The Meadows of Melody Ranch ISD

Board of Director's Meeting Monday, September 9, 2019 3:00 pm Conference Call MINUTES

CALL TO ORDER:

Bob Hammond Kent Van Riper Lee Harris Rich Bloom Jim Miller

Demerie Northrop, GTPM

The intent for this phone meeting is to complete the discussion and review of the two options for snow removal for the coming winter. Proposals were made by Lawngevity and Wyoming Landscape. Wyoming Landscape has had the contract with Melody Ranch for over 6 years and has a familiarity with the scope of work and what is involved with the plowing of the roads. Lawngevity is anxious to get the contract and is working on growing their business and provided a lower bid. WLC will include the springtime "bottom out" plowing as part of the contract price whereas Lawngevity would charge time/materials for that additional work. WLC contract price is \$6,950/month for 6 months, flat fee as opposed to the \$4,500/month flat fee proposed by Lawngevity.

All things considered, the board has concerns that Lawngevity would not be able to do the keep up with the expectations of the ISD plowing and ultimately the experience Wyoming Landscape brings to the process tipped the scales in their favor. The board would like to know if there are any cost saving options in the bid with WLC and GTPM will inquire with the contractor and see what can be done to reduce the fees.

Lee moved to sign a contract with Wyoming Landscape for one year. Rich seconded the motion, and all voted in favor.

Next meeting is scheduled for Wednesday, October 2, 2019 at 1:30