TO:	Village Council and Mayor Brown
FROM:	Health and Recreation Committee, Randy York - Chair
RE:	Resurfacing of Mariemont Tennis Courts
DATE:	February 13, 2023

The Health and Recreation Committee met on Monday February 13, 2023 at 5:30pm. Present at the meeting were Health and Recreation Committee members Randy York (Chair), Susan Brownknight (Vice-Chair), Leah Geldbaugh (Member) and Mayor Bill Brown. Also in attendance were Village Engineer Chris Ertel and Tax Administrator Chuck Barlow, and Maintenance Supervisor John Scherpenberg.

Bids have been opened for the 2023 Tennis Court Rehabilitation project.

The bids are as follows: J.K. Meurer Corp. \$169,823.30 Cincinnati Asphalt \$207,179.30 Neyra Paving \$212,059.80

The Engineer's estimate was \$160,000.

The committee selected the bid of JK Meurer Corp. As it was the lowest and the Village has contracted with J.K. Meurer Corp for several projects in the last 10 years. They performed well on all of them.

The project was bid with alternates. The base bid contained Courts 1 and 2 for \$72,365.20. Courts 3 and 4, was \$63,655.10. Court 7 was \$33,803.00.

The Committee recommended that the Village contract JK Meurer to complete the rehabilitation of courts 1-4 for a total of \$136,020.30 contingent upon the passage and written commitment of \$25,000 from the Mariemont School District. This bid is over the \$130,000 allocated in the 2023 capital improvement budget so the difference would need to be reconciled. The Village has been negotiating with the Mariemont School district for a contribution based upon the percent use by the school district and it is hoped that this can make up the difference.

The committee requests an annual financial and membership report from the Mariemont Tennis Association.

The committee further recommends that the solicitor prepare the necessary legislation.

Respectfully Submitted,

Randy York, Chair

Susan Brownknight (Vice-Chair)

Leah Geldbaugh (Member)