



**ORANGEVALE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 1, 2024**

**SPECIAL MEETING 6:30 PM
LOCATION: 6826 Hazel Ave. / Orangevale, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. NEW BUSINESS

- a. Approve the Quote by ABM Building Solutions LLC in the Amount of \$164,285 to Purchase and Install Four HVAC Units and New Thermostats
- b. Update on Projects (verbal)

7. DIRECTOR'S AND STAFF'S COMMENTS

8. CLOSED SESSION

- a. Closed Session pursuant to Government Code Section 54957
District Administrator Evaluation

9. RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION

10. ADJOURNMENT

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Sharon Brunberg

Manie Meraz

Lisa Montes

Arica Presinal

Mike Stickney

STAFF REPORT



DATE: 08/01/2024

TO: Board of Directors

FROM: Becky Herz, District Administrator

SUBJECT: APPROVE THE QUOTE BY ABM BUILDING SOLUTIONS LLC IN THE AMOUNT OF \$164,285 TO PURCHASE AND INSTALL FOUR HVAC UNITS AND NEW THERMOSTATS

RECOMMENDATION

Review the submitted quote from ABM Building Solutions LLC to purchase and install four (4) HVAC units and thermostats in facilities at Orangevale Community Center Park.

BACKGROUND

The Board of Directors approved the purchase and installation of 3-4 HVAC units at the Orangevale Community Center and Building #2 in the 2024/25 FY Preliminary Budget. Through the OMNIA Partners competitively solicited cooperative purchasing contract program, ABM Building Solutions has provided a quote for the project. The proposed project consists of:

- Installing two 4-ton gas/electric package units with economizers at Community Center
- Installing one 10-ton gas/electric package units with economizer at Community Center
- Installing one 4-ton heat pump with economizer at Building #2
- Installing five Pelican thermostats

Considering the funds allocated for CIP projects in the 2024/25 FY Preliminary Budget, completing this base project as presented would result in an increase of \$5,000 to the CIP expenditures in the OLLAD 2024/25 FY Final Budget.

An Add Alternate Project is included in the ABM Building Solutions LLC quote to install an additional four thermostats in Building #1. This would add an additional \$9,450 to the cost of the project.

RECOMMENDED MOTIONS

I move that we approve the base project quote submitted by ABM Building Solutions LLC for the Orangevale Recreation & Park District – Community Center Buildings HVAC Unit(s) Replacement Project, and direct the District Administrator to execute the contract and begin the project as soon as feasible.

Optional: And we direct the District Administrator to include Add Alternate Project in the contracted work of the Orangevale Recreation & Park District – Community Center Buildings HVAC Unit(s) Replacement project.