



Board of Directors Special Meeting Minutes May 29, 2012

The May 29, 2012 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Donaghu at 7:09 p.m. in the Conference Room at the Administration Office. Donaghu announced that the Board met in closed session but no action was taken.

PLEDGE OF ALLEGIANCE

Board Chair Donaghu led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Donaghu, Bonato, Sterrett, Glover

BOARD ABSENT: Shepard

STAFF PRESENT: Berggren, Lischeske, Miller, Young, & Spatz

PUBLIC COMMENT

No public comment.

TO CONSIDER AWARDING BID FOR THE COMMUNITY CENTER BOND PROJECT (ACTION)

Erin Hirst of Pleasant Hill was present to state that she would like to see the Board award the Community Center Contract and not wait.

Steve Bell a representative from the Carpenter Union Local 152 was present to state that the union contends that DL FALK did not meet the minimum requirements of the project therefore DL FALK submitted a nonresponsive bid. He also urged the District to address DL FALK's claim about the minimum experience requirements.

Scott Littlehale a member from Union Local 152 was present he had done research with the District on the Community Center Bid. Littlehale said the staff was very responsive in helping him. He stated to the Board that he would be available for any facts that they may need.

Dave Falk the owner of DL FALK was present and stated that he is aware that unions are unhappy with his company. Falk also stated that his company is not a union company. He would like to see the Board award the contract to his company.

Staff recommended that the Board reject all bids for the Community Center at this time.

Upon motion of Board Members Bonato & Glover, the Board approved to reject all the Community Center Bids.

ADJOURNMENT

Board Chair Donaghu adjourned the meeting at 7:26 p.m.

Robert B. Berggren, Clerk of the Board