

Muncie Park & Recreation Board

Special Meeting

April 16, 2015 at 5:03 p.m.

City Hall Auditorium

Vice-President, Carl Malone called the meeting to order at 5:03 p.m. Mr. Malone asked everyone to stand for the pledge of allegiance.

II. Roll Call: Carl Malone (Present), Joann Miller (Absent), Yolanda Carey (Present), Beverly Kelley (Absent), and Adrian Leavell (Present).

III. Special Meet – Cornerstone Park:

Opening bids for the Cornerstone Park Project, Brad Bookout reports that there is only one sealed bid. Carl Malone open the bid and gave it to Brad Bookout to check and make sure bid document are all in place as specialize and prints accompany the proposal. The bid is from Jay Crew Landscaping 2901 S. Gharkey Street, Muncie , Indiana stated that Jay Crew Landscaping please submitted to the Muncie Park Department this proposal for a new park at 101 South Madison Street. As part of the project we plan to hire 90% local and pay them common construction wage scale, September 1st, 2015 is the completion date. Jay Crew Landscaping has asked that we pay for all the permits that are needed for this project. When the project is completed the cost will be \$ 575,000. They have signed the proposal instruction and answer all the questions. Brad Bookout would like to asked the Park Broad to make a formal motion and second to approve this bid, subject to myself and Mr. Rick Zeigler from the Zeigler Foundation to continue negotiate with Jay Crew Landscaping for a contract to bring this project in line with the grant money. Adrian Leavell made the motion to approve this bid and for Mr. Bookout and Mr. Zeigler to work with Jay Crew to bring it in under the allotted grant money, seconded by Yolanda Carey. Carl Malone called for the vote as stated by Mr. Leavell. Approved by all members present.

Mr. Malone awarded the bid to Jay Crew Landscaping and the meeting is adjourned.

Next meeting will be at 6 p.m. at City Hall on May 19, 2015.

Respectfully submitted,

Theresa Rude, Secretary