

BOARD OF PARK COMMISSIONERS
OF THE
CLEVELAND METROPOLITAN PARK DISTRICT

THURSDAY, DECEMBER 19, 2024

Cleveland Metroparks Administrative Offices
Rzepka Board Room
4101 Fulton Parkway
Cleveland, Ohio 44144

8:00 A.M. – REGULAR MEETING

Board meetings may be attended in person or virtually at the site listed below:
<https://www.clevelandmetroparks.com/boardstream>

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES OF PREVIOUS MEETING FOR APPROVAL OR AMENDMENT**
 - Regular Meeting of November 21, 2024 Page 102392
4. **FINANCIAL REPORT** Page 01
5. **NEW BUSINESS/CEO'S REPORT**
 - a. **APPROVAL OF ACTION ITEMS**
 - i. **GENERAL ACTION ITEMS**
 - (a) 2024 Budget Adjustment No. 12 Page 09
 - (b) Authorization and Revision to Change Fund and Petty Cash Fund Page 10
 - (c) 2025 Appropriations Budget Page 15
 - (d) Single Source(s): Surplus Declaration(s), Auction Approval(s) Page 16
 - (e) Institute of Museum and Library Service – Euclid Beach STEM Adventure Camp – Authorization to Submit Grant Application and Commit Match Page 18
 - (f) Andean Bear Conservation Alliance Contract Amendment Page 19
 - (g) Operating Agreement between Cleveland Metroparks and the Cleveland Zoological Society Page 20
 - (h) Award of RFP #6867-b – Construction Manager at Risk for Cleveland Metroparks Gordon Park Improvements, Lakefront Reservation Page 21
 - (i) Amendment No. 1/Guaranteed Maximum Price #1 – Contract #1746 – Construction Manager at Risk, RFP #6803-b, Old Lorain Connector Trail, Rocky River Reservation Page 23
 - (j) Contract Amendment No. 4 #1669 – Design-Builder for Cleveland Metroparks Solon to Chagrin Falls Trail – South Chagrin Reservation – Phase 2 Design Services Page 25
 - (k) Contract Amendment 1429 – Cleveland Metroparks Hinckley Lake Dam Modifications – Hinckley Reservation – Guaranteed Maximum Price 3 Page 28
 - (l) Approval of LPA Local-Let Project Agreement for the Garfield Parkway Bridge Replacement Enclosing Mill Creek – Garfield Park Reservation Page 30

ii) **TABULATION AND AWARD OF BIDS/RFPS/CO-OPS/SINGLE SOURCES**

RECOMMENDED ACTION RELATED TO ALL BIDS/RFPS/CO-OPS/SINGLE SOURCES:	Page	33
(a) <u>Bid #6893</u> : Concrete	Page	34
(b) <u>Single Source #6902</u> : Learning Management System	Page	35
(c) <u>Single Source #6906</u> : Paid Media Advertising for 2025	Page	36
(d) <u>Single Source #6908</u> : Seneca Golf Course Range Poles and Netting Installation and Washington Golf Course Driving Range Net Extensions with Additional Range Pole and Net	Page	37

iii) **PURCHASES PURSUANT TO BY-LAW, ARTICLE V \$25k-\$75k List** Page 39

iv) **CONSTRUCTION CHANGE ORDERS** Page 41

b. APPROVAL OF VOUCHERS AND PAYROLL – Resolution No. 24-12-164	Page	42
APPROVAL OF ARBORWEAR ONLY – Resolution No. 24-12-165	Page	43

6. **PUBLIC COMMENTS**

7. **INFORMATION/BRIEFING ITEMS/POLICY**

a. Summary of Zoo Conservation Funds 2024	Page	44
b. Irishtown Bend Park, Cleveland Foundation Centennial Lake Link Trail, and Franklin Avenue Enhancements Project Updates – Lakefront Reservation	Page	45
c. Innovative Solutions to Complex Challenges	Page	46
d. 2024 Year in Review	Page	47

8. **OLD BUSINESS**

None

9. **DATE OF NEXT MEETING**

Regular Meeting – **THURSDAY, January 16, 2025 – 8:00 a.m.**
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EXECUTIVE SESSION

1. Personnel Matter: Employment