
August 9, 2017

~ Minutes ~

Wednesday 5:10 PM

I. CALL TO ORDER

The time being 7:24 PM, Chair, Commissioner District 3 Scott Vreeland called the meeting to order.

Chair, Commissioner District 3 Scott Vreeland: Present, Vice Chair, Commissioner District 1 Liz Wielinski: Present, Commissioner At Large John Erwin: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner District 2 Jon Olson: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Vice Chair, Commissioner District 1
AYES:	Vreeland, Wielinski, Erwin, Musich, Olson

III. APPROVAL OF MINUTES

Administration & Finance Committee - Committee Meeting - Jul 19, 2017 5:10 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Liz Wielinski, Vice Chair, Commissioner District 1
AYES:	Vreeland, Wielinski, Erwin, Musich, Olson

IV. ACTION ITEMS

4.1 That the Board adopt Resolution 2017-258 captioned as follows:

Resolution 2017-258

Resolution Approving Change Order No. 4 with Tarraf Construction, Inc., Contract No. C-41613, for the Northeast Athletic Field Park Recreation Building Project at Northeast Athletic Field Park in the Amount of \$ 94,727.00 for a New Contract Total of \$ 3,901,023.00 and Authorizing an Internal Transfer of \$40,000 of Capital Levy Funds from the Northeast Athletic Field Park Athletic Field Improvements Projects

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Liz Wielinski, Vice Chair, Commissioner District 1
AYES: Vreeland, Wielinski, Erwin, Musich, Olson

4.2 That the Board adopt Resolution 2017-259 captioned as follows:

Resolution 2017-259

Resolution Approving Amendment #1 to Professional Services Agreement # C-40813 with Bolton & Menk, Inc. for the Design of Utility Improvements at Theodore Wirth Regional Park in the Amount of \$22,000 for a New Contract Total of \$104,109

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Erwin, Commissioner At Large
AYES: Vreeland, Wielinski, Erwin, Musich, Olson

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: John Erwin, Commissioner At Large
AYES: Vreeland, Wielinski, Erwin, Musich, Olson

Committee Meeting adjourned at 7:27 PM