

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, MAY 20, 2025
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - APRIL 15, 2025
Motion to approve the minutes of the April 15, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Longevity Recognition of Community Representatives
 - Lauren Sernett – 8 years
 - B. Installation of Playground and Splash Pad Equipment at Vogelei Park / M25-054
Motion to recommend to the full board to approve Hacienda Landscaping, Inc. for the installation of the Vogelei Park playground and splash pad equipment, for a total of \$266,600 with a contingency of \$19,995 for a total of \$286,595.
 - C. Purchase and Installation of Fall Surface at Vogelei Park / M25-053
Motion to recommend to the full board to approve the purchase of the fall surface and installation from Perfect Turf for a total of \$171,520 with a 5% contingency of \$8,576, for a total of \$180,096.
 - D. Parks, Planning & Maintenance Board Report / M25-051
Motion to recommend to the full board to include the Parks, Planning & Maintenance May Board Report in the May Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.