

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, SEPTEMBER 19, 2023
7:05 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - August 15, 2023
Motion to approve the minutes of the August 15, 2023 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. WRC Windows and Skylights Installation Re-Bid / M23-084
Motion to recommend to the full board the approval of the WRC Windows and Skylights installation to Blue Reef LLC for a total of \$243,100, with a 10% contingency of \$24,310 for a total of \$267,410.
 - B. Bridges Tee Box Renovation Plan / M23-086
Motion to recommend to the full board the approval of the Bridges Tee Box Renovation project, with a cost of \$20,000 to be funded by Fund 14 golf course reserves.
 - C. Parks, Planning & Maintenance Board Report / M23-085
Motion to recommend to the full board to include the Parks, Planning & Maintenance September Board Report in the September Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.