

THE REGULAR MONTHLY MEETING OF THE BOARD OF COMMISSIONERS OF THE PARK DISTRICT OF THE CITY OF FARGO WILL BE HELD ON **TUESDAY, DECEMBER 14, 2021** AT <u>5:30 P.M</u>. IN THE BOARD ROOM OF THE PARK DISTRICT OFFICES AT 701 MAIN AVENUE, FARGO, WITH PRESIDENT VICKI DAWSON, PRESIDING. **Please note:** This is an in person and MS Teams Live Event. Members of the public and media can view the live meeting at www.fargoparks.com/news/park-board-meeting-december-agenda

Consent Agenda - approve the following:

- a. Minutes November 9, 2021
- b. November Bills
- c. Order of Agenda
- d. Approve Valley Senior Services Transit Funding Authorizing Resolution for Section 5311 Federal Funding application.
- e. Approve and award bids for Park and Golf Equipment.
- f. Approve and award bid for Forestry Log Loader Equipment.

Regular Agenda

- 1. Recognition of Audience/Public Comments
- 2. Director's Report
- 3. Foundation Director's Report
- 4. FM Sertoma Club Presentation; Darrell Vasvick, presenter.
- 5. Board to consider approval and award bid for Rose Creek HVAC project; Dave Bietz, presenter.

Individuals who wish to attend Park Board meetings but need special arrangements or would like to address the Board, please contact the Fargo Park District office at 499-6060 by noon on the Monday before the Board Meeting.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FARGO PARK DISTRICT OF NOVEMBER 9, 2021

The regular monthly meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Tuesday, November 9, 2021, at 5:30 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota and via Microsoft Teams. Present at the meeting in person were Commissioners Stacey Griggs, Vicki Dawson, Dawn Morgan, and Joe Deutsch. Present at the meeting via Microsoft Teams was Commissioner Jerry Rostad. Also present were: Dave Leker, Broc Lietz, Carolyn Boutain, Brian Arett, Dave Bietz, Kevin Boe, and attorney Jeff Gunkelman.

Approval of Consent Agenda

Commissioner Joe Deutsch moved and Commissioner Stacey Griggs seconded a motion to approve the following actions on the consent agenda:

- (a) The minutes from Minutes from the October 5, 2021 meeting;
- (b) The October 2021 bills;
- (c) Order of the Agenda;
- (d) The Memorandum of Understanding with the City of Fargo and the Fargo Park District regarding the Southwest Regional Pond;
- (e) The Zero Electric Motorcycle Agreement with the Fargo Police Department;
- (f) 2021 Audit Engagement Letter with Eide Bailly;

Upon call of the roll, the motion passed unanimously.

Recognition of Audience

Multiple individuals addressed the Board regarding experimental herd reduction in the Park District parks.

Director's Report

Dave Leker presented to the Board on this matter. It was noted that the lower road at Lindenwood would be utilized for the holiday light parade and that Santa would be present at Santa's Village for the holiday season.

Foundation Director's Report

Brian Arett presented to the Board on this matter. It was noted that staff has been working toward revising the fundraising campaign for the Fargo Sports Complex.

Folkways Presentation

Joe Burgum of the Folkways presented to the Board on this matter as part of an ongoing series of Park District User Groups providing the Board and the public with information about the program. It was noted that Folkways started in 2015 with a mission of building a community by creating shared experiences. It was noted that the organization has three primary events: Red River Market, Nigh Bazaar, and Christkindlmarkt.

No action was taken on this matter.

Approval of Request for Future Phases of Garden of Healing & Health at Urban Plains Park

Kevin Boe, Jodi Plecity, Sarah and Arlin Fisher all presented to the Board on this matter. It was noted that Plecity and Fishers presented a conceptual design for Phase 2 of the Garden of Healing & Health at Urban Plains Park at the facilities meeting. It was noted that legal counsel has prepared a Memorandum of Understanding that gives the group the ability to fundraise for Phase 2 and construct Phase 2 if fundraising is successful. It was noted that the Park District will still have final approval on the design and that the parties would enter into a maintenance agreement.

Commissioner Jerry Rostad moved and Commissioner Stacey Griggs seconded the motion to approve the Memorandum of Understanding between the Park District and Sarah Fisher, Arlin Fisher, Jodi Plecity, and Garden of Healing for Phase 2 of the Garden of Healing and Health as presented to the Board.. Upon call of the roll, the motion passed unanimously.

Approval of Gift Agreement with Kost Family Regarding Naming a Shelter at Lindenwood Park

Dave Bietz presented to the Board on this matter. It was noted that the Kost Family desires to donate \$20,000.00 to the Park District to obtaining naming rights to a shelter at Lindenwood Park. It was noted that the Park District and the family will work to get a plaque installed at the shelter honoring Tony Kost.

Commissioner Joe Deutsch moved and Commissioner Dawn Morgan seconded a motion to approve the Gift Agreement with the Kost Family as it relates to the naming of a shelter at Lindenwood Park as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of 2022 Budget Adjustment

Broc Lietz presented to the Board on this matter. It was noted that at the October Board meeting, the Board approved a motion to align the Island Park Pool replacement with the completion of the Island Park Master Plan, which allows the pool to open for the 2022 summer. It was noted that the Park District needs to make a budget adjustment for the 2022 annual budget to account for the operation of Island Park Pool and concessions. It was noted that the adjustment will not change the overall bottom line of the budget and the staff agreed that the Park District can delay the Osgood Irrigation project that is currently in the 2022 budget to account for the adjustment.

Commissioner Stacey Griggs moved and Commissioner Joe Duetsch seconded a motion to approve the 2022 Budget Adjustment as presented to the Board. Upon call of the roll, the motion passed unanimously.

Approval of Capital Projects Funding and Authorize Administration to Work with Construction Manager to Solicit bids for the Fargo Sports Complex.

Broc Lietz presented to the Board on this matter. It was noted that construction costs for the Sports Complex currently total \$78.6 million but could increase by 10% if construction does not start in the Spring. It was also noted that the construction costs of Island Park Pool are currently estimated at \$16.9 million.

The total of the 2 projects is an estimated \$95.5 million. It was noted that current resources to date for the two projects total \$78.5 million and that administration has identified an additional \$13.2 million through estimated 2021 general fund carry over and ability to service additional debt without additional tax implications.

Commissioner Stacy Griggs moved and Commissioner Dawn Morgan seconded a motion to the capital projects funding model as presented and authorize administration to work with the construction manager to solicit bids for the Fargo Sports Complex. Upon call of the roll, the motion passed unanimously.

At the conclusion of the above agenda items, a motion to adjourn was made and seconded, and upon unanimous consent the meeting adjourned at approximately 7:00 p.m.

Dave Leker, Clerk	



Memo

To: Fargo Park Board Commissioners

From: Paul Grindeland, Transportation Manager–Valley Senior Services (VSS)

Re: Consent Agenda Item No. (d) – Approve 2022-2023 VSS Transit Funding Resolution

Date: December 9, 2021

The North Dakota Department of Transportation requires transit providers to receive board approval to submit a Section 5311/State Aid for Public Transit funding application. I am asking for approval of a resolution that will allow me to submit our 2022-2023 VSS transit funding grant application.

The two transit funding sources in this grant application include:

- State Aid for Public Transit This funding is from the State of North Dakota and is used in Fargo/West Fargo and rural county operations. In 2021-2022 Valley Senior Services will receive \$347,840.00 from this funding source.
- Section 5311 Federal Funding This is funding from the Federal Transit Administration and is used for rural county public transit operations only. In 2021-2022 Valley Senior Services will receive \$287,900.00 in Section 5311 Federal Funding.

State Aid for Public Transit and Section 5311 funding provides the majority of funding our agency uses to provide transit services in Fargo and West Fargo; Cass, Traill, Steele, Grand Forks, Richland, Ransom, and Sargent Counties.

It was recommended at the November 24, 2021 Facilities Committee Meeting to bring this to the full board on the Consent Agenda for consideration and approval.

If you should have any questions, please feel free to contact me prior to the meeting.

Thank you.

Sample Motion: I make a motion to approve the 2022-2023 VSS Transit Funding Resolution as presented.

Authorizing Resolution

This resolution authorizes the filing of an application for a grant under 49 U.S.C. Section 5311, as amended by The Fixing America's Surface Transportation (FAST) Act, Public Law No. 114-94, December 4, 2015, and other authorizing legislation to be enacted,

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support operating and capital assistance projects for non-urbanized area public transportation systems under Section 5311 of The Fixing America's Surface Transportation (FAST) Act, Public Law No. 114-94, December 4, 2015, as amended; and

WHEREAS, the North Dakota Department of Transportation has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provisions for the local share of project costs;

THEREFORE, BE IT RESOLVED on behalf of Valley Senior Services that Paul W. Grindeland is authorized to execute and file an application with the North Dakota Department of Transportation to aid the financing of operating and capital assistance for projects pursuant to Section 5311 of The Fixing America's Surface Transportation (FAST) Act, Public Law No. 114-94, December 4, 2015, as amended;

That Paul W. Grindeland, is authorized to furnish such additional information as the North Dakota Department of Transportation may require in connection with the application of the project.

The undersigned duly qualified and acting President of **Fargo Park Board** certifies that the foregoing is a true and correct statement.

Signature	91		
Title			Date



MEMORANDUM

DATE: December 9, 2021

TO: Fargo Park Board Commissioners

FROM: Dave Bietz, Parks Director

RE: Consent Agenda Item No. (e) – Approve and award bids for Park and Golf

Equipment

The 2022 Park and Golf Equipment bids were received and opened Tuesday, November 16, 2021 at 1:00pm, at the Park District Office. Attached to this memo is the bid tab, equipment photos and staff recommendations narrative.

Item#	Quantity	Description
1	1	300 Gallon GPS Sprayer Unit
2	1	Lightweight Hybrid Fairway Reel Mower with 5 22" DPA Cutting Units,
		Minimum 100" Width of Cut
3	1	Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection
		System
4	1	100" Fairway Mower
5	1	11' Rotary Mower
6	1	Commercial Tri-Plex Greens Mower with 14 Blade Electric Reels
7	2	72" Zero Turn Rotary Mower
8	1	16' Rotary Mower
9	1	Heavy Duty 4x4 Utility Cart – Diesel
10	1	Medium Duty Utility Vehicle
11	1	2-speed Track Skid Steer

Above Par Tech of Iowa, LLC.

• Item No. 1- 300 Gallon GPS Sprayer Unit – John Deere 2020A HP300 with a bid amount of \$92,231.

Item No. 2 – Lightweight Hybrid Fairway Reel Mower with 5 22" DPA Cutting Units, Minimum 100" Width of Cut. Reject bid. Bid was too high over budget and did not meet specifications.

Dakota Custom Turf, LLC.

• Item No. 3 - Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System/Super 600 Wiedermann with a bid amount of \$49,950.

C & B Operations, LLC

- Item No. 4 100" Fairway Mower/John Deere 7500A with a bid amount of \$66,960.
- Item No. 6 Commercial Tri-Plex Greens Mower with 14 Blade Electric Reels/John Deere 2700 E-Cut with a bid amount of \$44,118.
- Item No. 7 Two 72" Zero Turn Rotary Mowers/John Deere Z994R with a bid amount of \$17,418 each for a total bid of \$34,962.

RDO Equipment

- Item No. 5 11" Rotary Mower/John Deere 1600A with a bid amount of \$58,725.
- Item No. 10 Medium Duty Utility Vehicle/John Deere HPX 615E with a bid amount of \$11,150.

Turfwerks

- Item No. 8 16' Rotary Mower/HR800 Jacobsen with a bid amount of \$114,071.
- Item No. 9 Heavy Duty Utility Cart-Diesel/Truckster XD 4WD Cushman with a bid amount of \$31,797.

Swanston Equipment Companies

• Item No. 11 – 2-speed Track Skid Steer/Bobcat T76 with a bid amount of \$65,602.

The above items were budged in 2021 for purchase in 2022. We had a total budget amount of \$640,800 for the above Park and Golf Equipment purchase. Total purchase price came in at \$569,566. This is with us not selecting to fulfill one of our items (Item #2) due to cost and not meeting our specifications. We may bid this item later to get additional pricing and units that meet our specifications.

Staff recommends approving the bid recommendations as presented.

It was recommended at the November 24, 2021 Facilities Committee Meeting to bring this to the full board on the Consent Agenda for consideration and approval.

If you should have any questions, please feel free to contact me prior to the meeting.

Thank you.

Sample Motion: I make a motion to award the bid recommendations for the Park and Golf Equipment as presented.

Golf and Parks Equipment Bid Opening: 1:00 PM November 16, 2021

Bid Opening: 1:00 PM November 16, 20			1					1	1	T	T		T	
	Item 1	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11			
	300 Gallon GPS Sprayer Unit	Light Weight Hybrid Fairway Reel Mower w/5 22" DPA cutting units, min. 100" width of cut	2022 Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System	100" Fairway Mower	2011 11" Rotary Mower	Commercial Tri- Plex Greens Mower w/14 blade electric reels	(2) 2022 72" Zero Turn Rotary Mower	2011 16' Rotary Mower	Heavy Duty 4x4 Utility Cart- Diesel	Medium Duty Utility Vehicle	2022 2-speed Track Skid Steer	Ack. Addendum 1, 2, 3	Estimated Delivery Date	All Equipment Bid
Bidder														
All Seasons Motorsports										Carryall 500 \$10,639.94		х	May 1 2022	
										Carryall 502 \$10,512.74			May 1 2022	
RDO Equipment					JD 1600A \$58,725							x	Spring 2022	
RDO Equipment							Z997 \$19,925 ea					х	Spring 2022	
RDO Equipment										HPX 615E \$11,150		х	Spring 2022	
RDO Equipment										TH 6x4 \$10,850		х	Spring 2022	
MTI Distributing, Inc.	MultiPro 5800 Model 41394 \$139,013			Reelmaster 5410-D Model 03606 \$94,108	Groundsmaster 4000-D Model 30609 \$103,448	Greensmaster 3320 Model 04530 \$63,337		Groundsmaster 5910-D Model 31699 \$176,014	Workman HDX-D 4WD Model 07387 \$44,933	MDX Workman Model 07235 \$15,866		x	Summer 2022	\$636,719*
Swanston Equipment Companies											T76 Bobcat \$65,602	х	60 days from order	
C & B Operations, LLC	2030 A/HD 300 JD \$106,425	7500A E-Cut JD \$70,287	Turf Tidy 3000 Redexim \$35,000	7500A JD \$66,960		2700 E-Cut JD \$44,118	Z994R JD \$17,481 ea		2030A JD \$36,533	HPX 615E JD \$12,924		х	April & May 2022	
Package Pricing	\$103,890	\$65,770	\$30,350	\$62,662		\$41,309	\$15,318 ea		\$34,270	\$12,200			April & May 2022	\$381,087**
Dakota Custom Turf, LLC			Super 600 Wiedermann \$49,950									х	March 1 2022	
Above Par Tech of Iowa LLC	JD 2020A HP300 \$92,231											х	February, 2022	

Golf and Parks Equipment
Bid Opening: 1:00 PM November 16, 2021

, -	Item 1	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11			
	300 Gallon GPS Sprayer Unit	Light Weight Hybrid Fairway Reel Mower w/5 22" DPA cutting units, min. 100" width of cut	2022 Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System	100" Fairway Mower	2011 11" Rotary Mower	Commercial Tri- Plex Greens Mower w/14 blade electric reels	(2) 2022 72" Zero Turn Rotary Mower	2011 16' Rotary Mower	Heavy Duty 4x4 Utility Cart- Diesel	Medium Duty Utility Vehicle	2022 2-speed Track Skid Steer	Ack. Addendum 1, 2, 3	Estimated Delivery Date	All Equipment Bid
Bidder														
Fargo Tractor (Titan Machinery)							72029 Toro \$21,245 ea					х	March 15 2022	
							ZD1211L-3-72 Kubota \$17,650 ea						April 1 2022	
Turfwerks	3185 Spray Star Smithco \$110,418			LF550 Jacobsen \$59,365	HR600 Jacobsen \$71,090			HR800 Jacobsen \$114,071	Truckster XD 4WD Cushman \$31,797			x	11'Rotary March 100" Fairway July Rest in May	
Budget Amount	\$ 84,000.00	\$54,000.00	\$ 50,000.00	\$ 66,200.00	\$ 75,000.00	\$ 42,000.00	\$ 44,000.00	\$120,000.00	\$34,000.00	\$11,600.00	\$60,000.00		\$ 640,800.00	
Amount to purchase	\$ 92,231.00	\$0.00	\$ 49,950.00	\$ 66,960.00	\$ 58,725.00	\$ 44,118.00	\$ 34,962.00	\$114,071.00	\$31,797.00	\$11,150.00	\$65,602.00		\$ 569,566.00	
Low Bid	\$ 92,231.00	\$70,287.00	\$ 49,950.00	\$ 59,365.00	\$ 58,725.00	\$ 44,118.00	\$ 34,962.00	\$114,071.00	\$31,797.00	\$10,512.74	\$65,602.00		\$ 631,620.74	

Golf and Parks Equipment
Bid Opening: 1:00 PM November 16, 2021

Bid Opening: 1:00 PM November 16, 2021													
	Item 1	Item 2	Item 3	Item 4	Item 5	Item 6	Item 7	Item 8	Item 9	Item 10	Item 11		
	300 Gallon GPS Sprayer Unit	Light Weight Hybrid Fairway Reel Mower w/5 22" DPA cutting units, min. 100" width of cut	2022 Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System	100" Fairway Mower	2011 11" Rotary Mower	Commercial Tri- Plex Greens Mower w/14 blade electric reels	(2) 2022 72" Zero Turn Rotary Mower	2011 16' Rotary Mower	Heavy Duty 4x4 Utility Cart- Diesel	Medium Duty Utility Vehicle	2022 2-speed Track Skid Steer	Estimated Delivery Date	All Equipment Bid
Bidder													
* MTI did not give a discount for "package price". MTI submitted with their bid the following statements: Proposed bid pricing is higher then previously ancitipated/estimated. This is due to a delyed availability due to restul of product availability and volatility. The Toro product proposed will not be available to deliver until early Summer, 2022, at the earliest. This delay increases the risk of increased pricing. MTI guarantees that the proposed pricing will no increased on proposed new Toro products that become available to deliver prior to Oct. 31, 2022. Should the Fargo Park District allow, MTI will submit an updated proposal for each unit submitted on bid at the time it becomes available for delivery. Should there be limited price increases between bid opening date and available to deliver date(s), the new equipment proposal would be anticipated to be offered at a lower price vs current bid price. MTI values their partnership with the Fargo Park District and will do everything in their powers to "do right by" the Fargo Park District moving forward. ** C & B - gave a group package price of \$381,087. If puchased by piece the total cost is \$407,209. A discount of \$26,122 if p uchase all equipment they bid on as as a package. The Zero Turn Delivery is TBD - factory will have an update in December.													

Item No. 1 - 300 Gallon GPS Sprayer Unit

Above Par Tech of Iowa LLC John Deere HP 300 \$92,231



Item No. 2 – Light Weight Hybrid Fairway Reel Mower with 5 22" DPA Cutting Units, Minimum 100" Width of Cut

REJECT BID

Item No. 3 – Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System

Dakota Custom Turf, LLC Super 600 Widermann \$49,950



Item No. 4 – 100" Fairway Mower

C & B Operations, Inc. John Deere 7500A \$66,690



Item No. 5 – 11" Rotary Mower

RDO Equipment John Deere 1600A \$58,725



Item No. 6 – Commercial Tri-Plex Greens Mower with 14 Blade Electric Reels

C & B Operations, Inc. John Deere 2700 E-Cut \$44,118



Item No. 7 – 72" Zero Turn Rotary Mower

C & B Operations, Inc. John Deere Z994R \$17,481 each x 2 = \$34,962



Item No. 8 – 16' Rotary Mower

Turfwerks Jacobsen HR800 \$114,071



Item No. 9 – Heavy Duty 4x4 Utility Cart-Diesel

Turfwerks
Truckster XD 4WD Cushman
\$31,797



Item No. 10 – Medium Duty Utility Vehicle

RDO Equipment John Deere HPX 615E \$11,150



Item No. 11 –2-Speed Track Skid Steer

Swanston Equipment Companies Bobcat T76 \$65,602



2022 Golf and Parks Equipment Recommendations

Item #1 - One (1) 300 Gallon GPS Sprayer Unit

Staff recommends we take the bid from Above Par Tech of Iowa, LLC, in the amount of \$92,231 for the John Deere 2021A. The model meets all specifications. The models bid by MTI Distributing, Inc., C & B Operations, LLC, and Turfwerks meet all specifications as well, but the bid prices were higher. We had a budgeted amount of \$84,000 for this unit. The bid is higher than what we had budgeted but we will be low overall for all equipment.

Item #2 - One (1) Lightweight Hybrid Fairway Reel Mower with 5 22" DPA Cutting Units, Minimum 100" Wide

Staff recommends rejecting the bid. C & B Operations, Inc., was the only bid received and it did not meet specifications and was \$16,287 over budget.

Item #3 - One (1) Heavy Duty Sweeper, Fraise, Flail Mower & Verticutter Collection System

Staff recommends we take the bid from Dakota Custom Turf, LLC, in the amount of \$49,950 for the Super 600 Wiedermann. This model meets all specifications and is within the approved budgeted amount of \$50,000. C & B Operations, Inc., had the low bid but did not meet specifications.

Item #4 - One (1) 100" Fairway Mower

Staff recommends taking the bid from C & B Operations, Inc., for the John Deere 7500A in the amount of \$66,960. This model meets the specifications. The bid is \$760 over the approved budget amount of \$66,200 but we will be under budget on the entire equipment bid. MTI Distributing, Inc., also supplied a bid that met specifications, but the bid price was \$27,908 higher than budget.

Item #5 - One (1) 11' Rotary Mower

Staff recommends taking the bid from RDO Equipment in the amount of \$58,725 for the John Deere 1600 WAM. This model fails to meet our specification in one area, but this was determined to be negligible. The bid is \$16,275 under the approved amount of \$75,000. MTI Distributing Inc, and TurfWerks also supplied bids that met all specifications, but RDO Equipment's bid was low bid.

Item #6 - One (1) Commercial Tri-Plex Greens Mower with 14 Blade Electric Reels

Staff recommends taking the bid from C & B Operations in the amount of \$44,118 for the John Deere 2700 E-Cut. This model meets all specifications. The bid is \$2,118 over the approved budgeted amount of \$42,000, but we will be under budget on the entire equipment bid. MTI Distributing Inc also supplied a bid that met all specifications, but the bid was \$21,337 higher than budget.

Item #7 – Two (2) 72" Zero Turn Rotary Mower

Staff recommends taking the bid from C &B Operations in the amount of \$34,962.00 for a total price for the two mowers. We had budgeted a total of \$44,000 for these two mowers. This model meets the specifications. RDO Equipment and Fargo Tractor also submitted bids that meet all specifications, but their bid amounts were higher than that of C & B Operations.

Item #8 - One (1) 16' Rotary Mower

Staff recommends taking the bid from Turfwerks for the Jacobsen HR800 in the amount of \$114,071. This model fails to meet our specification in one area, but this was determined to be negligible. The delivery time on this unit is important as we need this piece of equipment for the 2022 season, the delivery time is Spring of 2022. We had a total of \$120,000 budgeted for this mower. MTI Distributing, Inc., also submitted a bid for this unit that did meet specifications, but the price was \$56,014 over our budget amount, additionally they list delivery as sometime in the summer of 2022. Both the price and delivery timeframe move us to recommend the unit from Turfwerks.

Item #9 - One (1) Heavy Duty 4x4 Utility Cart - Diesel

Staff recommends taking the bid from Turfwerks for the Truckster XD Cushman 4WD cart in the amount of \$31,797. This model was the lowest bid and meets specifications. We had a total budget amount of \$34,000 for this cart. We did receive bids from C& B Operations and MTI Distributing, Inc., but they were not the low bid.

Item #10 - One (1) Medium Duty Utility Vehicle

Staff recommends taking the bid from RDO Equipment for the John Deere HPX615E utility vehicle in the amount of \$11,150. This model does not meet specifications for clearance and payload capacity but is the closest to meeting specifications and staff feels these are negligible. We had a budget price of \$11,600 for this cart. We did receive bids from All Seasons Motorsports, MTI Distributing, Inc., and C &B Operations as well. Each of those bids either did not meet specifications in areas considered significant or pricing was higher than the cart recommended.

Item #11 - One (1) 2-speed Track Skid Steer

Staff recommends taking the bid from Swanston Equipment for the T76 Bobcat in the amount of \$65,602. This model meets all bid specifications. The bid is over the approved budget amount of \$60,000 by \$5,602. The overall bid package for equipment will still be under budget. This is the only bid price we received. As in the past when we have bid this type of equipment, we have rarely received more than one bid as Bobcat has a very aggressive municipal bidding program that its competitors cannot beat.

Conclusion:

Staff recommends we take the following action:

Item 1	Accept the bid for the 300 Gallon GPS Sprayer Unit in the amount of \$92,231 with Above Par Tec of Iowa, LLC.
Item 2	Reject the bid for the Lightweight Fairway Reel Mower as it was considerably over budget and the unit didn't meet specifications.
Item 3	Accept the bid for the Super 600 Wiedermann Flail Mower in the amount of \$49,950 from Dakota Custom Turf, LLC.
Item 4	Accept the bid for the 7500A John Deere fairway mower in the amount of \$66,960 from C&B Operations.
Item 5	Accept the bid for the 1600A John Deere rotary mower in the amount of \$58,725 from RDO Equipment.
Item 6	Accept the bid for the 2700 E-cut John Deere in the amount of \$44,118 from C&B Operations.
Item 7	Accept the bid for two Z994R John Deere zero turn mowers in the amount of \$17,481 each or \$34, 962 for both from C&B Operations.
Item 8	Accept the bid for the Jacobsen HR800 16 foot rotary mower in the amount of \$114,071 from Turfwerks.
Item 9	Accept the bid for the Truckster XD 4D Cushman cart in the amount of \$31,797 from Turfwerks.
Item 10	Accept the bid for the HPX 615E John Deere medium duty cart in the amount of \$11,150 from RDO
	Equipment.

The above items were budged in 2021 for purchase in 2022. We had a total budget amount of \$640,800 for the above Golf and Park Equipment purchases. Total purchase price came in at \$569,566. This is with us not selecting to fulfill one of our items (Item #2) due to cost and not meeting our specifications. We may bid this item later to get additional pricing and units that meet our specifications.



MEMORANDUM

DATE: December 9, 2021

TO: Fargo Park Board Commissioners

FROM: Dave Bietz, Parks Director

RE: Consent Agenda Item No. (f) – Approve and award bid for Log Loader Equipment

Log Loader Equipment bids were received and opened Tuesday, November 16, 2021 at 1:30pm, at the Park District Office. Attached to this memo is the bid tab and equipment photos.

The Log Loader Truck and Chassis, and Equipment were budgeted in 2021 for purchase in 2022. We had a total budget amount of \$200,000. The Truck and Chassis will be purchased off the state bid in the amount of \$95,000. Staff recommends awarding the Log Loader Equipment bid to Aspen Equipment, LLC, in the amount of \$114,735. They meet all bid specifications and are the low bid. The total combined purchase price puts us around \$9,735 over budget. Prices rose by this amount from the time we secured our budgetary quote to when the actual bid was opened. The overage from our budgeted price will be taken out of our Parks Department large equipment fund.

It was recommended at the November 24, 2021 Facilities Committee Meeting to bring this to the full board on the Consent Agenda for consideration and approval.

If you should have any questions, please feel free to contact me prior to the meeting.

Thank you.

Sample Motion: I make a motion to award the bid to Aspen Equipment, LLC for the Log Loader Equipment.

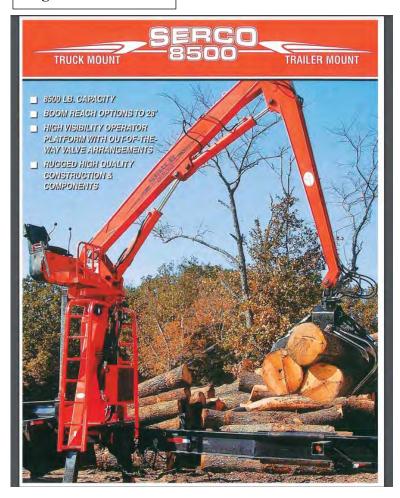
Log Loader Equipment
Bid Opening: 1:30 PM November 16, 2021

,	Item 1	Item 2			
	Log Loader Hoist	Log Loader Tree Box	All Equipment Bid	Optional 2 Year Extended Full Machine Warranty	Delivery Date
Bidder					
ABM Equipment	Epsilon MI3A80	Brandon BDRT	\$119,901.00	\$5,200.00	300-330 days*
Aspen Equipment, LLC	SERCO 8500 \$64,046.00	Bibeau BMT Tree \$50,689.00	\$114,735.00	\$14,916.00	120 days **

^{*} Depending on chassis arrival date.

^{**} After they receive chassis.

Log Loader Hoist

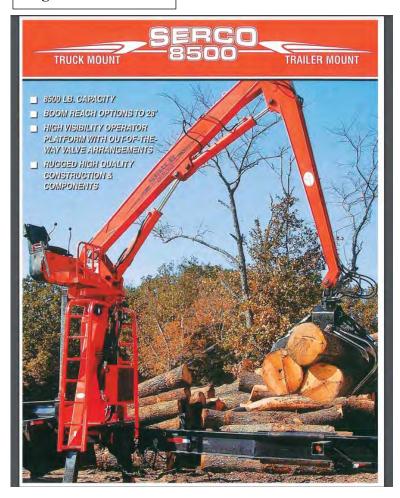




Log Loader Box



Log Loader Hoist





Log Loader Box





MEMORANDUM

DATE: December 9, 2021

TO: Fargo Park Board Commissioners

FROM: Dave Leker, Executive Director

RE: Agenda Item No. 4 – FM Sertoma Club Presentation

At the Park Board Meeting on December 14, 2021, Darrell Vasvick will share an overview of the FM Sertoma Club and what they do and give an update on projects that the FM Sertoma Club partners with the Fargo Park District on.

If you should have any questions, please feel free to contact me prior to the meeting.

Thank you.



MEMORANDUM

DATE: December 9, 2021

TO: Fargo Park Board Commissioners

FROM: Dave Bietz, Parks Director

RE: Agenda Item No. 5 – Board to consider approval and award bid for Rose Creek

HVAC Project

Bids for the HVAC upgrade at Rose Creek were received and opened December 7, 2021, at 11:30am, at the Park District Office. Attached to this memo is the bid tab and letter of recommendation from MBN Engineering.

We received three bids: (1) Petersen Mechanical, (2) Robert Gibb & Sons, and (3) Mission Mechanical. Staff recommends we accept the bid from Robert Gibb & Sons with a base bid of \$232,500. The budget for this project was \$225,000. The overage will be accounted for from the overall Parks Department budget.

If you should have any questions, please feel free to contact me prior to the meeting.

Thank you.

Sample Motion: I make a motion to award the bid to Robert Gibb & Sons for the Rose Creek HVAC project.



Rose Creek Equipment ReplacementFargo Parks District Bid Date: December 6th, 2021, 11:30 AM

Company	Contractor's License #	Bid Bond	Addendum (1)	Base Bid
Combined Bid				
Peterson Mechanical	٧	٧	٧	\$238,900.00
Robert Gibb & Sons	٧	٧	٧	\$232,500.00
Mission Mechanical	٧	٧	٧	\$249,500.00



December 6th, 2021

Dave Bietz Director of Operations Fargo Parks District 701 Main Ave Fargo, ND 58103

Subject: Fargo Parks District

Rose Creek Equipment Replacement

Fargo, ND

MBN Project No. 20-301

On December 6th, 2021, the Fargo Parks District received and publicly opened (3) Bids for the Rose Creek Equipment Replacement project. It is MBN's recommendation that the Fargo Parks District accept Robert Gibbs & Sons bid amount of \$232,500.

Sincerely,

Anthony Martinez

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