

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, MAY 19, 2026
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - APRIL 21, 2026
Motion to approve the minutes of the April 21, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Tall Oaks Playground / M26-047
Motion to recommend to the full board the purchase of Tall Oaks Playground equipment from Game Time for a total of \$119,081.60, and the installation of the playground equipment and fall surface to Perfect Turf for \$180,840, for a total of \$299,921.60 through OMNIA Partner Contracts.
 - B. Triphahn Center Replacement Windows / M26-046
Motion to recommend to the full board the approval of the purchase and installation of new windows at Triphahn Center to Bee Liner for \$75,000 with a 10% contingency of \$7,500 for a total of \$82,500.
 - C. Parks, Planning & Maintenance Board Report / M26-045
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.