

**Board of Trustees**

Bob Boudreau – President

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Louis Fernandez – Trustee

Erin Kumpf – Trustee

Wendy Paul – Trustee

Walter Rodriguez – Trustee

Mory Thomas - Trustee

Call to order 7:12pm

Terri Neuner

Erin Kumpf

Walter Rodriguez

Bob Boudreau

Wendy Paul

Lisa Blando

Anthony Collet

Louis Fernandez

Mory Thomas

NOT PRESENT – Jay McVey

Nick – Summary of necessary items

* Read the MOU everyone!
* Dates are important to know
* Most important to know where the money is and where it came from.
* All the monies that were matched to get us where we are.
* Terri Neuner - Notice Walter Rodriguez 7:16pm 2nd Mory Thomas
* Bid 3 times -
* No need to go to bid again.. Go straight to vendors
* July – Nick contacted 16 contractors
* Most were not even close – 4 finalists were:

Max Adamo

Sita

Tech Com

A-Teck

Sita said he could begin to execute within 3 weeks

Nick reached out with the county to verify nothing would fall through

Shared with county Admin – This is all WPA contract

Nick to reach out to Sita for a detailed proposal. Break down of all charges

Sita has worked with JC – Good references.

Pro bono Legal services – Need Contract with Landscape Architect to add as an exhibit to the contract.

Ideas - Plant some of the shrubs with community engagement.

Coincide plantings with Senior Health and Wellness Day.

Equipment will be stored within area by mulch.

Questions - Liability for childen? All parties involved will have insurance.

WPA will get a certificate to verify all insurance is in place from Contractor.

Timeline will be provided within contract

Terri Neuner

Notice Lisa Blando 7:33pm

Notice Wendy Paul at 7:26pm

Notice Walter Rodriguez 7:15pm

2nd Bob Boudreau

Our job will be their Sita’s priority

When a contactor is taken over a space, they are totally responsible for everything that goes on on that space. If there is an issue, Nick will be the point person..

MOU states that the county and WPA will take action together if SITA does not follow through with its plan.

Motions:

1.) Motion to name Nick Caballero as Special Advisor to the WPA regarding the execution and management of the Green Acres grant to improve Washington Park and Lincoln Park

Second -

Vote - Ayes \_\_\_\_\_9\_\_\_\_\_   Nays \_\_\_\_\_0\_\_\_\_\_\_\_

Trustees not present

Jay McVey

2.) Motion: add Nick Caballero and legal counsel to negotiate and finalize the contract with Sita Contruction at $808,800.00.

Mory Thomas 2nd

Construction grant the Green Acres Washington Park and Lincoln Park Improvements project to Sita Construction Co. in the amount of $808,800.00.

Second -

Vote - Ayes \_\_\_\_9\_\_\_\_\_\_\_\_ Nays \_\_\_\_0\_\_\_\_\_\_\_\_

Trustees not present

Jay McVey

Final comments/ Adjourn 9:02pm