

PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
AUGUST 27, 2013

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Tuesday, August 27, 2013 in the Park District's Board meeting room, 1210 7th Avenue South, at 7:00 a.m. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud (arrived at 7:03 a.m.) and Soeby.

GRAND FORKS ICE ARENA BID PACKAGE #2

Ben Matson from Construction Engineers presented the following bid packages to the Board for approval.

CC #1 EARTHWORK AND CC #2 UTILITIES

Discussion took place on a north parking lot. Additional information was requested before a decision could be made.

A motion was made by Commissioner Skarperud to approve bid package north #1 and CC #2, earthwork and utilities to Robinson Excavating without the Alternate 3 (additional north parking lot.) Seconded by Commissioner Soeby; motion carried.

CC # 3 CONCRETE

A motion was made by Commissioner Soeby to approve bid package CC #3, concrete to Bruce's Contracting as presented. Seconded by Commissioner Barta; motion carried.

CC # 4a PRECAST HOLLOWCORE and CC # 4b PRECAST STADIA

Matson recommended waiting on this item until further analysis can be done. No motion made.

TESTING

Information was provided on testing. No motion made.

STAKING

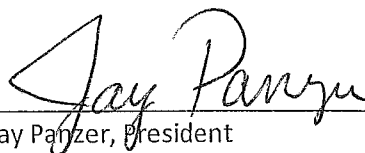
Information was provided on staking. No motion made.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Soeby; at 7:23 a.m.; motion carried



Bill Palmiscno, Clerk



Jay Panzer, President