



NOTICE OF PUBLIC MEETING
S.P.A.R. Agenda for February 19, 2019
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663
5:30 P.M.

CALL TO ORDER
ROLL CALL

1. Minutes from January 15, 2019 Regular Board Meeting.
2. Financial Statements for December 2018.
3. Financial Statements for January 2019.
4. The staff recommends for acceptance the low Public Bid received and opened on February 8, 2019 for a new Golf Course Irrigation System, received from Trahan Construction, LLC for the Base Bid of \$560,100.00, plus Alternate #1 for \$22,300.00, Alternate #2 for \$885.00, Alternate #3 for 27,600.00, for a Total of \$610,885.00. *(Project was presented and approved by the Board with the 2019 Budget at the November 20, 2018 Regular Board meeting, estimate cost \$750k)* Bids received as outlined below:

Bid Date: 2-8-19

[] = low Bid

BIDDER	Base Bid	Alt #1 (Add) PLC & Touchscreen	Alt. #2 (Add) Relocate Hydraulic Pump	Alt #3 (Add) Driving Range Irrigation	TOTAL BID (Base + Alt. #1,#2,#3)
Duininck Inc.	Disqualified due to Bid Delivered Late (Monday 2/11/19)				
Mid-America Golf & Landscape, Inc.	\$917,967.90	\$ 3,720.00	\$ 1,465.00	\$31,360.00	\$954,512.70
Trahan Construction, LLC	[\$560,100.00]	[\$22,300.00]	[\$ 885.00]	[\$27,600.00]	[\$610,885.00]
Rotolo Consultants, Inc.	\$866,500.00	\$29,200.00	\$ 5,000.00	\$50,000.00	\$950,700.00
Eagle Golf & Athletics	\$697,950.00	\$22,354.00	\$ 3,893.00	\$31,050.00	\$755,247.00
Greentree Irrigation	\$850,000.00	\$36,000.00	\$ 7,500.00	\$37,650.00	\$931,150.00

- e) Notification to the Board of the low Quote accepted, and placed on order by the staff for replacement Ball Field and Tennis Windscreens. The low Quote was received and accepted from Douglas Sports in the amount of \$4,864.00. *(Board granted the staff permission to quote, order, and purchase at the January 15, 2019 Board meeting).*

- f) Notice to the Board of the acceptance by the staff, the low Quote for professional services for the Repair, Cleaning, Paint/Polish of Waterpark Slides located on the original side of park (5-Slides, 2-kiddie, 3-large). The low Quote was received and accepted from Safe Slide Restoration in the amount of \$51,575.00 *(Board granted the staff permission to quote professional services at the January 15, 2019 Board meeting, estimated approximate cost \$45k - \$55k).*

- g) Memorandum received from Calcasieu Parish Police Jury of Committee and Liaison Assignments for 2019.

- h) Notification of the Recreation Sports schedule for Try-Outs & Draft
 - Baseball (ages 9-19) - Try-Outs – Feb. 25, 2019, Draft – Feb. 27, 2019
 - Softball (ages 9-18) - Try-Outs – Feb. 26, 2019, Draft – Feb. 27, 2019
 - Coach Pitch (ages 7-8 Boys & Girls) - Try-Outs – March 25, 2019
 - Coach Pitch, T-Ball, Wee Ball - Draft – March 27, 2019

- i) Notice of upcoming SPAR Program offerings
 - Walk the Dog Day – Feb. 22, 2019 *(Fideaux Field)*
 - American Red Cross Lifeguard Training – Mar. 1-5, 2019 *(Aquatic Center)*
 - SPAR Craft Hour – Thursday's Mar. 7-28 *(The Annex Building)*
 - Swim Lessons – Mar. 12 – Apr. 4 & Apr. 30 – May 23, 2019 *(Aquatic Center)*
 - Swim & Sport Camp – Mar. 18, 2019 *(Rec. & Aquatic Center)*

- j) Notification to the Board of upcoming SPAR and Community Events
 - SHS Baseball–All Star GMC & Mike Willis Ford Invitational Tournament – Feb. 21-23, 2019 *(McMurry Park)*
 - Member Appreciation Gumbo Lunch – Feb. 26, 2019 *(Rec. & Aquatic Center)*
 - SHS Baseball-Billy Navarre Classic Invitational Tournament – Feb. 28-Mar. 2, 2019 *(McMurry Park)*
 - Talented Arts Program – Mar. 7th – Apr. 5th, 2019 *(Henning Cultural Center)*
 - Middle School Softball Tournament – Mar. 9, 2019 *(Pattison Park)*
 - SPAR Rec. Baseball Pitching Clinic – Mar. 12, 2019 *(Pattison Park)*
 - SHS Golden Tor Baseball SPOT Classic Tournament – Mar. 14-16, 2019 *(McMurry Park)*
 - SHS Lady Tor Softball Invitational – Mar. 15-16, 2019 *(North Frasch, Pattison Park)*
 - SHS Golden Tor High School Invitational Golf Tournament – Mar. 16, 2019 *(Frasch Golf Course)*

10. Adjournment.

Note: For Agenda Items to be added requires a unanimous roll call vote, public statement as to nature and reason for the addition, and is to included public forum participation.