



Greater Boca Raton Beach & Park District

300 South Military Trail, Boca Raton, Florida 33486
Telephone: (561) 417-4599 Telefax: (561) 347-3945
www.mybocaparks.org

Board of Commissioners

Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

REGULAR MEETING of the BOARD OF COMMISSIONERS

May 21, 2018 ~ 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board Meeting held on May 7, 2018 – 5:15 p.m.

1

REGULAR BUSINESS:

1. Ocean Breeze- Asbestos Survey 4
2. Swim and Racquet Center- Approval of Splash Pad & Playground 5
3. Executive Director -Discussion

APPROVAL OF INVOICES:

7

REPORTS AND DISCUSSION ITEMS:

Executive Director
District Counsel
Commissioners

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL, BOCA RATON
May 7, 2018

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 5:15 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

CHANGES TO AGENDA: Commissioner Ehrnst would like to discuss the Executive Director position.

PUBLIC REQUESTS:

Robert DuKate inquired about the status of the RFP for the golf course consultant and questioned the objectives of the May 9th joint City/District meeting.

Michele Peel inquired about the status of the continuation of the master planning concept process.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the minutes of the special meeting held on April 30, 2018.

MOTION APPROVED 4-0

(Commissioner Vogelgesang abstained from voting as she was absent from the meeting)

REGULAR BUSINESS:

1. Gumbo Limbo

Boardwalk and Tower Project Update

Mr. Mike Dyko, City of Boca Municipal Services Capital Improvement Manager, gave an update on the above project: May 1, bid opening; four bids received; low bid was \$1.1 million. The Board will review its budget for additional project funding.

2. Red Reef Park

Seawall Repair

Mr. Dyko advised that the emergency seawall repair has been completed.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to reimburse the City \$201,028 for emergency seawall repairs at Red Reef Park pending a review by Mr. Koski and Mr. Fichera.

MOTION UNANIMOUSLY APPROVED

Restroom Renovations

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Ehrnst to approve the Red Reef Park central and north restroom renovations at a cost of \$509,329.07.

MOTION UNANIMOUSLY APPROVED

3. **Sugar Sand Park**
Air Handlers

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve \$141,895 for replacement of the air handlers in the Sugar Sand Park Community Center.

MOTION UNANIMOUSLY APPROVED

Science Playground Surfacing

Ms. Melissa Dawson, Facilities Manager, gave an informational presentation and highlighted areas of concern. Mr. Koski is conferring with the manufacturer/installer to seek solutions.

4. **Patch Reef Park**

JAR Community Center Walkway Supports

Mr. Koski and Mr. Fichera will view the walkway supports to determine that no safety concerns exist. This item was deferred.

5. **Gumbo Limbo**

Pump Project Update

Due to the complexity of the project, Mr. Koski and Ms. Dawson will meet with City staff and the designers to review the plans and determine the cost.

APPROVAL OF INVOICES:

Secretary-Treasurer Ehrnst excluded check numbers 2359 and 2363 payable to Mummaw + Associates pending the verification of a contractual agreement.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the revised invoices totaling \$6,539,176.75

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director- None

District Counsel-None

Commissioners:

Swim & Racquet Center

Commissioner Vogelgesang inquired about the status of the Swim & Racquet Center. Ms. Harms advised that an August occupancy is envisioned. Furnishings/technical equipment are being reviewed with the designers.

Commissioner Rollins asked if work had commenced on the maintenance building. Ms. Dawson advised that the maintenance building is the last building to be completed; work will move from the main building to the tennis center.

Dog Park

Commissioner Vogelgesang suggested that the City require proof of vaccinations at the Dog Park.

FUTURE AGENDA ITEM -

Succession planning for Executive Director position

ADJOURNMENT:

MOTION was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 6:38 p.m.

MOTION UNANIMOUSLY APPROVED

Robert K. Rollins, Jr.

Chairman

Craig F. Ehrnst

Secretary-Treasurer

Today's Date: 5/7/2018

Project Number: 20180660

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Prepared For:

Mike Fichera
The Greater Boca Raton Beach and Park District
300 South Military Trail
Boca Raton, FL 33486

Job Site:

1 Three-Story Hotel Building, 1 Two-Story Recreation Building,
4 Restrooms and 3 Shacks
5800 & 5801 North West 2nd Avenue
Boca Raton, FL

Asbestos Survey — Project Summary

Pursuant to your request, ARS Environmental, Inc., has performed an Asbestos Building Survey on 5/1/2018 and limited to the above referenced location.

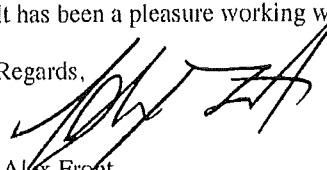
The **Interior/Exterior/Roof** of the above referenced location was visually inspected to identify building materials that may contain asbestos. Suspect materials were collected and samples sent to laboratory for analysis.

Laboratory Results

Based on the laboratory analysis, asbestos was detected in amounts greater than 1% in the secured bulk samples.

It has been a pleasure working with you. Please call on us again.

Regards,


Alex Front,
ARS Environmental, Inc.



MDS Builders
 301 NW Crawford Boulevard, Suite 201
 Boca Raton, Florida 33432
 Phone: (561) 241-8990
 Fax: (561) 241-7939

Project: 17101026 - Boca Raton Swim & Racquet Center Renovations
 21618 Saint Andrew Blvd
 Boca Raton, Florida 33433

Prime Contract Change Order #002: PCO 19, 20, & 21 Approval

TO: Greater Boca Raton Beach & Park District FROM: MDS Builders, Inc.
 300 South Military Trail 301 NW Crawford Boulevard, Ste 201
 Boca Raton, Florida 33486 Boca Raton Florida 33432

DATE CREATED: 5/03/2018 CREATED BY: Kevin Gallagher (MDS Builders, Inc.)

SCHEDULE IMPACT: 0 days CONTRACT FOR: 1: Boca Raton Swim & Racquet Center Renovations Prime Contract

REVISION: 0 TOTAL AMOUNT: \$ 366,312.41

DESCRIPTION:
 This change order is for all labor, materials, equipment, engineering and design for the following PCOs

#	Title	Amount
21	CE #041 - Splash Pad Supply & Install	\$224,065.71
20	CE #037 - Added sidewalk removal & replacement	\$2,130.76
19	CE #040 - Turnkey Playground Install	\$140,115.94

Depending on the submittal, approval, permitting, and install of the playground & splash pad MDS reserves the right to review the schedule and CO date for the community building. This may cause the parks department and the employees to operate under a TCO until final install.

ATTACHMENTS:
 PCCO 2 Back Up.pdf

CHANGE ORDER LINE ITEMS:

PCO # 019 : CE #040 - Turnkey Playground Install

#	Cost Code	Description	Type	Amount
1	13-13600 - Prefabricated Structures	Playground & Shade Structure	Subcontract	\$ 124,941.76
Subtotal:				\$124,941.76
GL Insurance : 0.60% Applies to all line item types,				624.71
Builders Risk: 0.60% Applies to all line item types,				624.71
P&P Bond : 0.96% Applies to all line item types,				1,186.95
Contractors Fee: 10.00% Applies to all line item types,				12,737.81
Grand Total:				\$140,115.94

