

TO: Village Council and Mayor Brown
FROM: Health and Recreation Committee, Randy York - Chair
RE: Kleinger's Bid for the Dogwood Park Rehabilitation Plan
DATE: April 10, 2023

The Health and Recreation Committee met on Wednesday April 5th in the council chambers.. Present at the meeting were Health and Recreation Committee members Randy York (Chair), Susan Brownknight (Vice-Chair), Leah Geldbaugh (Member). Also in attendance were council member Dr. Marcy Lewis, Mayor Bill Brown, Village Engineer Chris Ertle, Administrator Chuck Barlow, and Fiscal Office Rich Ford. The meeting commenced at 6:20pm

The purpose of the committee meeting was to review the bid for the rehabilitation of Dogwood Park that was received on 3.16.23 from The Kleingers Group. This bid is part of the Centennial capital campaign.

The details of the bid proposal are as follows:

PROFESSIONAL SERVICES SCHEDULE OF FEES

Survey	\$9,200.00
Landscape Architecture	\$70,500.00
Civil Engineering	\$35,400.00
Public Input	\$4,200.00
Architecture (if authorized)	\$4,000.00
Geotechnical borings (2 borings) (if authorized)	\$8,000.00
Total Basic Services Fee	\$131,300.00

OTHER PROFESSIONAL SERVICES SCHEDULE OF FEES

Electrical Engineering Consultant (if authorized)	\$5,000.00
Concept Planning for Boathouse Access (if authorized)	\$7,850.00

The committee recommended adding the Mariemont Preschool Parents Group, Mariemont Recreation Association, Mariemont Garden Club, Mariemont Park Board, Marielders, and the Mariemont Preservation Foundation as Village organizations who would be involved design review meetings. The committee also reviewed accounting processes for Centennial Funding with fiscal officer Ford. A Capital Project Fund will be created, a certificate will be obtained from the County Budget Commission in the amount of \$206,149 and a document is needed that details proof that funds have been committed to these projects. The committee agreed that these can be accomplished before a third reading of the necessary legislation to approve the bid.

The committee reviewed the proposal and recommends that the Village move forward with accepting this bid. On roll call vote Ms. Brownknight, Ms. Geldbaugh, and Mr. York voted in favor of this recommendation.

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

The meeting adjourned at 6:40pm.

Respectfully Submitted,

Randy York, Chair

Susan Brownknight (Vice-Chair)

Leah Geldbaugh (Member)