

GREATER BOCA RATON BEACH & PARK DISTRICT
MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS
July 5, 2022

The MEETING took place at the Swim & Racquet Center and was also conducted virtually through the Zoom platform. The meeting was called to order by CHAIRMAN Erin Wright at 5:15 p.m.

COMMISSIONERS PRESENT: Craig F. Ehrnst-*via Zoom*
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang-*Via Zoom*
Erin Wright

CHANGES TO AGENDA:

PUBLIC REQUESTS:

Jackie Glissman, Kathy Fearnley, Leslie Roth, and Wayne Whitfield expressed concerns over the development of the Ocean Breeze property regarding the timeline of the project, Miller Legg's voting process; noise, traffic safety, and security issues; the need for privacy; and the disruption of birds in the area. They would prefer green open spaces, tree canopies, and a privacy buffer.

Robert DuKate agreed with the above comments and noted that the cost of the project was not mentioned. He requested that the District provide multiple options for the development of Ocean Breeze to City Council for approval. He does not believe City Council will approve a golf amenity at Ocean Breeze.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

MOTION was made by Commissioner Engel and seconded by Commissioner Rollins to approve the minutes of the regular meeting held on June 21, 2022, at 5:15 p.m.

Discussion:

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

REGULAR BUSINESS:

1. Grant Writer Agreement

On March 24, 2022, the District put out an RFP for Grant Writing Services under the Competitive Selection Process in accordance with Florida Statute 287.057. On May 16, 2022, the District awarded the bid to In Rem Solutions, Inc., the sole bidder, and authorized the Executive Director and Counsel to negotiate an agreement. Executive Director Harms presented a three (3) year contract with In Rem Solutions not to exceed \$25,000 annually, for the Board's consideration.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to approve the agreement with In Rem Solutions as presented, not to exceed \$25,000 annually.

Discussion:

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

2. Sugar Sand Park Community Center Roof Design Services

The DISTRICT requested that Calvin Giordano & Associates (CGA) prepare construction documents for re-roofing the existing Community Center building at Sugar Sand Park. Architectural, structural, mechanical, and electrical engineering plans for this project will be provided by CGA. The total cost for the project will be \$71,994. Executive Director Harms presented the agreement with CGA for the Board's consideration.

Discussion ensued regarding the roof's age and adding solar panels to the project's scope.

MOTION was made by Commissioner Rollins and seconded by Commissioner Engel to approve the CGA Agreement for \$71,994 for the Sugar Sand Park Community Center Roof Design Services.

Discussion:

Executive Director Harms will provide an additional work order to add solar panels and sustainability to the scope of the project.

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

3. Patch Reef Park Fitness Trail Resurfacing

The District approved \$200,000 for Patch Reef Park Fitness Trail Resurfacing as part of the FY 21/22 budget. To maintain the safety standard expected at District facilities, staff recommended moving forward on the project to address the cracks and root intrusion.

Wynn & Sons Environmental Construction has an active contract with Palm Beach County, awarded through a competitive bid process. The District has piggybacked off this contract in the past and has utilized Wynn and Sons on other District projects. Executive Director Harms requested the Board's consideration to engage Wynn & Sons to complete the safety improvements at Patch Reef Park Fitness trails for \$97,775.

Discussion ensued regarding adding root blockers and the need for regular maintenance.

MOTION was made by Commissioner Vogelgesang and seconded by Commissioner Engel to engage Wynn & Sons Environmental Construction to complete the Patch Reef Park Fitness Trail Resurfacing Project in the amount of \$97,775.

Discussion:

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

APPROVAL OF PAYROLL AND INVOICES:

MOTION was made by Commissioner Rollins and seconded by Commissioner Vogelgesang to approve the payroll and invoices as presented, totaling \$1,089,308.66

Discussion:

Roll Call Vote:

Commissioner Ehrnst	Yes
Commissioner Engel	Yes
Commissioner Rollins	Yes
Commissioner Vogelgesang	Yes
Commissioner Wright	Yes

MOTION UNANIMOUSLY APPROVED

REPORTS AND DISCUSSION ITEMS:

Executive Director:

Meeting Information

The District meeting schedule and agendas are located on the website at: www.mybocaparks.org

Sugar Sand Park Carousel

The carousel is on schedule to re-open this month. All work is anticipated to be completed by the end of next week and then a state inspection is needed before reopening the carousel.

City Managed Projects:

Red Reef South Restroom

The Red Reef Park South Restroom building permit should be issued in early July.

The Red Reef Park West Sail Pavilion

The Red Reef Park West Sail Pavilion that the District approved on April 4th is awaiting purchasing approval in the City.

Pipes and Pumping Project

