

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda Park Advisory Commission

A CALL TO ORDER B ROLL CALL C APPROVAL OF AGENDA D APPROVAL OF MINUTES D-1 18-0400 Minutes of the January 23, 2018 PAC Meeting Attachments: 1-23-2018 PAC Minutes .pdf D-2 18-0401 Minutes of the February 6, 2018 PAC Meeting Attachments: 2-6-2018 PAC Minutes .pdf E PUBLIC COMMENTARY - (3 Minutes per Speaker) F SPECIAL PRESENTATIONS F-1 18-0474 Annual Golf Course Presentation F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	esday, March	20, 2018	4:00 PM	Larcom City Hall, 301 E Huron St, Second Floor City Council chamber
C APPROVAL OF AGENDA D APPROVAL OF MINUTES D-1 18-0400 Minutes of the January 23, 2018 PAC Meeting	A CA	LL TO ORDER		
D APPROVAL OF MINUTES D-1 18-0400 Minutes of the January 23, 2018 PAC Meeting Attachments: 1-23-2018 PAC Minutes .pdf D-2 18-0401 Minutes of the February 6, 2018 PAC Meeting Attachments: 2-6-2018 PAC Minutes .pdf E PUBLIC COMMENTARY - (3 Minutes per Speaker) F SPECIAL PRESENTATIONS F-1 18-0474 Annual Golf Course Presentation F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	B RO	LL CALL		
D-1 18-0400 Minutes of the January 23, 2018 PAC Meeting Attachments: 1-23-2018 PAC Minutes .pdf D-2 18-0401 Minutes of the February 6, 2018 PAC Meeting Attachments: 2-6-2018 PAC Minutes .pdf E PUBLIC COMMENTARY - (3 Minutes per Speaker) F SPECIAL PRESENTATIONS F-1 18-0474 Annual Golf Course Presentation F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	C API	PROVAL OF AGENDA		
Attachments: 1-23-2018 PAC Minutes .pdf D-2 18-0401 Minutes of the February 6, 2018 PAC Meeting	D API	PROVAL OF MINUTES		
Attachments: 2-6-2018 PAC Minutes .pdf E PUBLIC COMMENTARY - (3 Minutes per Speaker) F SPECIAL PRESENTATIONS F-1 18-0474 Annual Golf Course Presentation F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	D-1 <u>18-0</u>		•	· ·
F-1 18-0474 Annual Golf Course Presentation F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	D-2 <u>18-0</u>		•	Meeting
F-1 18-0474 Annual Golf Course Presentation F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	E PUI	BLIC COMMENTARY -	Minutes per Speaker)	
F-2 18-0475 Bandemer to Barton Connection G NEW BUSINESS G-1 18-0402 Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	F SPI	ECIAL PRESENTATION	3	
G NEW BUSINESS Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	F-1 <u>18-0</u>	Annual Go	Course Presentation	
Resolution to recommend approval of a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	F-2 <u>18-0</u>	Bandemer	Barton Connection	
Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an amount not to exceed \$75,000.00 annually for FY 18-20 with a Two Year Renewal Option not to exceed \$75,000.00 annually for FY 20-22. Attachments: PAC - Pool opening RFP 2018.pdf	G NE	NEW BUSINESS		
	G-1 <u>18-0</u>	Pools, Inc. amount no Renewal O	or On-Call Pool Mechanion or exceed \$75,000.00 and tion not to exceed \$75,	cal Services at the City Pools for an nually for FY 18-20 with a Two Year 00.00 annually for FY 20-22.
	н со			p
I REPORT FROM PARKS AND RECREATION MANAGER				-D

REPORT FROM RECREATION ADVISORY COMMISSION

- K REPORTS FROM RELEVANT COMMISSIONS, COMMITTEES, BOARDS AND/OR TASKFORCES
- L PUBLIC COMMENTARY (3 Minutes per Speaker)
- M CLOSED SESSION
- N TRANSMITTALS

N-1	<u>18-0477</u>	Park Planning	g Capital Project Update 2018-03 PAC Update.pdf
N-2	<u>18-0478</u>	PAC Council Attachments:	Update PAC COUNCIL UPDATE 3_2018.pdf
N-3	18-0479	Parks Project Status Table <u>Attachments:</u> Parks_Project_Status_Table-FY2017-18.pdf	

O ADJOURNMENT