



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JUNE 30, 2023

MOTION NUMBER: 30-6-2023

MOTION: TO APPROVE THE PURCHASE AND INSTALLATION OF A REPLACEMENT GATE FOR THE RV PARKING LOT.

I move that the Heather Gardens Metropolitan District Board of Directors approve the purchase and installation of a replacement gate, which includes a performance clause stating a deadline of September 15, 2023 for installation, by the Vendor AJI. The contract shall include the following:

- a. 1 26" ornamental cantilver gate with invincible curve picket top
- b. 1 LiftMaster CSL24UL-MC slide gate operator
- c. 1 photo electric eye across the opening
- d. 2 microwave vehicle sensors
- e. 1 siren
- f. 1 Knox switch (to provide rapid emergency access through the gate to the RV lot)
- g. 80 single button remotes

The gate and installation will be for the price of \$30,735 with a change order of \$3,074.00 for a total cost of \$33,809.00. The District's net cost will be determined by the amount of the insurance claim proceeds. This is an unbudgeted item.

RATIONALE: To provide security for the RV lot following the damage to the gate and gate opening device.

Motion by: Craig Baldwin

Second by: Rita Effler

VOTE:

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara	X	
Daniel Taylor	X	
Total	5	0

The motion does have a majority and passes.

Daniel J. Taylor, President HGMD Board of Directors

Robin O'Meara, Secretary HGMD Board of Directors