



Board of Control Meeting Agenda

Tuesday, March 28, 2023

1) Call to Order

Mr. Kessler called the meeting to order at 7:52 pm.

2) Roll Call of Members

Members Present: Troy Markham, Ben Kessler, Matt McPeek

3) Review of Minutes

a) Minutes from March 7, 2023 Board of Control Meeting

Mr. McPeek moved to approve the minutes.

Mr. Markham seconded.

All in Favor: Troy Markham, Ben Kessler, and Matt McPeek

Motion passed 3-0.

4) Review of Proposals for Commonwealth Pond Invitation to Bid

a) Recommendation Letter – Elena Andrews

b) Risner's Dirt Works and Construction, LLC Bid

c) Costello Productions Bid

Mr. Kessler discussed the project, the bids and the recommendation for Costello Productions. Mr. McPeek asked about potential warranty against failure given news of recent failures of manmade parks. Mr. Kessler called our landscape architect, who said there are probably some warranties on components. Ms. Andrews will check into that to be sure, especially for details on the liner, which would be the major component for possible failure. Ms. Andrews talked about the need for maintenance and some specific items.

Mr. Markham moved to award the bid to Costello Productions for \$303???? Provided reasonable and customary warranty language is in place.

Mr. McPeek seconded.

All in Favor: Troy Markham, Ben Kessler, Matt McPeek

Motion passed 3-0.

Mr. Klingler asked about the maintenance which Mr. Kessler answered.

5) Old Business

6) New Business

Mr. Kessler provided some updates on potential contracts.

7) Adjourn

Mr. McPeek moved to adjourn.

Mr. Markham seconded.

All in Favor: Troy Markham, Ben Kessler, Matt McPeek

Meeting adjourned at 8:08 pm.