

Ligonier Park Board Meeting – Monday, July 21, 2014
5:15pm – Ligonier Sports & Recreation Center

Board Members Present: Brian Hite, Jake Gloor, Kathy Hagen
Administration Present: Alan Duncan

Citizens:

The meeting was called to order by board president Brian Hite.

The board approved the minutes for June. Motion by Hite, second by Hagen. All ayes.

The board approved the claims register for the month of June totaling \$36,412.94.

Motion by Hagen, second by Gloor. All ayes.

Citizens: None

Unfinished business:

The 2015 budget was discussed. There will be a 2% increase for personnel and all department heads wages will be increased to \$48,000. The director and assistants salaries will be divided between the Parks & Rec and Sports & Rec budgets to assist the clerks office. Changes in the budget will be worked out between the director and the clerk treasurer. Motion by Gloor, second by Hagen. All ayes.

New Business:

A copy of a letter from city attorney Steve Hagen to B. Douglas Hayes regarding the property next to Kenney Park was handed out.

Other Business:

The board approved the proposal from Niblock to resurface the entrance to Kenney Park.

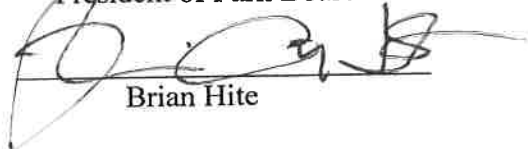
The cost will be \$12,000 plus \$2,600 for scratching the area for increased durability.

Motion by Hite, second by Hagen. All ayes.

Programs:

The meeting was adjourned at 6:00pm. Motion by Hagen, second by Gloor. All ayes.

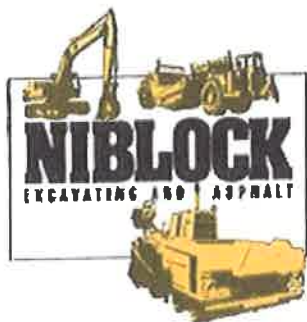
President of Park Board


Brian Hite

Secretary of Park Board

Daric Weimer

We are pleased to provide the following proposal:



Niblock Excavating & Asphalt

1080 Spartan Dr.

Columbia City, IN 46725

Contact: Mike Maggart

Phone: 260-248-2100

Fax: 260-248-4277

Quote To: Ligonier Parks and Recreation

Job Name: Kelly Park Drive/Rec Center Drive

Date of Plans: N/A

Phone:

Revision Date:

Fax:

ITEM	DESCRIPTION	QUANTITY	UNIT		AMOUNT
	Mill Butt Joints for Smooth Transitions	3.00	EA		
	Clean/Prep for Overlay	1,759.00	SY		
	Provide/Install Inlet Riser Rings	2.00	EA		
	Provide/Install Tack Coat	1,759.00	SY		
	Construct 1-1/2" HMA Surface Course	1,759.00	SY		
GRAND TOTAL					\$12,000.00

NOTES:

JOB NOTES AND CONDITIONS:

1. No permits nor bonds included.
2. We recommend "scratching" asphalt over the worst areas on these drives for increased durability. If this is selected, please add \$2,600.00 to the above proposal.
3. Existing drainage patterns to be maintained.
4. No edge restoration nor gravel shoulder restoration included. The curves on the drive to the Rec Center have gravel shoulders which will be too low after this resurfacing project is completed. To bring these 2 areas up to the finished asphalt, please add \$1,278.00 to the above proposal.
5. Proposal valid for 2014 construction if accepted within 30 days of proposal date.
6. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Unpaid balances over 30 days will be charged a finance charge of 1.5% per month on unpaid balance (Annual percentage rate of 18%). Legal fees and court costs incurred in the collection of money owed according to this contract will be borne by the customer.

Respectfully Submitted,
-MM 7-20-14

Proposal Accepted,

Michael P. Maggart, PE

by:
date: