

Regular Board Meeting March 15, 2018

The Board Approved the following:

CONSENT AGENDA

- Approval of Minutes –February 15, 2018 Regular and Executive Session Meetings and March 1, 2018 Workshop Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$706,384.36

ACTION ITEMS

- Authorization to Purchase – Ford F-250 Super Duty 4x4 extended cab Diesel Pick-up truck not to exceed \$44,385.00
- Authorization to Purchase – Ford F-450 Chassis Cab equipped with a Landscape Body not to exceed \$58,323.00
- Consideration of Bids – Mar-Duke Water Line Project
- Consideration of Bids – Districtwide Concrete Paving
- Consideration of Bids – Driving Range Shelter Construction
- Consideration of Bids – Driving Range Shelter Electrical Work
- Motion to Authorize the Executive Director to Enter Into and Execute a Contract with BS&A Software in an Amount not to exceed \$75,000
- Authorization for Executive Director to negotiate contract with Orbis Construction Company, Inc. not to exceed base bid of \$149,500.