

LAGRANGE COUNTY DEPARTMENT OF PARKS AND RECREATION BOARD MINUTES October 17, 2022 7:00PM Maple Wood Nature Center

PRESENT: John Egli, Ardala Hepler, Paul Yoder, Julia Wolheter, Paul Baker

Eric Maginn present through speakerphone

ALSO PRESENT: Mary Franke, Emily Wolfe, Terry Martin, James Shetler, Jonathon Shetler

SPECIAL BUSINESS: Delt Church Pavilion Project

Shetler Construction had the lowest bid but still above budgeted amount. The submitted bid of \$341,847 plus requested modifications of \$5,669 for final bid amount of \$347,516.

Mary Franke requested \$100,000 from County Council and was denied. The Commissioners offered \$50,000 if the remaining balance could be used from the Park Dept. non-reverting fund. In order to not delay the project any longer, and risk increasing prices and long wait times from grant applications, the Park Board was grateful for this option.

- 1. Paul Baker moved and Julia Wolheter seconded a motion to appropriate \$60,000 from the Park's non-reverting fund to the Delt Church Park Pavilion Project. Motion carried.
- 2. Paul Yoder moved and Ardala Hepler seconded a motion to accept contract bid of \$347,516 from Shetler Construction for the Delt Church Park Pavilion Project. Motion carried.

Contract signed by both parties.

Respectfully Submitted, Emily Wolfe, for Ardala Hepler