

Silverado Modjeska Recreation and Park District

Minutes of Special Meeting

April 15, 2012

Present: Greg Bates, Ron Shepston, Tom Smisek

The special meeting was called by SMRPD to approve contracting for the Caretaker's mobile home replacement because time is of the essence. Appropriate notice had been given and posted.

The meeting was called to order at 5:24 PM.

The only business to come before the Board were the following motions regarding replacement of the Caretaker's mobile home.

Motion A: Approve the selection of Advantage Homes as vendor for a 2 bedroom/2 bath, 20'x40' manufactured home and further to authorize Director Bates to enter into a purchase agreement with Advantage Homes for the home at a price not to exceed \$65,000, including delivery and removal of the old trailer. Motion made by Director Bates, seconded by Director Smisek. Motion passed, unanimous.

Motion B: Approve Director Bates to enter into an agreement with the selected contractor for installation, setup, and finishing of the mobile home for a price not to exceed \$15,000. Motion made by Director Bates, seconded by Director Smisek. Motion passed, unanimous.

Motion C: Approve Director Bates to enter into agreements with the Caretaker and/or local trades persons for miscellaneous work relating to replacement of the mobile home. The work will include preparation of the site for removal and replacement, temporary storage containers, site pad preparation, construction of stairs and awning, sales tax and miscellaneous expenses. Tasks in this category will not exceed \$5,000 individually or \$12,000 total. Motion made by Director Bates, seconded by Director Smisek. Motion passed, unanimous.

These motions bring to a total an amount not to exceed \$92,000 for all expenses relating to the mobile home removal and replacement project.

Meeting was adjourned at 5:30 PM.