



City of Ann Arbor

Formal Minutes

Park Advisory Commission

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Tuesday, March 16, 2021

4:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call 206-337-9723 or 213-338-8477 or Toll Free 877-853-5247 or 888-788-0099 Enter Meeting ID: 949 7173 0458

A CALL TO ORDER

Meeting called to order at 4:00 PM

B ROLL CALL

Present: 10 - Paige Morrison, Julie Grand, Praveena Ramaswami, Lauren London, Mike Appel, Ruth L. Kraut, Rachel Skyllis, Jeff Hayner, Anne Marsan, and Patti Smith

Absent: 1 - Stephen Borgsdorf

Others Present:

*Scott Spooner
Kristen Vander Lugt
Derek Delacourt
Cheryl Saam
Adam Fercho
Hillary Hanzel*

C APPROVAL OF AGENDA

Approved unanimously.

D FIRST PUBLIC COMMENT - (3 Minutes per Speaker)

No callers.

E APPROVAL OF MINUTES

E-1 Minutes of the February 23, 2021 PAC Meeting

F PRESENTATIONS

F-1 [21-0562](#) DTE Broadway Site Potential Grant Application

Attachments: DTE Site Plan.pdf

Derek Delacourt, City of Ann Arbor Community Services Area Manager presented the DTE Broadway Site Potential Grant Application.

Received and Filed

F-2 Update on Huron River Day and Argo and Gallup Operations for 2021

Cheryl Saam, City of Ann Arbor Recreation Supervisor presented the Update on Huron River Day and Argo and Gallup Operations for 2021.

G REPORTS FROM STAFF

G-1 REPORT FROM PARKS AND RECREATION MANAGER

G-2 REPORT FROM RECREATION ADVISORY COMMISSION

G-3 REPORT FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES

H COMMISSION PROPOSED BUSINESS

H-1 [21-0548](#) Resolution to Recommend Approval of a Contract with E.T. Mackenzie Company to Renovate the Border-to Border Pathway between the Gallup Park Vehicle Bridge and Mitchell Field Bridge (\$646,595.50)

Adam Fercho, City of Ann Arbor Park Planner & Landscape Architect presented the proposed resolution.

Moved by Smith, seconded by Appel to approve the Resolution to Recommend Approval of a Contract with E.T. Mackenzie Company to Renovate the Border-to Border Pathway between the Gallup Park Vehicle Bridge and Mitchell Field Bridge.

On a roll call vote, the vote was as follows with the Chair declaring the resolution approved.

Approved Resolution Reads as Follows:

Whereas, The Border-to-Border pathway in Gallup Park is in need of major renovation,

Whereas, The Parks and Recreation Open Space Plan (PROS) recommends infrastructure improvements for pathways that are in disrepair;

Whereas, Funding for the Gallup Park Pathway Renovations is available in the approved FY2021 Park Maintenance and Capital Improvements Millage budget;

Whereas, Competitive bids were received by Purchasing on March 2, 2021;

Whereas, E.T. Mackenzie Co. submitted the lowest responsive bid;

Whereas, E.T. Mackenzie Co. has submitted all required Non-Discrimination, Prevailing Wage, Living Wage, and Conflict of Interest Disclosure forms and complies with the requirements of the City's Non-Discrimination, Prevailing Wage, and Living Wage Ordinances;

RESOLVED, That the Park Advisory Commission recommends approval of a \$646,595.50 contract with E.T. Mackenzie Co. to renovate the Border-to-Border pathway in Gallup Park between the Gallup Vehicle Bridge and Mitchell Bridge, and approve a construction contingency of \$64,659.55 (10%) to cover potential contract change orders for a total contract amount of \$711,255.05 for the life of the project without regard to fiscal year.

Yeas: 7 - Ramaswami, London, Appel, RAC Rep. Kraut, Skylis, Marsan, and RAC Rep. Smith

Nays: 0

Absent: 2 - Morrison, and Borgsdorf

I SECOND PUBLIC COMMENT - (3 Minutes per Speaker)

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No callers.

J COMMUNICATIONS

J-1 [21-0545](#) Park Planning Capital Project Update

Attachments: 2021-03 PAC Update.pdf

Received and Filed

J-2 [21-0546](#) PAC Council Update

Attachments: PAC COUNCIL UPDATE 3_2021.pdf

Received and Filed

J-3 [21-0547](#) Parks Project Status Table

Attachments: Parks_Project_Status_Table-FY2021.pdf

Received and Filed

ADJOURNMENT

Adjourned unanimously at 5:31 PM