

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, MARCH 19, 2024
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - February 20, 2024
Motion to approve the minutes of the February 20, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. District Vehicle Purchase / M24-021
Motion to recommend to the full board the purchase of a Ford F-350 Dump Truck for \$68,895 and a Ford F-250 for \$44,931 for a grand total of \$109,826 from Landmark Ford, Inc.
 - B. BPC Electric Greens Mowers / M24-022
Motion to recommend to the full board to approve the purchase of two Greensmaster eTriflex 3370 mowers from Reinders for a total of \$159,283.02.
 - C. Pine Park Playground Installation / M24-023
Motion to recommend to the full board the approval of the Pine Park Playground Installation by Paul Herrera Construction for a total of \$50,800 with a 10% contingency of \$5,080 for a total of \$55,880.
 - D. Parks, Planning & Maintenance Board Report / M24-012
Motion to recommend to the full board to include the Parks, Planning & Maintenance February Board Report in the February Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.