



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: FEBRUARY 15, 2024

MOTION NUMBER: 2-2-15-2024

TO CONSIDER APPROVING THE TREATMENT OF THE AUDITORIUM STAGE FLOORING.

MOTION: Upon the recommendation of the clubs and activities committee I move that the heather gardens metropolitan board of directors waive the three bid requirement and approve the treating of the auditorium stage flooring by Colorado Custom Flooring for \$2,382.07 with a change order of \$238.93 for a total cost of \$2,621.00. This is a budgeted item.

ECONOMIC COST TO THE DISTRICT: \$2,621.00

APPROPRIATED BY: Budget

Motion by: Craig Baldwin

Seconded by: Rita Effler

Rationale: I wish to waive the three bid requirement for two reasons. 1) The Frolics Club Officer Arlene Krell negotiated this work with Colorado Custom Flooring to best suit their group's tap dancers; and 2) The cost is reasonable considering it will require two trips to accomplish the desired results.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No		Yes	No
Craig Baldwin	✓				
Rita Effler	✓				
Eloise Laubach	✓				
Robin O'Meara	✓				
Daniel Taylor	✓				
Total	5				

The secondary motion does/does not have a majority and passes/fails.

The main motion does/does not have a majority and passes/fails.

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors

98 Wadsworth Blvd Unit 127 PMB 182
 Lakewood, CO 80226
 Phone: 303-282-0829
 Fax: 303-282-0806



Estimate

Date	Estimate #
11/1/2023	28329

Bill To	Ship To
Heather Gardens Municipal District Arlene Krell 2888 S Heather Gardens Way Aurora, CO 80014	Heather Gardens Municipal District Arlene Krell 2888 S Heather Gardens Way Aurora, CO 80014

Qty	Unit	Description	Total
1	Each	Trip #1: Sample Squares	
1	Each	Floor Detergent/Degreaser and Topical Non Slip Treatment	473.32T
		Clean floor section for sample squares (will cover one 4x8 panel)- must air dry prior to treatment. Apply treatment at 3 concentrations in 3 sample areas for dancers and HOA board to test. Treatment must also air dry prior to foot traffic.	300.00
		Trip #2: Treatment	
		Note: this will be at least a two day process. Will be cleaned and then must return next day to apply treatment. There can be NO foot traffic once cleaning has begun until treatment has fully dried.	
975	Sqft	Remove previous treatment sample squares and clean entire floor- must flush floor with hot water prior to cleaning	877.50
975	Sqft	Apply treatment to entire floor at selected concentration level	731.25
	NO	Sales Tax	41.70
			2382.07

Total	\$2,423.77
--------------	-----------------------

Signing and/or scheduling work is acceptance of this bid and all payment terms. Terms of payment are COD, with full payment due within 10 days of completion. All outstanding balances will incur an interest charge of 18% per annum, with a minimum monthly service charge of \$25. In the event an outstanding balance goes unpaid, you will be held liable for collection costs, including attorney, court and processing fees. Please review bid entirely. Any work not stated above is not included. Any work not included above that is requested or found to be required to properly complete the project after work has begun, will be advised and billed through change orders that require approval prior to continuing work. This is to include any unforeseen conditions that may arise during work and/or upon demo. A cancellation fee of \$125 applies to any installs cancelled within 24 hours of start date. If you need to cancel or reschedule, please contact the office prior to that deadline to avoid the fee.