

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
July 2, 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.
Erin A. Wright

COMMISSIONERS ABSENT: Susan Vogelgesang

CHANGES TO AGENDA: At the request of Briann Harms, the approval of the boardwalks at Gumbo Limbo was added to the agenda as item No. 5.

PUBLIC REQUESTS:

Harold Chaffee inquired if the sale of the hotel site would be discussed at the meeting. Mr. Koski informed that the item will be discussed at the July 16th meeting.

Dr. Manjunah Pendakur, asked the Board to approve the boardwalk and tower construction.

Kathy Cottrell, a candidate running for Seat "A" of the Boca Raton City Council, introduced herself to the Board.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Engel and seconded by Commissioner Wright to approve the minutes of the regular meeting held on June 18, 2018.

MOTION APPROVED 4-0

REGULAR BUSINESS:

1. Execution of proposed contract for Attorney-Client Fee Engagement Agreement

A revised agreement expanding the scope of services in a more detailed outline was presented.

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Engel to execute an agreement with Goren, Cherof, Doody & Ezrol, P.A.

MOTION APPROVED 4-0

Mr. Sam Goren thanked Mr. Koski and the Board for engaging his law firm. Mr. Goren expressed a willingness to reexamine the fee structure of the engagement once both parties have a better understanding of the work and expectations.

2. Ocean Breeze – Demolition Update & Ground Water Monitoring Contract

Demolition Update

Mr. Mike Fichera, Project Consultant, advised that if permitting is done by August 1st, the project could be completed by November 1st.

Groundwater Monitoring Contract

Mr. Fichera furnished a proposal from Environmental Assessments & Consulting in the amount of \$5,740 to continue the existing groundwater monitoring plan at Ocean Breeze as required and approved by the Florida Department of Environmental Protection.

Commissioner Engel suggested including up to \$8,000 for contingencies, as FDEP now requires any well exceeding its approved regulatory limit to be re-sampled within 30 days.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve the Environmental Assessments & Consulting proposal for groundwater monitoring with an additional contingency, up to \$8,000 annually, to cover any necessary re-sampling.

MOTION APPROVED 4-0

3. Swim & Racquet Center – Additional Design Work/Patio Area

Mr. Fichera sought authorization for \$250 for design work to install three additional electrical outlets on the patio at the subject facility. An additional change order to complete the project is envisioned.

MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to approve Mummaw + Associates change for design work in the amount of \$250 as well as a potential change order that will be adopted.

MOTION APPROVED 4-0

Mr. Fichera anticipates that the building will be finished by August 24th, with a temporary certificate of occupancy issued the end of August/early September.

4. Sugar Sand Park – Playground Surface Update

Mr. Fichera advised that in some of the high wear areas, the playground surface has deteriorated. The surface is under warranty and the installer has returned to repair and monitor the areas. To maintain the product surface warranty, a seal-coat needs to be applied annually.

Mr. Koski provided a sample of the playground surface, offering that the surface deterioration is a combination of three factors: the manufacturer of the product itself; the high use of the product and high heat exposure.

5. Gumbo Limbo – Approval of Boardwalks

Ms. Harms presented and discussed four bids solicited by the City to renovate the boardwalk/handrail with construction of the tower and recommended Base Bid “B” in the amount of \$1,093,515 to complete the project.

MOTION was made by Commissioner Wright and seconded by Commissioner Engel to approve Gumbo Limbo Base Bid "B" in the amount of \$1,093,515.

MOTION APPROVED 4-0

APPROVAL OF INVOICES:

MOTION was made by Commissioner Ehrnst and seconded by Commissioner Wright to approve the invoices as presented totaling **\$1,631.896.51**.

MOTION APPROVED 4-0

REPORTS AND DISCUSSION ITEMS:

Executive Director – None
District Counsel-None
Commissioners-None

FUTURE AGENDA ITEM -

July 16 - Approval of Price/Fazio Agreement
2018/2019 Budget Discussions

ADJOURNMENT:

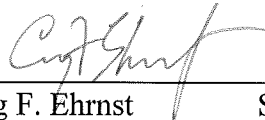
MOTION was made by Commissioner Engel and seconded by Commissioner Ehrnst to adjourn the meeting at approximately 6:30 p.m.

MOTION UNANIMOUSLY APPROVED



Robert K. Rollins, Jr.

Chairman



Craig F. Ehrnst

Secretary-Treasurer