

**Symons Recreation Complex
Natatorium Board Minutes March 27, 2017**

The Natatorium Board meeting was held on Monday March 27, 2017 in the Richland County Board Room. Board members in attendance were Bryan Myers, Joe Stadler, John Collins, Linda Gentes, Marie Rakow, David Turk and Grant Worthington. Absent: Paul Corcoran and Charles Clark. Also in attendance: Denise Lins,

1. Call to order – The meeting was called to order at 7:02 p.m. by Joe Stadler
2. Proof of Notification - Proof of notification was met, per Lins
3. Approve Agenda – *Bryan Myers made a motion to approve the agenda; Linda Gentes seconded. The motion carried.*
4. Approve Minutes – *Linda Gentes made a motion to approve the minutes of March 13, 2017; Grant Worthington seconded. The motion carried.*
5. Open and Award Bid for new Air Handling System. Lins presented the bids for the new air handler. We received 2 bids. The lowest bid was \$36,106.25 and the highest was \$46,975.00. We have \$48,000 budgeted for this project. *John Collins made a motion accept the low bid of Reilly Plumbing and Heating, once it was determined that the bid was complete. If the bid does not include the supplemental bid, Lins is to contact Ben Southwick to determine if the bid is a legal bid. If the bid is not a legal bid, Lins is to accept the bid from H & N Plumbing and heating for \$46,975 Bryan Myers seconded. The motion carried*
6. Board Discussion –Lins stated the board meeting in April will be held at Symons Recreation Complex
7. Adjourn –*John Collins made a motion to adjourn at 7:24p.m. Bryan Myers seconded. The motion carried.*