

Maintenance/Capital Improvement Committee

August 10, 2021

Members: Quintal (Chair), Fehan, Pohlod, Roberts, Ceresnie, Rea

Staff: Kammer, Wood, Laird, McGaughey

1. Welcome and Introductions:

PRESENT: Quintal, Fehan, Pohlod ABSENT: Ceresnie, Rea, Roberts

ADMINISTRATION: Kammer, McGaughey, Laird

VISITORS:

2. Snow Removal Services:

Committee reviewed the submissions from firms for the snow removal RFP. The committee recommends Nick's Maintenance for the three-year snow removal contract.

3. Power Washing:

DPS updated committee regarding going out to RFP seeking power washing services.

4. Other Items:

Executive Director updated committee regarding gateway signage discussion.

NEXT MEETING: Tuesday, September 14, 2021 at 8:30 a.m.

2021-22 Budget: \$70,000

Remaining balance September vouchers: \$52,939

Snow removal 2021-22 Budget: \$59,000

Remaining balance after September vouchers: \$59,000