

Meeting Minutes for Capital Equipment Review (2012)

New Prague Golf Board

Tuesday May 1, 2012

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:30pm by President Anderson, with the following members present: Erik Kallal, Kevin Berglund, and Jenna Tuma. Board members not available were Guerrette and Bartusek. Board Member Stafne was not in attendance per City Attorney request due to conflict of interest with Capital Review and Stafne's job with an Equipment Supplier.

City Administrator Johnson was in attendance.

- Mike summarized the Capital Bid Proposals that were compiled with staff.
- There was general discussion with the Golf Board about the proposals for Green/Tee Aerator, Fertilizer Spreader and Utility Mower.
 - Green/Tee Aerator – low bid that met specified requirements was selected by staff
 - Fertilizer Spreader – low bid was selected by staff (all suppliers bid on same piece of equipment)
 - Utility Mower – staff selected the Toro Reelmaster 3100 Sidewinder (\$5500 higher than low bid)
 - Mower offered additional flexibility for the New Prague Golf Club
 - Mower has life > 10 years and likely 15 years (like other mowers)
 - Mower has functionality that each of the 3 reel's slide (in either direction) ~ 12"
 - Mower slide function allows staff to keep wheels away from sides of sand traps and allows staff to make 1 pass around sand traps or other keep-out areas. Feature helps overall to keep maintenance of these keep-out areas to a minimum.
- Note – staff budgeted \$65,350 for each of the 3 pieces of Capital Equipment. The equipment recommendations by staff total \$61,369.01
 - Staff recommendations will give the Golf Club some additional flexibility on the Golf Cart purchase.
- Board Member Kallal made the motion to approve staff recommendations of Capital Equipment (M – Kallal, 2nd – Berglund), motion carried 4-0
- Motion to adjourn at 6:58 (M – Berglund, 2nd – Kallal), motion carried 4-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling