

# Action Sheet

MEETING DATE:

November 20, 2019

AGENDA ITEM:

Discuss and consider authorization to procure, through the BuyBoard purchasing cooperative, contract #592-19: field lighting and installation, Musco LED lighting (installed) for 10 tennis courts. This also includes a 25-year warranty (parts and labor)

RECOMMENDATION:

I move that the Board of Trustees approve the purchase, in an amount not to exceed [under separate cover].

  
Kelli Moulton,  
Superintendent

  
Tim Bargeron,  
Assistant Superintendent for  
Business & Operations