

Mandan Park District
Special Meeting
Board Minutes
September 26, 2012

The Board of Park Commissioners duly met in special session on Wednesday, September 26, 2012 at Prairie West Golf Course. Those present were President Arenz, Commissioners Porter, Keller, Allan, Knoll, Director Higlin, Golf Operations Manager Olson, and Golf Superintendent Shultz.

President Arenz called the meeting to order at approximately 11:30am, CDT. President Arenz reminded everyone that we only able to discuss the items placed on the agenda because of special meeting requirements.

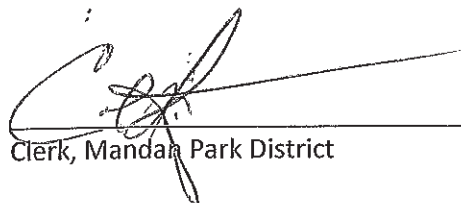
Director Higlin reviewed the softball multi-purpose building bids. Director Higlin recommended to award bids to Phoenix Construction for \$212,400, Dirk Plumbing for \$38,000 accepting alternate M1, and Electric Systems for \$19,420. Director Higlin explained that the district has a \$16,000 credit with Al Fitterer Architect for work completed for original bid which were rejected. Our architectural fees remaining would be \$10,982. Motion by Commissioner Knoll and seconded by Commissioner Keller to approve contracts for construction of softball multi-purpose building accepting all low bids, not to exceed \$280,802 Director Higlin explained the agreement with the Men's Softball Association. The softball association will pay the park district \$48,401 and make annual payments of \$20,000 over five years (2013-2017); motion passes.

The second item for discussion was the update on Prairie West Golf Course irrigation system. The current system is twenty-one years old and was installed incorrectly Director Higlin explained the law suit that happened during the original construction of the course. Golf Superintendent Schultz explained that there are currently sixty breaks. Director Higlin explained how the project would be financed and that the next step would be to hire a consultant. Director Higlin recommends hiring Rick Keller from Irrigation Design Consultants. Irrigation Design Consultants completed the Mandan Municipal irrigation replacement in 2003. Motion by Commissioner Porter and Seconded by Commissioner Knoll to hire Irrigation Design Consultants to assess our irrigation system and provide budgetary numbers for our next board meeting for approval to advertise bids; motion passes.

A motion to adjourn at approximately 12:21PM CDT by Commissioner Keller, seconded by Commissioner Allan motion passes.



President, board of Park Commissioners



Clerk, Mandan Park District