

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, FEBRUARY 18, 2025
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - January 21, 2025
Motion to approve the minutes of the January 21, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Asphalt Repairs, Sealcoating and Striping / M25-016
Motion to recommend to the full board the approval of the crack filling and sealcoating bid project to Patriot Maintenance Inc. for a total of \$82,211 plus a 15% contingency for a total of \$94,542.65.
 - B. Court Repairs and Color Coating at Multiple Locations / M25-017
Motion to recommend to the full board to award the bid for 2025 Court Repairs and Color Coating to Sport Surface Pros for a total of \$87,000 with a 15% consistency for a grand total of \$100,500.00.
 - C. Parks, Planning & Maintenance Board Report / M25-018
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.