

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, FEBRUARY 17, 2026
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - JANUARY 20, 2026
Motion to approve the minutes of the January 20, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Furnish and Install Vinyl Flooring at Triphahn Center / M26-018
Motion to recommend to the full board the approval of the purchase and installation of flooring for Triphahn Center from Scharm Floor Covering for \$75,795 with a 5% contingency for a total of \$79,584.75.
 - B. Parks, Planning & Maintenance Board Report / M26-017
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.