



Rochester Hills Minutes Leisure Activities Committee

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*John Dalton, Jim Duistermars, Mike Hartner, Linda Raschke, Steven Swann, Sarah Warnick,
Suzanne White*

Monday, July 19, 2004

6:00 PM

Relocated to Spencer Park Boat House

2004-0585

Request for Purchase Authorization - PARKS: Construction Services for Spencer Park Beach House (Concession/Restroom), contract/blanket purchase order not-to-exceed \$337,500.00; Bernco, Inc., St. Clair Shores, MI

Attachments: Agenda Summary.pdf; Spencer Bid Tab.pdf; Spencer THA letter.pdf; 0585 Resolution Ver 1 dtd 070904.pdf; 0585 Resolution Ver 2 dtd 071404.pdf

A motion was made by Raschke, seconded by White, that this matter be Recommended for Approval to the City Council.

Whereas, the Leisure Activities Committee toured the concession/restroom structure at Spencer Park during their meeting held on July 19, 2004, to view the current condition and deterioration of the existing structure, and thoroughly understand the limitations of the existing structure and observed some of the deterioration that impact safety and health codes, and

Whereas, Spencer Park is a reflection of the whole City park system and the quality of services that the City provides to the residents of Rochester Hills, and

Whereas, the Parks & Forestry Department is delaying other projects in order to transfer funds to the construction of a new concession/restroom structure at Spencer Park, and

Whereas, the Leisure Activities Committee concur that it would be more cost effective to rebuild rather than renovate the entire concession/restroom structure, and

Be It Further Resolved, that the Leisure Activities Committee recommends that City Council authorize a contract/blanket purchase order not-to-exceed \$337,500.00 to Bernco, Inc., St. Clair Shores, MI, for the construction services for a new concession/restroom structure at Spencer Park.

The motion carried by the following vote:

Aye: Duistermars, Raschke, Swann and White

Absent: Dalton