



HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION
DATE: JUNE 30, 2023

MOTION NUMBER: 2-30-6-2023

MOTION: TO APPROVE THE PURCHASE OF A FREEZER FOR THE RESTURANT.

Based upon the recommendation of the Joint Budget and Finance Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the purchase on an Arctic Industries BL812, CF-R 722 CF freezer to be installed by Shamrock Foods for \$22,531 with subcontractor work totaling \$6,250 plus a change order of \$6,178 for a total cost of \$34,949. This is \$4,959 over budget. Director Baldwin will work with Contracts Department to finalize all contract details. Director Baldwin will also oversee the project during installation and inspect the final work for completeness and quality.

RATIONALE: Five bids were received. Four bids were rejected for a number of reasons. The budgeted amount of \$30,00 was provided prior to any indication of what I new freezer would cost.

Motion by: Craig Baldwin

Second by: Rita Effler

DEBATE: Discussion focused the bids submitted and the delay in replacing the freezer resulting in more expenses for repairs and food spoilage.

VOTE:

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara	X	
Daniel Taylor	X	
Total	5	0

The motion does have a majority and passes.

Daniel J. Taylor, President HGMD Board of Directors

Robin O'Meara, Secretary HGMD Board of Directors