

ORANGEVALE RECREATION & PARK DISTRICT

Minutes of Special Meeting of Board of Directors October 15, 2009

A Special Meeting of the Board of Directors of the Orangevale Recreation and Park District was held on Thursday, October 15, 2009 at the District Office. Chairperson Stickney called the meeting to order at 6:30 p.m.

Directors present: Stickney, Hawkins, Caldwell, Meraz, Brunberg

Directors absent:

Staff present: Greg Foell, Administrator

3. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was omitted.
 4. **PUBLIC DISCUSSION** The public did not wish to address the board.
 5. **NEW BUSINESS**
 - a) Award the contract for the New Access Walkway at Almond Park and authorize the District Administrator to execute all contract documents and to issue the notice to proceed. Administrator Foell summarized the bidding procedure. Seven bids were received on the project with Peterson Development, the low bidder in the amount of \$29,080. Upon a motion by Director Brunberg, seconded by Director Hawkins, it was voted 5-0 to award the contract for the New Access Walkway at Almond Park to Peterson Developments in the amount of \$29,080 and authorize the District Administrator to execute all contract documents and to issue the notice to proceed.
- MOTION #1**
6. **ADJOURNMENT** With no further business to discuss, the meeting of the Board of Directors was adjourned until the meeting of November 12, 2009.

Mike Stickney, Chairperson