
August 9, 2017

~ Agenda ~

Wednesday 5:10 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, July 19, 2017

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

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

V. STUDY/REPORT ITEM

VI. ADJOURNMENT