
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors

Vail Park and Recreation District dba Vail Recreation District January 8, 2009

A Regular Meeting of the Board of Directors of the Vail Recreation District, Town of Vail, Eagle County, Colorado, was held on January 8, 2009, at 5:00 p.m., at the Town of Vail, Council Chambers Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

1. MEMBERS PRESENT

1.1. Ken Wilson, Michelle Hall, Joe Hanlon, Jeff Wiles, Rick Sackbauer

2. MEMBERS ABSENT AND EXCUSED

2.1. None

3. STAFF PRESENT

3.1. Mike Ortiz, Jamie Gunion, Lori Gordon, Steve Sarro, Joel Rabinowitz,
Tom Gaylord

4. TOV MEMBERS PRESENT

4.1. None

5. OTHERS PRESENT

5.1. None

6. CONSULTANTS PRESENT

6.1. Eric Weaver, Robertson & Marchetti, P.C.

7. CALL TO ORDER

7.1. Director Wilson called the meeting to order at 5:00 p.m.

8. APPROVAL OF 12/11/08 MEETING MINUTES

8.1. Director Sackbauer moved to approve the December 11, 2008 Regular Board meeting minutes, Director Hanson seconded. Approved unanimously

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9. PUBLIC INPUT OF ITEMS NOT ON AGENDA

9.1. None

10. YEARS OF SERVICE AWARDS- MR. TOM GAYLORD, MR. JOEL RABINOWITZ, MS. HEATHER GILGER, AND MR. MIKE ORTIZ

10.1. Ms. Jamie Gunion stated Mr. Gaylord has been with the VRD for 10 years, Mr. Rabinowitz and Mr. Ortiz had been with the VRD for 15 years and Ms. Gilger for 5 years.

10.2. Mr. Gaylord wanted to thank the board for all of their accomplishments, positive attitude and their excellent approach to staff.

10.3. Director Wilson thanked each for their years of service and stated that the reason why the board can do what they do is because of staff.

11. RESOLUTION TO APPROVE IGA WITH TOV RE: VAIL GOLF CLUB IRRIGATION RENOVATION CONTRACT

11.1. Mr. Ortiz reported that the Town Council had approved the IGA at their meeting on January 6th. Mr. Weaver added that the major terms of the IGA are that the Town agrees to pay for 50% of the project as well as loan the District up to \$1,600,000 for the Districts half of the project costs. The District will repay the note over a five year period and the note will bear interest at a fixed rate equal to the 5 year treasury rate on the date the funds are obtained. Any unused funds after the project is completed will be repaid to the Town at the end of the project as a mandatory redemption.

11.2. Director Hanlon made a motion to approve the IGA with the Town of Vail for the Irrigation Renovation Contract. Director Wiles seconded. Approved unanimously

12. REVIEW OF BIDS AND RESOLUTION TO APPROVE AWARD VAIL GOLF CLUB IRRIGATION RENOVATION CONTRACT

12.1. Mr. Ortiz stated we had 10 respondents to the original Request for Qualifications. From those 10, 5 were selected as being qualified and were asked to submit bids. Of those 5, 4 companies' submitted bids for the project and 3 elected to be interviewed. The three companies interviewed were Landscapes Unlimited, Foremost Construction, and American Golf Construction.

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- 12.2. Landscapes Unlimited was the low bidder on the project with a bid of \$2,349,000. American Golf Construction and Foremost Construction bid amounts were \$2,464,900 and \$2,469,741 respectively.
- 12.3. The interviews were held by: Mr. Sarro, Mr. Ortiz, Mr. Larry Rogers, Mr. Weaver, Ms. Plain, and Ms. Sutherland. After the interviews and discussions, the VRD team, using recommendations from the Larry Rodgers Design Group, agreed that Landscapes Unlimited was the best choice for the project.
- 12.4. Landscapes Unlimited has a strong resume which includes installations at Red Sky, ongoing work at Beaver Creek, and the new Tiger Woods course in Dubai which they are currently installing.
- 12.5. The District was also able to reduce the amount of the contract by removing some of the items from the scope of work so the revised contract amount is \$2,209,300. It is important to note that additional costs such as the construction of the pumphouse, engineering, and other items is not included in the contract. The total estimated cost the project is expected to be approximately \$2,637,000 which is well within budget.
- 12.6. Director Sackbauer made a motion to approve the contract with Landscape Unlimited for the Irrigation Renovation Contract in the amount of \$2,209,300. Director Hanlon seconded. Approved unanimously

13. EXECUTIVE DIRECTOR INPUT

- 13.1. Mr. Ortiz stated that the Golf Course pro-Shop has been nominated for the Merchant of the Year. Mr. Ortiz is also very proud of Mr. Chad Young and his staff for their work with a local boy named Sterling who has cerebral palsy, the story of which was published in the Vail Daily.
- 13.2. This has been a very good year with partnerships especially with the TOV and Mr. Ortiz would like to thank the Town Council, Mr. Stan Zemler, Ms. Pam Brandmeyer, Mr. Greg Hall, Ms. Judy Camp, Ms. Kathleen Halloran, and Mr. Matt Mire. Working with all of the staff has been great and everyone got a lot accomplished in 2008.
- 13.3. Mr. Ortiz stated we have received the ADA blueprint drawings for the Golf Clubhouse. The work will start in the spring as most of the projects are outside. We are still working on the finalizations for the Lionshead ADA requirements. There is another ADA meeting on Monday. The deadline is August 2009, and we are on track to be fully compliant.

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14. 2009 MEETING DATES AND POSTING LOCATIONS

- 14.1. Mr. Weaver stated as this is the first meeting of the year we need to make a motion to approve the dates of the meeting for 2009 and for the posting sites.
- 14.2. Director Sackbauer made a motion to approve the posting sites which are Town of Vail Clerk's office, Vail Golf Course and Vail Recreation District Administration office and to set the regular meeting dates as the second and fourth Thursdays of each month, at 5:00, to be held in the Vail Town Council chambers.. Director Wiles seconded. Approved unanimously

15. BOARD MEMBER INPUT

- 15.1. Director Sackbauer stated he feels good about the irrigation system.
- 15.2. Director Wiles wanted to thank the 4 other VRD Board members for their hard work. He saw so much enthusiasm from the Town Council after the approval for the irrigation system and is so thankful for the working relationship.
- 15.3. Director Hanlon thanked the 4 VRD staff for their years of service. He would also like to thank the Town Council, the Town Staff and the VRD staff for the hard work on the irrigation system. One recommendation is to document as much as possible with photos, paperwork and anything else to back up what we are doing to show people in the future.
- 15.4. Director Hall would like to see the Employee Recognition in the paper. Ms. Gunion replied she will take pictures at the staff meeting and then send them to the paper. Director Hall would also like to thank the Town Council.
- 15.5. Director Wilson wanted to congratulate all of the staff for their accomplishments in 2008. Ms. Gunion sent out the Year in Review and it was amazing to see how much was accomplished in 2008 and going into 2009. When reading the article on Sterling, Director Wilson feels he can speak for all of the Board members, that this is why we serve on the Board. A really great story about community and people getting together to make things better for people.

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15.6. Mr. Ortiz stated that Mr. Young runs quality programs and that he and all of his staff put their heart into all of the programs. The level of service they provide is pretty special. Mr. Ortiz is very proud of Mr. Young and his staff.

16. ADJOURNMENT

16.1. Director Hanlon motioned to adjourn at 5:40 PM. Director Sackbauer seconded. Approved unanimously

Michelle Hall, Secretary

Lori Gordon, Assistant Finance Director

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