

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,
AUGUST 14, 1986

PRESENT: PRESIDENT, HOLMES R. SHAVER
COMMISSIONER, LEWIS E. GUINN

The County Commission signed an Order in regard to the Commission entering into an Agreement with G. R. Worles of the American Institute for Leisure Resources, in regard to Mountwood Park. A copy of the Order is attached.

The Commission signed a letter addressed to the County Clerk, H. K. Smith, in regards to the employment of Gregory Ecklund in the position of Assistant Prosecuting Attorney.

Having no further business or appointments the Commission adjourned at 12:00 noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, LEWIS E. GUINN

AUGUST 14, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: CONTRACT BEING EXECUTED BETWEEN THE
COUNTY COMMISSION OF WOOD COUNTY AND
G. RANDOLPH WORLES OF THE AMERICAN
INSTITUTE FOR LEISURE RESOURCES,
WHEELING, WV, IN REGARD TO MOUNTWOOD
PARK.

O R D E R

On this date, a contract was executed between the County Commission of Wood County and G. Randolph Worles of the American Institute for Leisure Resources, Wheeling, WV, for the development of a private sector assistance program and for a revenue master plan for Mountwood Park.

The cost of said work will be \$50,000.00 with the financing for this project being provided by a \$25,000.00 UPARR Recovery Action grant from the National Park Service, \$12,000.00 from the Wood County Commission and \$13,000.00 from the American Institute for Leisure Resources being provided in either in-kind services or matching monetary grants.

The 10% retainer fee (\$5,000.00) was waived by Mr. Worles at this time and it being agreed upon by both parties that the retainer fee be paid in November, 1986.

Said Contract is attached and should be made a part of this ORDER.

APPROVED BY:

THE COUNTY COMMISSION OF WOOD COUNTY

HOLMES R. SHAVER, PRESIDENT

LEWIS E. GUINN, COMMISSIONER

THE
AMERICAN
INSTITUTE
FOR
LEISURE
RESOURCES

OGLEBAY, WHEELING, WEST VIRGINIA 26003 [304] 242-3000

August 13, 1986

Ms. Mary Rader,
Wood County Administrator
Wood County Courthouse
Parkersburg, West Virginia 26101

CONTRACT

Dear Ms. Rader:

This is a contract for work to be performed by the American Institute for Leisure Resources for the Wood County Commission.

This contract calls for the development of a private-sector assistance program and for a revenue master plan for Mountwood Park. The details of the proposed work in this contract are attached and are the same work elements that were proposed and accepted by the Wood County Commission on April 28, 1986.

The American Institute for Leisure Resources can immediately start on this proposal and will be prepared to complete the private-sector assistance program within three months from the signing of the contract and the revenue master plan in ten months from the signing of the contract.

The cost of this work will be \$50,000 which will include three (3) complete set of work documents. It is understood that

the financing for this project includes a \$25,000 UPARR Recovery Action grant from the National Park Service and \$12,000 from the Wood County Commission. It is further understood that the American Institute for Leisure Resources will provide the additional \$13,000 needed to match the federal portion through either in-kind services or matching monetary grants.

The American Institute for Leisure Resources requires a 10% retainer fee (\$5,000) upon signing of the contract. Billing will be on a monthly basis, based upon an agreed percentage on completion of the above work. 10% of the contract will be retained by the Wood County Commission until the final document is delivered.

The Institute's proposal will constitute a nonexclusive, nontransferrable limited license to (a) utilize the proposals solely by Wood County Parks and Recreation Commission, (b) reproduce the proposal only for the limited purpose and use of the Wood County Parks and Recreation Commission in carrying out the program therein described and (c) not reproduce the proposal for any use by any parties who are not parties to this agreement.

Neither this proposal nor any right hereunder may be assigned, sublicensed or otherwise transferred in whole or in part by the Wood County Parks and Recreation Commission or the Wood County Commission.

The Institute does not warrant any specific results from the adoption or implementation of the programs described in the

proposal since all such results will be primarily based on the effort and implementing and pursuing the programs.

8/14/86
Date

B. Randolph White
American Institute for Leisure Resources

8/14/86
Date

Robert A. Shave
Wood County Commission

8/14/86
Date

James E. Gorman
Wood County Commission