

---



---

**RESOLUTION PROPOSAL**

---



---

**DATE:** August 26, 2010

**SUBJECT:** Greens #5 Reconstruction Purchase Order

**SPONSOR:** Solicitations and Contracts Administrator

**BACKGROUND INFORMATION:**

The Lake Monticello golf greens are over 35 years old, have compacted clay bases and are past due to be replaced. Although Deep Tine Aeration is being used, together with other treatments to improve the condition of the soil, all the greens should be rebuilt.

In 2009, the Board of Directors initially approved \$75,000 out of the Reserve Plan, for the replacement of three greens. In the Spring of 2010, this amount was modified to \$25,000, appropriating the other \$50,000.00 for more critical projects.

Topdressing will be purchased and delivered from an area sole source supplier. Golf Maintenance personnel will prepare the area and spread the topdressing prior to sod being delivered.

Three sources were solicited for quotes for L-93 Bentgrass materials only. The amount needed was quoted for well under \$10,000.00. Golf Maintenance personnel will lay the sod immediately on delivery.

**STAFF RECOMMENDATION:**

LMOA Staff and the Solicitations and Contracts Review Committee recommend that LMOA Board of Directors authorize the General Manager and Board President to sign a Purchase Order in the amount of \$\_\_\_\_\_ for Topdressing and a Purchase Order in the amount of \$\_\_\_\_\_ for L-93 Bentgrass Sod.

**PROPOSED FINANCIAL IMPACT:** \$\_\_\_\_\_ for topdressing and \$\_\_\_\_\_ for sod for a total of \$\_\_\_\_\_.

**PROPOSED SOURCE OF FUNDING:** This project will be funded through the 2010 Reserve Budget

**POSSIBLE MOTION:**

Move that the Board of Directors authorize the President and General Manager to issue a Purchase Order in the firm fixed price of \$\_\_\_\_\_ to \_\_\_\_\_ for the purchase of Topdressing and a Purchase Order in the firm fixed price of \$\_\_\_\_\_ to \_\_\_\_\_ for the purchase of L-93 Bentgrass for Greens #5 reconstruction for a total purchase amount of \$\_\_\_\_\_ to be funded through the 2010 Reserve Budget.

**PERSON RESPONSIBLE FOR FOLLOW-UP:** Solicitations and Contracts Administrator