



PARKS & RECREATION BOARD RECOMMENDATION 20130924-002

Date: September 24, 2013

Subject: Contract Ratifications for Emergency Repairs and Equipment Replacements at Morris Williams Golf Course

Motioned By: Vice Chair Francell

Seconded By: Board Member Abell

Recommendation

Recommend to the City Council approval of ratification of contracts with C & M AIR COOLED ENGINE INC., in an amount not to exceed \$188,939, TOM LOFTUS INC., in an amount not to exceed \$45,818 and PROFESSIONAL TURF PRODUCTS LP, in an amount not to exceed \$32,994, for emergency repairs and equipment replacements required due to a fire at Morris Williams Golf Course.

Rationale:

Contract ratifications are for emergency repairs and equipment replacements required due to a fire at Morris Williams Golf Course.

Vote Unanimously approved by the Parks and Recreation Board on a vote of 5-0 with Board Member Almanza off the dais.

For: Board Chair Rivera, Board Vice Chair Francell, Board Member Glover, Board Member Roth, Board Member Abell

Against: N/A

Abstain: N/A

Absent: Board Member Osgood

Off the Dais: Board Member Almanza

Attest: *[Staff or board member can sign]*

April E. Shaw, Board Liaison