AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	<u>8a</u>
CONSENT CALENDAR:	
PUBLIC HEARING:	
STUDY SESSION:	
:	

BOARD MEETING DATE: September 8, 2022

ITEM TITLE: Consider Authorizing the General Manager to Execute a Contract in the Amount of \$44,750 with Pacific Site Management to Install an Irrigation System at Ambrose Park

RECOMMENDATION:

That the Board of Directors authorize the General Manager to execute a contract in the amount of \$44,750 with Pacific Site Management to install an irrigation system at Ambrose Park. Additionally, the Board authorizes the reassignment of \$28,520 surplus funds left over from the Lynbrook Playground Replacement project to the Ambrose Park Irrigation Installation project.

FISCAL IMPLICATIONS:

The project is to be funded by \$28,520 reassigned from the Lynbrook Playground Replacement project with the remaining \$16,230 coming from the Unassigned Reserve.

BACKGROUND:

The District advertised a Request for Proposal for the Irrigation Project and received one bid. Staff determined that Pacific Site Management satisfied the bid requirements.

The irrigation system was removed during the demolition and installation of a new storm drain. Moreover, the irrigation system was more than 25 years old and had reached the end of its useful life. The new system features the latest technology in sprinkler heads and controllers resulting in greater efficiency and reduced maintenance.

Respectfully submitted,

Doug Long, General Manager