District Board of Park Commissioners to allocate an amount not to exceed One Hundred Forty-Two Thousand Two Hundred Eighty-Nine Dollars and Forty Cents (\$142,289.40) for the revised construction and inspection of the Jackson Connector Trail-Tunnel Project.

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize the transfer of funds in an amount not to exceed One Hundred Forty-Two Thousand Two Hundred Eighty-Nine Dollars and Forty Cents (\$142,289.40) from Project Unallocated (072.28.0000.65000) to Capital Outlay-Infrastructure (072.28.1013.65500) for the revised construction and inspection of the Jackson Connector Trail-Tunnel Project.

BE IT FURTHER RESOLVED, by the Stark County Park District Board of Park Commissioners to authorize Robert A. Fonte, Park Director, to sign/execute the necessary paperwork to complete the Jackson Connector Trail-Tunnel Project.

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

DISCUSSION:

MOTION CARRIED on vote as follows:

Voting Aye:

Voting Nay: