

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF MAY 16, 2023**

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, May 16, 2023, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Restream. Present at the meeting were Commissioners Joe Deutsch, Dawn Morgan, Aaron Hill, Jerry Rostad. Commissioner Vicki Dawson. appeared via Restream. Also present were: Dave Leker, Carolyn Boutain, Broc Lietz, Dave Bietz, Susan Faus, and attorney Brayden Harwood.

Approval of Agenda

Dave Leker requested to move Item H from the Consent Agenda to Item 8 of the Regular Agenda. Commissioner Aaron Hill moved and Commissioner Joe Deutsch seconded to move Item H from Consent Agenda to Item 8 of the Regular Agenda. Upon call of the roll, the motion passed unanimously.

Commissioner Joe Deutsch moved and Commissioner Aaron Hill seconded a motion to approve the agenda as amended. Upon call of the roll, the motion passed unanimously.

Approval of Consent Agenda

Commissioner Joe Deutsch moved and Commissioner Vicki Dawson seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from April 11, 2023 meeting;
- (b) The April 2023 bills;
- (c) Refreshed Fargo Park District Logo
- (d) Amendment to renew golf cart lease agreement with All Season Motorsports as presented.
- (e) Approve and award bid for 2023 Park Pavement Improvements to Earthwork Services, Inc. in the amount of \$1,335,055.00 for McCormick and Jefferson Trails, Village West Trail, and Rose Creek Warehouse, as presented to the Board.
- (f) Approve and award bid for the Edgewood Golf Course Driving Range Improvements to Accelerated Green Works, Inc. for Schedule #1 Sitework and Bid Schedule #2 Synthetic Turf, for the combined total bid price of \$72,162.00 as presented to the Board.
- (g) Approve and award proposal for the 2023 Playground Replacement Projects for Woodhaven South Park and Village West Park for a combined total bid price of \$340,000.00, as presented to the Board.
- (h) Updates to the Lactation/Breastfeeding Policy #485.

Upon call of the roll, the motion passed unanimously.

Executive Director's Report

Dave Leker presented on this matter and provided an informational update to the Board on the respective departments. No action was taken on this matter.

Dare 2 Stand Out Presentation

Chris Mapes of the Dare 2 Stand Out organization presented to the board on its mission, opportunities, and partnership with the Park District for the purchase of adaptive golf carts. No action was taken on this matter.

Department Update – Forestry

Sam DeMarais for the Park District presented to the Board on the activities and responsibilities of the forestry department. No action was taken on this matter.

Approval of GMP (Guaranteed Maximum Price) for Fargo Parks Sports Complex Phase II

Dave Leker and Patrick Peltier of McGough Construction presented on this matter. It was noted that the project was split into 37 bid packages and there were 84 total bids from subcontractors. It was noted that the total bids came in under base estimates. It was noted that with the add/alternatives the GMP is considered to be \$38,463,293.00.

Commissioner Jerry Rostad moved and Commissioner Aaron Hill seconded a motion to approve the GMP of \$38,463,293.00 for the Fargo Parks Sports Complex Phase II as presented. Upon call of the roll, the motion passed unanimously.

Approval of Further Design Study of the North Concourse Extension at the Fargo Parks Sports Complex

Dave Leker presented on this matter. It was noted that staff is requesting a motion to direct JLG Architects to further design and study the north concourse extension at the Fargo Parks Sports Complex. It was noted that JLG would bring their design estimate to the June 28, 2023 Facilities Committee for review and discussion on whether to move forward with constructions documents, pricing and construction administration.

Commissioner Jerry Rostad moved and Commissioner Aaron Hill seconded the motion to direct JLG Architects and Park District staff to further design and study the north concourse extension at the Fargo Parks Sports Complex as presented. Upon call of the roll, the motion passed unanimously.

Discussion of Counteroffer for Robert D. Johnson Building

Dave Leker presented on this matter. It was noted that the Park District has been contemplating the sale of the Robert D. Johnson Building located at 1104 2nd Avenue S in Fargo. This facility was originally purchased for the FM Activity Center and some Park District offices. It was noted that the Park District recently received an updated appraisal for the building which has the building valued at \$1,270,000.00. It was noted that the City of Fargo assesses the value of the 4 parcels of land that make up the building at \$1,094,100.00. It was noted that Cass County Commission took formal action at their April 17, 2023 Commission meeting and has instructed staff to make a formal offer to the Park District for \$750,000.00.

Commissioner Jerry Rostad moved and Commissioner Aaron Hill seconded the motion to approve a counteroffer of \$1,120,100.00 for the Robert D. Johnson Building and direct staff to present the counteroffer to the Cass County Commissioner. Upon call of the roll, the motion passed unanimously.

Award Proposal for the Fargo Parks Sports Complex Playground Project

Dave Bietz presented on this matter. It was noted that the Park District received 2 proposals for the construction of the playground at the Fargo Parks Sports Complex. It was noted that the proposal from Grondahl Recreation Inc. was actually a proposal from My Turn Play Systems, Inc. Grondahl Recreation, Inc. is the manufacturer of the playground equipment and My Turn Play Systems, Inc will be the company that installs the playground equipment.

Commissioner Joe Deutsch moved and Commissioner Jerry Rostad seconded the motion to approve the proposal to My Turn Play Systems, Inc. in the amount of \$450,000.00 for the Fargo Parks Sports Complex Playground Project as presented. Upon call of the roll, the motion passed unanimously,

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 7:00 p.m.

Dave Leker, Clerk