

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, JUNE 17, 2025
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - MAY 20, 2025
Motion to approve the minutes of the May 20, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Furnish & Install HVAC Units / M25-063
Motion to recommend to the full board the approval to purchase the furnishing and installation of HVAC units at Triphahn Center and The Club from Cahill Heating & Air Conditioning Services, Inc. for a total of \$141,100 with a 5% contingency of \$7,000 for a total of \$148,100.
 - B. Parks, Planning & Maintenance Board Report / M25-062
Motion to recommend to the full board to include the Parks, Planning & Maintenance June Board Report in the June Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.

***NOTE* - The July B&G meeting is canceled due to lack of new business.
The next B&G meeting will be Tuesday, August 19.**