

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, JANUARY 20, 2026
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - NOVEMBER 18, 2025
Motion to approve the minutes of the November 18, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. 2026 Asphalt Repairs, Sealcoating and Striping / M26-001
Motion to recommend to the full board to award the asphalt repairs, crack filling and sealcoating bid project to Schroeder Asphalt Services, Inc. for a total of \$208,307.45 plus a 5% contingency for a total of \$218,722.83.
 - B. 2026 Court Repairs and Color Coating at Multiple Locations / M26-003
Motion to recommend to the full board to award the bid for 2026 Court Repairs and Color Coating to Sport Surface Pros for a total of \$83,000 plus a \$3,000 contingency for a total of \$86,000..
 - C. Mowing Services 2026-2028 / M26-002
Motion to recommend to the full board to award the mowing services bid to Gilio Landscapes for \$120,260.00 in 2026 and, if extended, \$122,665.20 in 2027 and \$125,118.51 in 2028.
 - D. Mower Purchase / M26-004
Motion to recommend to the full board to approve the purchase of a Ventrac Tractor with tough cut and boom mower attachments from Burris Equipment for a total of \$59,782.41.
 - E. Parks, Planning & Maintenance Board Report / M26-005
Motion to recommend to the full board to include the Parks, Planning & Maintenance January Board Report in the January Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.