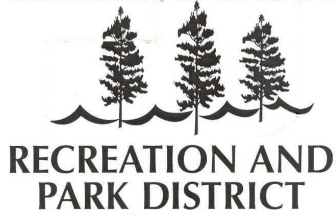


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, May 2, 2019, 8:00 a.m.
Carmichael Park Conference Room
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Arredondo-Carroll, Dax-Conroy, Judd, and Rockenstein

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEM:

1. CARMICHAEL PARK CLUBHOUSE PROJECT - (Bellas/Perry)

Recommendation to award the following contracts under the CP Clubhouse Project:

- a) Gustave Enterprise Inc., dba Creative Floor Coverings Sales and Supplies, Inc., in the amount of \$31,310, representing the cost for installation of flooring in the Clubhouse, Foyer, and Hallways; authorize the Interim District Administrator to sign the contract and expend funds in an amount not to exceed \$31,310;
- b) Anchor Singh Painting, Inc. in the amount of \$12,500, representing the cost of painting the Clubhouse and Foyer; authorize the Interim District Administrator to sign the contract and expend funds in an amount not to exceed \$12,500.

Proposed: Approve Staff recommendation

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, May 16, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 30, 2019 by:

Ingrid S. Penney
Administrative Services Manager for
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.