

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, MARCH 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
 - FEBRUARY 18, 2025
Motion to approve the minutes of the February 18, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. WRC Renovations Construction Plan and Contract / M25-024
Motion to recommend to the full board the approval of the construction contract for the Willow Receptions Center to Bear Construction for \$129,700 with a 15% contingency for a grand total of \$149,155.
 - B. Sycamore Playground Installation / M25-026
Motion to recommend to the full board to approve the Sycamore Park Playground installation to Paul Herrera Construction for a total of \$72,700 with a 10% contingency of \$7,270 for a total of \$79,970.
 - C. Sycamore Park Fall Surface and Installation / M25-031
Motion to recommend to the full board to approve the purchase of the fall surface and installation from Perfect Turf for a total of \$104,250.
 - D. Cipri Park Playground Equipment / M25-027
Motion to recommend to the full board the purchase of the Cipri Park Playground equipment from Game Time for a total of \$81,363.15 through Omnia Contract #2017001134.
 - E. Cipri Park Fall Surface/Installation and Playground Equipment Installation / M25-032
Motion to recommend to the full board the purchase of the Cipri Park Fall Surface and Playground Equipment Installation from Perfect Turf for \$177,850 with a 10% contingency for a total of \$187,850 through Omnia Contract #R230201.

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F. District Utility Vehicles and Mower Purchase / M25-028

Motion to recommend to the full board the approval of the purchase of two utility vehicles and one mower from Revels Turf and Tractor, LLC for a total of \$72,763.00

G. Parks, Planning & Maintenance Board Report / M25-025

Motion to recommend to the full board to include the Parks, Planning & Maintenance March Board Report in the March Executive Director's Report.

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

Motion to adjourn the meeting.