

## CITY COUNCIL AGENDA ITEM & RECOMMENDATION SUMMARY

MEETING DATE: April 14, 2025

PRESENTED BY: Michael Fernuik, Golf Director

AGENDA ITEM: Authorization to purchase 17,100 square feet of sod from Tri Tex Grass, via Buyboard #706-23 in the total amount of \$51,660.00 for the greens and #1 fairway at Shary Municipal Golf Course as part of the golf course improvement plan funded by the MEDC with respective budget amendment - Fernuik

## NATURE OF REQUEST:

Seeking authorization to purchase 17,100 square feet of sod from Tri Tex Grass, via Buyboard #706-23 in the total amount of \$51,660.00 for the greens and #1 fairway at Shary Municipal Golf Course. On August 28, 2024, the MEDC approved a golf course improvement project funding as a part of their budget process. This was one of the projects to be implemented this fiscal year. The City will be reimbursed for the amount via the reimbursement agreement with the MEDC. The MEDC Board approved the reimbursement agreement at their Board meeting on February 26, 2025 and City Council approved the authorization of the reimbursement agreement on March 10, 2025.

BUGETED: No	FUND: Golf	ACCT. #: <u>03-411-74940</u>			
BUDGET: <u>\$ 250,000.00</u>	EST. COST: <u>\$ 51,660.0</u>	CURRENT BUDGET BALANCE: <u>\$ 101,687.00</u>			
BID AMOUNT: <u>\$ N/A</u> STAFF RECOMMENDATION: Approval					
			Departmental Approval	: Finance, Purchasing	
			Advisory Board Recom	mendation: N/A	
City Manager's Recommendation: Approval MRP					
RECORD OF VOTE:	APPROVED:				
	DISAPPROVED:				
	TABLED:				
AYES					
NAYS					
DISSENTING					