



Greater Boca Raton Beach & Park District

300 South Military Trail, Boca Raton, Florida 33486
Telephone: (561) 417-4599 Telefax: (561) 347-3945
www.mybocaparks.org

Board of Commissioners

Steven M. Engel
Dr. Dennis R. Frisch
Robert K. Rollins, Jr.
Earl L. Starkoff
Susan Vogelgesang

REGULAR MEETING of the BOARD OF COMMISSIONERS

March 18, 2013 5:15 P.M.

AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board meeting held on March 4, 2013

1

REGULAR BUSINESS:

1. July 4th Event – City of Boca Raton Representatives
2. Consider Kaufman Lynn Construction Change Order No. 17

4

APPROVAL OF INVOICES:

REPORTS AND DISCUSSION ITEMS:

Executive Director

District Counsel

Commissioners

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and q evidence on which the appeal is based.

SPORTS TURF ONE, INC.

9819 STATE ROAD 7
 BOYNTON BEACH, FL. 33472
 TEL # 561-369-7994
 FAX # 561-364-1118

Invoice

Date	Invoice.#
2/28/2013	8433

Bill To
KAUFMAN LYNN CONSTRUCTION, INC. ATT: ACCOUNTS PAYABLE 4850 T-REX AVENUE SUITE 300 BOCA RATON, FLORIDA 33431

P.O. NO./ DO NO.

EMAIL 2
emezardjian@kaufmanlynn.com

Terms	CONTACT	PHONE	FAX	EMAIL
Net 30	EDDIE MEZARDJIAN	561-361-6700	561-361-6979	emezardjian@kaufmanlynn.com

Description	Quantity	Rate	Amount
SPRAYING OF INSECTICIDES ON SHURBS AND PLANTS IN PARKING LOT AREAS. PER LUMP SUM.	1	465.00	465.00
CARE AND MAINTENANCE OF COMMON AREA LANDSCAPE BEDS (WEEDING ETC)...PRICE PER MONTH.	1	1,960.00	1,960.00
IRRIGATION TESTING AND RECOMMENDATIONS FOR AUTOMATED IRRIGATION SYSTEM.	1	400.00	400.00
GENERAL CLEANING AND UP KEEP OF PARK GROUNDS (TRASH ETC.) PRICE PER MONTH.	1	522.00	522.00
TREE AND SCHRUB UP KEEP AND MAINTENANCE. (PALM FROND REMOVAL, ETC.) PRICE PER MONTH.	1	785.00	785.00
TRIMMING OF FLORIDA GAMMA GRASS. PER SERVICE.	1	397.36	397.36
BAHIA SOD REPAIRS DELIVERED AND INSTALLED. PER LUMP SUM BASED ON 150 SQ FT OF REPAIRS.	1	230.00	230.00
FURNISH AND INSTALL 6" POP UP IRRIGATION HEADS. PRICE PER HEAD.	12	27.50	330.00
BOND FEES...BOND OVERRUN PREMIUM. PER LUMP SUM.	1	2,286.34	2,286.34

PLEASE REMIT TO ABOVE ADDRESS. THANK YOU.	Total	\$31,081.57
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E-mail
scotth@sportsturfone.com

Balance Due	\$31,081.57
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Kaufman Lynn Construction, Inc.

PROPOSED CHANGE ORDER No. 00163

4850 T-Rex Avenue Suite 300
FL 33431

Phone: 561-361-6700
Fax: 561-361-6979

TITLE: Game Prep for February 2013

DATE: 3/6/2013

PROJECT: Spanish River Athletic Facility

JOB: 783

TO: Attn: Arthur Koski
Greater Boca Raton Beach & Park Dist
300 S. Military Trail
Boca Raton, FL 33486

CONTRACT NO: 783-00000

RE: To: From: Number:

DESCRIPTION OF PROPOSAL

Please find below the cost for Game Prep in February 2013.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Game Prep		1.000		\$22,718.90	0.00%	\$0.00	\$22,718.90
00002	Supervision		1.000		\$1,817.51	0.00%	\$0.00	\$1,817.51
00003	Profit		1.000		\$2,453.64	0.00%	\$0.00	\$2,453.64
00004	General Liability		1.000		\$269.90	0.00%	\$0.00	\$269.90
00005	Bond		1.000		\$272.60	0.00%	\$0.00	\$272.60

Unit Cost: \$27,532.55
Unit Tax: \$0.00
Total: \$27,532.55

APPROVAL:

By: _____
Arthur Koski

By: _____
Frank White

Date: _____

Date: _____

SPORTS TURF ONE, INC.

9819 STATE ROAD 7
 BOYNTON BEACH, FL. 33472
 TEL # 561-369-7994
 FAX # 561-364-1118

Invoice

Date	Invoice #
2/28/2013	8432

Bill To
KAUFMAN LYNN CONSTRUCTION, INC. ATT: ACCOUNTS PAYABLE 4850 T-REX AVENUE SUITE 300 BOCA RATON, FLORIDA 33431

P.O. NO./ DO NO.

EMAIL 2
emezardjian@kaufmanlynn.com

Terms	CONTACT	PHONE	FAX	EMAIL
Net 30	EDDIE MEZARDJIAN	561-361-6700	561-361-6979	emezardjian@kaufmanlynn.com

Description	Quantity	Rate	Amount
SPANISH RIVER PARK - COUNTESS DEHOERNLE PARK. 2012-494C. ATHLETIC FIELD GAME DAY PREP FOR THE MONTH OF FEBRUARY 1, 2013 THRU FEBRUARY 28, 2013. APPLICATION FOR PAYMENT # 15.			
ALL CLAY GROOMING AND LINE PAINTING OF THE SOFTBALL FIELDS. PRICE PER WEEK.	4	2,136.00	8,544.00
FIELD PAINTING SERVICES ON MAIN PLAYING FIELDS:			
NORTH FIELDS PAINTING OF LINES - WHITE COLOR PER LIN FT	47,692	0.15	7,153.80
SOUTH FIELDS PAINTING OF LINES - WHITE COLOR PER LIN FT	34,918	0.15	5,237.70
PAINTING OF LINES - YELLOW COLOR PER LIN FT (FLAG FOOTBALL)	4,320	0.15	648.00
EXTRA CHARGE FOR YELLOW PAINT. PER 5 GAL BUCKET	3	36.80	110.40
LAY OUT OF VARIOUS FIELD COFIGURATIONS PER CITY REQUEST. PRICE PER HOUR.	7	75.00	525.00
INSTALL. OWNER SUPPLIED PITCHING RUBBERS ON FIELDS 3 AND 4. PER RUBBER.	4	125.00	500.00

PLEASE REMIT TO ABOVE ADDRESS. THANK YOU.	Total	\$22,718.90
	Balance Due	\$22,718.90

E-mail
scoth@sportsturfone.com

Kaufman Lynn Construction, Inc.

PROPOSED CHANGE ORDER

No. 00164

4850 T-Rex Avenue Suite 300
FL 33431

Phone: 561-361-6700
Fax: 561-361-6979

TITLE: General Conditions 2-1 through 2-28

DATE: 3/6/2013

PROJECT: Spanish River Athletic Facility

JOB: 783

TO: Attn: Arthur Koski
Greater Boca Raton Beach & Park Dist
300 S. Military Trail
Boca Raton, FL 33486

CONTRACT NO: 783-00000

RE: **To:** **From:** **Number:**
DESCRIPTION OF PROPOSAL

Please find attached the cost for General Conditions for the month of February.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	General Conditions		1.000		\$2,686.98	0.00%	\$0.00	\$2,686.98
00002	Supervision		1.000		\$13,656.80	0.00%	\$0.00	\$13,656.80
00003	Profit		1.000		\$1,634.38	0.00%	\$0.00	\$1,634.38
00004	General Liability		1.000		\$179.78	0.00%	\$0.00	\$179.78
00005	Bond		1.000		\$181.58	0.00%	\$0.00	\$181.58

Unit Cost: **\$18,339.52**

Unit Tax: **\$0.00**

Total: **\$18,339.52**

APPROVAL:

By: _____
Arthur Koski

By: _____
Frank White

Date: _____

Date: _____

783 - Spanish River Athletic Facility
 General Conditions
 Feb-13

Cost Code	Description		Invoice #	Invoice Amount	Subtotals
1-000	Misc. Gen Conditions	Varied	Multiple		\$2,686.98
1-900	Supervision	Tommy Carter	N/A	7,500.00	\$7,500.00
1-915	Project Accounting	Brandyn Cope	N/A	1,156.80	\$1,156.80
1-970	PM	Eddie Mezardjian	N/A	5,000.00	\$5,000.00
TOTAL General Conditions 2/28/13					16,343.78