

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 31, 2019**

The Board of Park Commissioners met for a special meeting on Friday, May 31, 2019, at 7:00 a.m. The meeting took place at ICON Sports Center, 1060 47th Avenue South, in the Blue Line Club Board Room with President Panzer presiding.

ROLL CALL

Present were President Panzer, Vice-President Skarperud, and Commissioners Barta, Dvorak, and LaDouceur.

Park District staff in attendance were: Executive Director Palmiscno, Superintendent of Finance Hellyer, Facilities Manager Arola, and Accounting Manager Lancaster.

FOR ACTION

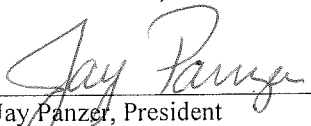
Eagles Arena Ice Plant Renovation Bids

Executive Director Palmiscno presented to the Board the bids received for the Eagles Arena and Blue Line Club Arena renovation. The renovation work includes the ice refrigeration system, HVAC upgrades, and other improvement items. The only bid received for the ice refrigeration system, by the bid deadline, was \$721,000 from Rink-Tec International. The only bid received for the HVAC and piping upgrades was \$104,953 from C.L. Linfoot. These are the two bids that ICON Architectural Group recommended approving. The electrical bids were not recommended to be approved since electrical work was included in the ice refrigeration system bid. Staff was asked to verify that the electrical work is already included. There was a discussion on the renovation project. The Board agreed to allow staff to approve change orders up to \$10,000.

Vice-President Skarperud made a motion to approve the Rink-Tec bid in the amount of \$721,000 for the ice refrigeration system and the C.L. Linfoot bid in the amount of \$104,953 for the HVAC and piping for the Eagles Arena and Blue Line Club Arena renovation. Commission Dvorak seconded the motion, the vote was unanimous, motion carried.

ADJOURNMENT

Commissioner Barta made a motion at 7:12 a.m. to adjourn. Commissioner Dvorak seconded the motion; the vote was unanimous, motion carried.



Jay Panzer, President



Bill Palmiscno, Executive Director and Clerk