

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 25, 2021**

The Board of Park Commissioners met for a special meeting on Tuesday, May 25, 2021, in the Choice Health & Fitness community room, 4401 South 11th Street, at 11:30 a.m. with President Skarperud presiding.

ROLL CALL

Present were President Skarperud, and Commissioners Bartholomew, Dvorak, and Kraft. Vice-President LaDouceur was absent.

Park District staff in attendance were: Executive Director Palmiscno, Superintendent of Finance Hellyer, Community Relations & Marketing Manager Nelson, and Accounting Manager Lancaster.

FOR ACTION

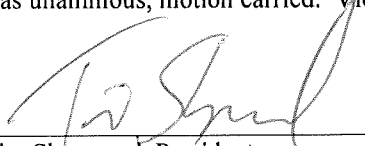
Eagles/Blue Line Club Arena Renovation Bids

Superintendent of Finance Hellyer presented the three received bids for the construction of the Eagles/Blue Line Club Arena Renovation. The low base bid was \$2,510,000 from Innes Construction. Base bid was originally estimated at \$1,750,000. President Skarperud stated that the high bids are mainly due to the late timing of the bid process and tight construction timetable. Bids were due in April with construction to start in May. President Skarperud suggested to reject all construction bids, revisit the scope of the project, and then bid the project again in January 2022, having construction starting in April 2022. The Board discussed the bids and the options for the renovation.

Commissioner Dvorak made a motion to reject all received bids for the Eagles/Blue Line Club Arena Renovation due to higher than estimated costs. Commissioner Kraft seconded the motion; the vote was unanimous, motion carried. Vice-President LaDouceur was absent.

ADJOURNMENT

Commissioner Dvorak made a motion at 11:34 a.m. to adjourn. Commissioner Kraft seconded the motion; the vote was unanimous, motion carried. Vice-President LaDouceur was absent.



Tim Skarperud, President



George Hellyer, Executive Director and Clerk