
RECORD OF PROCEEDINGS

Minutes of the Special Meeting
Of the Board of Directors

Vail Park and Recreation District
dba Vail Recreation District
September 20, 2018

A Special Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on September 20, 2018 at 5:00 p.m. at the Vail Town Council Chambers, Town of Vail, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Tom Saalfeld (on phone), Bill Suarez, Roland Kjesbo,

2. MEMBERS ABSENT AND EXCUSED

2.1. Kim Newbury Rediker, Jason Plante

3. STAFF PRESENT

3.1. Mike Ortiz, Jessie Klehfoth, Scott O'Connell

4. OTHERS PRESENT

4.1. None

5. CONSULTANTS PRESENT

5.1. Eric Weaver

6. CALL TO ORDER

6.1. Director Suarez called the meeting to order at 5:04 p.m.

7. CHANGES TO AGENDA

7.1. None

8. PUBLIC INPUT FOR MATTERS NOT OTHERWISE ON AGENDA

8.1. None

9. REVIEW AND APPROVAL OF CONSTRUCTION CONTRACTS FOR VAIL GOLF CLUB PROJECTS TO INCLUDE STARTER BUILDING, BRIDGES ON HOLES 14 & 15, 15 TEE BOX AND GOLF MAINTENANCE STORAGE

9.1. Mr. Ortiz explained that he had met with all board members individually to go through the budgets and construction contracts for the upcoming Vail Golf Club capital projects. The projects are coming in approximately \$140K over the original budget, but this is down significantly from construction estimates

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received over the past few weeks, thanks to the strong negotiations by Scott O'Connell, Jack Hunn and Eric Weaver. The special meeting was called to be able to approve these contracts and start construction right away. After a short discussion, Director Kjesbo made a motion that the Vail Parks and Recreation District accept the contract with RA Nelson for the projects including the Vail golf starter building, bridges located at holes #14 and #15 and the Vail golf maintenance building with a GMP of \$2,413,665, and accept the contract with Links Land Inc. for the projects including the driving range tee, hole #15 tee and golf features work associated with bridges located at holes #14 and #15 with a GMP of \$482,436. In addition, he instructed staff to finalize and execute all associated documents upon final review by District counsel.

- 9.2. By motion duly made and seconded it was unanimously RESOLVED to accept the construction contracts as presented.

10. ADJOURNMENT

- 10.1. Upon a motion duly made and seconded it was unanimously RESOLVED to adjourn the Special Meeting of the Vail Recreation District Board of Directors.

Respectfully Submitted,
Jessie Klehfoth
Secretary to the Meeting