

BOARD OF PARK COMMISSIONERS
SPECIAL MEETING MINUTES
July 11, 2022, 12:45 PM
Council Chambers

The meeting was called to order by Mr. Kappers, President.

Members of the Board Present: Mr. Alan Kappers, President
Mr. Richard Jordan Emerick, Vice-President
Mrs. Susan Westfall, Secretary

Others Attending: City Staff

NEW BUSINESS:

- **Award the contract for the Equipment Storage Shed at Miami Shores Golf Course to Alpha Construction Indiana, Inc. in the amount of \$111,500** – Kyler Booher, Director of Golf provided a memorandum detailing the bid that was submitted by Alpha Construction Indiana, Inc. The project was rebid, based on a slightly smaller structure that would still serve Miami Shores quite well. The bid opening was held on July 7, with one bid received from Alpha Construction Indiana, Inc. of West Harrison, Indiana as follows:
\$111,500 Base Bid Dimensions of 60' Wide by 72' Long by 12' in Height
\$110,105 Alternate Bid Dimensions of 60' Wide by 72' Long by 10' in Height
Completion would be 105 days from the date of the Notice of Proceed.
A motion was made by Mr. Emerick, seconded by Mrs. Westfall, to award the Equipment Storage Structure Shed at Miami Shore Golf Course Project to Alpha Construction Indiana, Inc. in the amount of \$111,500. Motion passed by unanimous vote
- **Support camping in Troy Community Park for registrants for Tour de Donut August 26 and 27, 2022** – Sue Knight, Administrative Assistant, stated some participants of the Tour de Donut camp in Community Park during their stay for the event.
A motion was made by Mr. Kappers, seconded by Mrs. Westfall, to recommend to City Council to support legislation to authorize camping in Community Park for registrants of the Tour de Donut on August 26 and 27, 2022. Motion passed by unanimous vote

There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 12:47 p.m.

Respectfully submitted,
