

Regular Board Meeting February 20, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – January 16, 2014 Regular and Executive Session Meetings and February 6, 2014 Workshop Meeting
- Treasurer’s Report
- Payment of Bills – Amount \$874,730.67
- Payout #2 – Central Lakes Construction Co., Inc. – 1846 Blodgett House Structural Improvements
- Payout #1 – George’s Landscaping – Walnut Avenue Properties Site Grading & Park Improvements
- Payout #1 – Integrated Lakes Management – Lyman Woods, PSA 1, II & III, Three Year Maintenance Work

2. ACTIVE AGENDA

- Reject the bid from Hard Surface Solutions as non-responsive
- Accept bid from J & R 1st in Asphalt for the Doerhoefer Park Tennis Court Renovation for a total contract price of \$102,863.00
- Authorization to bid for purchase of two CNG Fleet Vehicles
- Authorization to enter into contract with Pure Imagination for a New Website Design and Hosting in the amount of \$20,670.00
- Tentative approval of the FY2014-15 Golf Club Budget