REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: April 3, 2017

SUBJECT: Proposal(s) for Artificial Turf Football Fields

East, North, and West High Schools

PRESENTER: Marcus Jones, PE

ATTACHMENTS: No

SUMMARY OF REQUEST:

During the March 15, 2017 meeting, the Board directed staff to develop and submit a Request for Proposals (RFP) for artificial turf fields at East, North, and West High Schools. The RFP was released on March 16, 2017.

- Staff and Tom Jones, PE from WGLA Engineering met with stakeholders from Henderson County Public Schools to capture their expectations, needs and scheduling information. This information was combined with the experience from installing an artificial turf field at the Athletic and Activity Center and additional research during the procurement process.
- The proposer list was closed at 5:00 pm on Wednesday March 22nd.
- At the time this agenda item was submitted on March 23rd, five vendors were on the proposer list: Carolina Green, Fieldturf, Medallion, Sports Construction Management and Deluxe Athletics.
- A mandatory proposer meeting is scheduled for Tuesday, March 28
- The proposals are due March 30 by 2:00 pm

After proposals are reviewed by staff and WGLA Engineering, a recommendation and proposal tabulation will be prepared and presented to the Board prior to the April 3rd meeting. The procurement schedule is aggressive in order to meet the Board direction to have the fields complete by August 1, 2017.

BOARD ACTION REQUESTED:

Approve the proposal from [insert vendor name] for the installation of artificial turf at [insert name of school(s)] for [insert proposal amount] and authorize the County Engineer to execute the required documents.

Suggested Motion:

I move that the Board approve the proposal from [insert vendor name] for the installation of artificial turf at [insert name of school(s)] for [insert proposal amount] and authorize the County Engineer to execute the required documents.