

MINUTES

Special Troy Recreation Board Meeting
Wednesday, March 6, 2024
4:00 p.m.
Hobart Arena

Members Present: Marty Hobart, President; Tom Dunn, Vice President; Ashley Reed, Secretary; and Eric Herman.

Members Absent: Lindsay Fisher.

Others Present: Kenneth Siler, Director of Recreation; Carrie Slater, Assistant Director of Recreation and Sue Knight.

The meeting was called to order by the President of the Recreation Board, Marty Hobart.

The minutes of the February 21, 2024 Recreation Board meeting were read. It was moved by Mr. Herman and seconded by Mr. Dunn that the minutes be approved as read. Motion carried.

The board reviewed bids for concessions operations for Duke Park Softball and Football fields. There was one bid for each, which are both the current concessionaires. The bid for the softball concessions is from TL Baseball Boosters, Inc., which is Frosty Brown's baseball group who has operated the concessions since 1999. The bid is for a \$750 annual payment. This will be a two-year upfront agreement and as in the past there are two mutually agreeable one-year extensions for 2026 and 2027 if the city and TL Baseball Boosters, Inc. agree to extend the agreement. In addition to their \$750 annual bid, they have attached some forms of additional compensation, which they typically do. It is routine items that they take care of and some other capital type things they do to the fields on an ongoing basis. They are looking to do some work on the warning track of the baseball field and the backstop walkway this coming spring. It was moved by Mrs. Reed and seconded by Mr. Hobart to award the contract to TL Baseball Boosters, Inc. for the concessions operations for the Duke Park softball fields for 2024-2025 with an annual payment of \$750 with the option of two 1-year extensions for 2026 and 2027. Motion carried. The second bid is for the Little League football field at Duke Park. It was submitted by Troy Junior Football. There is no additional form of compensation over and above the annual \$100 payment. This will be a two-year upfront agreement and as in the past there are two mutually agreeable one-year extensions for 2026 and 2027 if the city and Troy Junior Football agree to extend the agreement. It was moved by Mr. Hobart and seconded by Mr. Dunn to award the contract to Troy Junior Football for the concessions operations for the Duke Park football field for 2024-2025 with an annual payment of \$100 minus the additional forms of compensation they included, which is zero with the option of two 1-year extensions for 2026 and 2027. Motion carried.

The board reviewed bids for the Hobart Arena Dehumidifier Replacement project. Three bids were received. They were from DeBra Kuempel, Sidney Electric and Waibel Electric. The project is targeted to be completed in the month of August when the ice is off. The biggest challenge with the project is the timeline related to receiving the equipment, which was

specified. All three of the contractors are planning to install the same brand of equipment, which the manufacturer has indicated is about a 20-22 week lead time. Time is of the essence. DeBra Kuempel submitted a bid of \$320,000, Sidney Electric submitted a bid of \$221,120 and Waibel Electric submitted a bid of \$273,500. Sidney Electric was the low bidder. Based on the comparison that the engineer put together, they recommended Sidney Electric. Sidney Electric indicated that it would take then about 4-5 weeks total to do the project. It was moved by Mr. Hobart and seconded by Mr. Dunn to recommend that the contract be awarded to Sidney Electric in the amount of \$221,100. Motion carried.

It was moved by Mr. Hobart and seconded by Mrs. Reed that the board go into executive session to consider the appointment of a public employee. Motion carried.

It was moved by Mr. Hobart and seconded by Mr. Herman that the board come out of executive session. Motion carried.

It was moved by Mr. Herman and seconded by Mrs. Reed to appoint Jordan Helmer to the position of Lead Operator at Hobart Arena with an hourly wage of \$26.64 effective Monday, March 11, 2024. Motion carried.

Being no further business, it was moved by Mr. Dunn seconded by Mrs. Reed to adjourn the meeting. Motion carried.

Respectfully submitted,


Ashley Reed
Secretary