# AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE ACQUISITION AND DEVELOPMENT COMMITTEE AGENDA

### MONDAY, AUGUST 18, 2025, 10:00 AM

# CANYON VIEW COMMUNITY CENTER, BOARD ROOM 471 MAIDU DRIVE AUBURN, CA

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at <a href="mailto:kmuscott@auburnree.com">kmuscott@auburnree.com</a> or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a>. The public can use this link and/or call <a href="https://us06web.zoom.us/j/81245397510">https://us06web.zoom.us/j/81245397510</a> to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities, and meetings, contact Kahl Muscott at (530) 537-2186 or <a href="mailto:kmuscott@auburnrec.com">kmuscott@auburnrec.com</a> at least 48 hours in advance to request an auxiliary aid or accommodation.

1.0	CALL	TO ORDER
Gray_	L	ynch
2.0	ANNO	DUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL
3.0	item n Chair	IC COMMENT – This is the time wherein any person may comment on any ot on the agenda within the subject matter jurisdiction of the Committee person, please state your name and address for the record (optional). There is limitation of three minutes.
4.0	BUSI	NESS
	4.1	Approval of Minutes from the July 21, 2025, Acquisition & Development Meeting (Pages 3-4)

**Recommendation:** Review and approve minutes.

4.2 Resolution #2025-24: Contract Approval for Regional Park Dry Creek Play Structure Replacement Project (Pages 5-21)

Shall the Auburn Recreation District Board of Directors authorize and approve Resolution #2025-24, a resolution approving a contract with Kompan California Inc. for the purchase and installation of a new play structure at the Regional Park Dry Creek Picnic Area for the total of \$94,562.01?

### **Discussion items:**

- 1. Regional Park Pickleball and Tennis Courts French drain (Page 22)
- 2. 2024 2025 Project Activity Report (Pages 23-24)
- 5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS
  - 1. Additional parking spaces at the Maidu office for disabled and handicapped drivers.
  - 2. Mount Vernon Property (Sale/Use for Co-housing)
- 6.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM THE BOARD MEMBERS PARK VISITS AND OBSERVATIONS

None.

Que 14 2025

AUBURN AREA RECREATION AND PARK DISTRICT This agenda is hereby certified to have been posted as follows:

Time Carly Warford Secretary to the Board

**ADJOURNMENT** 

# Auburn Area Recreation and Park District Minutes of the Acquisition & Development Committee Meeting Monday, July 21, 2025 at 10:00 AM Canyon View Community Center, Board Room 471 Maidu Drive, Auburn, CA 95603

### 1.0 CALL TO ORDER

The meeting of the Acquisition & Development Committee was called to order at 10:00 AM.

### ROLL CALL

Director Gray and Vice-Chairperson Lynch were present.

### 2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved as written.

### 3.0 PUBLIC COMMENT

None.

### 4.0 BUSINESS

### 4.1 Approval of Minutes from the June, 2025 Acquisition & Development Meeting

Vice-Chairperson Lynch and Director Gray reviewed and approved the minutes from the June 16, 2025, Acquisition & Development Committee Meeting.

### **Discussion Items:**

- 1. Ashley Memorial Dog Park this item was discussed.
- 2. Regional Park Pickleball and Tennis Courts French drain this item was discussed.
- 3. 2024 2025 Project Activity Report– this item was discussed.

## 5.0 ITEMS TO BE CONSIDERED AT FUTURE ACQUISITION & DEVELOPMENT MEETINGS

- 1. Additional parking spaces at the Maidu office for disabled and handicapped drivers this item was discussed.
- 2. Lights at the Auburn Skatepark this item discussed. Vice-Chairperson Lynch and Director Gray would like this item to be removed.
- 3. Mount Vernon Property (Sale/Use for Co-housing).

### 6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

# 7.0 BRIEF ANNOUNCEMENTS AND REPORTS FROM THE BOARD MEMBERS – PARK VISTS AND OBSERVATIONS

None.

### ADJOURNED

As there was no further business, the meeting was adjourned at 10:54 AM.

Board Secretary

July 22, 2025

# 4.2 Cover sheet – Resolution #2025-24: Contract Approval for Regional Park Dry Creek Play Structure Replacement Project

Auburn Area Recreation and Park District Acquisition & Development Meeting, August 18 and Board of Directors Meeting, August 28, 2025

### The Issue

Shall the Auburn Recreation District Board of Directors authorize and approve Resolution #2025-24, a resolution approving a contract with Kompan California Inc. for the purchase and installation of a new play structure at the Regional Park Dry Creek Picnic Area for the total of \$94,562.01?

### **Background**

The ARD Board of Directors approved the new play structure at Regional Park Dry Creek Picnic Area Playground Replacement Project as part of the 2025/26 Project List.

Seven playground vendors submitted designs to fit a \$90,000 budget and the designs were put out to the public to be voted on via the ARD website. Nearly 400 votes were cast and Kompan California Inc. gained the most. A graphic showing the voting results is attached. It should be noted that Kompan's original 04/07/2025 proposal was \$89K and the current proposal reflects price increases that have occurred since then.

The play structure will be purchased and installed via an existing recent agreement with OMNIA/US COMMUNITIES, a national Joint Purchasing Agreement company for public agencies.

Per the District Policy Manual, this type of purchasing is allowed for contracts solicited within the last two years (the OMNIA contract ARD will be using was renewed 1/27/2025).

### IV. Competitive Bidding

- G. Exceptions to Competitive Bidding. Provisions requiring competitive bidding shall not apply to the following instances:
  - 5. When another public agency (district, city, county or state) has administered a competitive bid process within the past two years for the same or substantially similar supplies, services or equipment.

The cost includes the demolition and removal of the old play structure and swings and includes a new playground, swings, and stand-alone features. This playground is designed for lower grades (ages 2-5). The previous playground replacement at Regional Park South was designed for upper grades (ages 5-12).

### Recommendation for the Board of Directors

Staff recommends that the Board of Directors authorize and approve Resolution #2025-24 for the purchase and installation of the new play structure at the Regional Park Dry Creek Picnic Area with Kompan California Inc. in the amount of \$94,562.01.

### Fiscal Impact

Fiscal impact of the approval of the contract with Kompan California Inc.is \$94,562.01 plus a 5% District controlled contingency of \$4,728.10 for a total of \$99,290.11.

The budget for this project is \$125,000 on 2025/2026 Project List. The Placer County Parks Commission has recommended approval of the use of \$85,000.00 from the Area #5 County Mitigation Funds towards this project. The balance of the costs will come from ARD's Future Cap Reserves.

### Attachments

Resolution #2025-24
Proposal from Kompan California Inc.
Kompan Warranty Info.
Omnia/US Communities Joint Purchase Agreement Renewal 01/27/2025
Playground site plan
Graphic rendering of the playground
Playground voting results graphic

### **RESOLUTION NUMBER 2025-24**

A RESOLUTION OF THE GOVERNING BOARD OF DIRECTORS OF THE AUBURN AREA RECREATION AND PARK DISTRICT AWARDING A CONTRACT FOR THE REGIONAL PARK DRY CREEK PICNIC AREA PLAYGROUND REPLACEMENT PROJECT

WHEREAS, the Auburn Area Recreation & Park District Board of Directors authorized the Regional Park Dry Creek Picnic Area Playground Replacement Project on the 2025/2026 Project List and

WHEREAS, the Auburn Area Recreation & Park District received designs from seven different playground vendors for the purchase and installation of the Regional Park Dry Creek Picnic Area Playground Replacement Project for the target budget amount of \$90,000.00 and

WHEREAS, the Auburn Area Recreation & Park District put the seven playground designs out to vote by the public on May 27, 2025 and

WHEREAS, the Auburn Area Recreation & Park District tallied the votes from the public on June 27, 2025 and determined the winner,

THEREFORE, the Auburn Area Recreation & Park District Board of Directors does hereby resolve the following:

That the Auburn Area Recreation & Park District awards the Regional Park Dry Creek Picnic Area Playground Replacement Project to Kompan California Inc. The District Administrator is authorized to enter into a contract for the Regional Park Dry Creek Picnic Area Playground Replacement Project with Kompan California Inc. in the amount of \$94,562.01 plus a 5% District controlled contingency of \$4,728.10 for a total of \$99,290.11.

APPROVED, PASSED, AND ADOPT vote:	ΓED ON August 28, 2025 by the following roll call
Ayes:	
Noes:	
Absent:	
Abstain:	
	Michael G. Lynch
	Vice-Chairperson of the Governing Board
ATTEST:	
Clerk to the Governing Board	

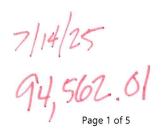


Auburn Area Rec & Pk Dist

Michael Sheele

471 Maidu Dr.

Auburn, CA 95603



**Sales Proposal** 

Quote No.
Customer No.
Document Date

SP154716-1 C0017854 07/14/2025 09/12/2025

12-14

BECEINNE + UNLOADING

Sales Representative Email

**Expiration Date** 

Email Phone No. Mark Wills MarWil@Kompan.com

916-316-9663 / 800-426-9788

Project Name

US330489 ARD Regional Park Lower Playground Renovation

No.	Description	Qty Unit	Unit Price	Net Price
	EQUIPMENT			
US-APS-BORDER12	12" Playground Border with Spike Black Plastic	48 Pieces	33.75	1,620.00
US-APS-BORDER- 1' KIT	(2) 1' Border Section (2)100 Filler12" & (2)100-Spike 12"	10 Pieces	98.25	982.50
US-APS-ADA- FULLRAMP	ADA Full Ramp System Plastic Black Full ADA Ramp	1 Pieces	783.75	783.75
PCM300132- CUSTOM	Triple Tower 20358724	1 Pieces	32,062.50	32,062.50
KSW924-CUSTOM	CUSTOM - Swing Frame, 4 Seat, 8 ft H In-ground 90cm 20358728	1 Pieces	4,597.50	4,597.50
M17501-12P	Water Lilies In-ground 60cm Total CO₂ Emission 383.0 LB (383.0 LB/Pieces)	1 Pieces	1,185.00	1,185.00



Page 2 of 5

### **Sales Proposal**

 Quote No.
 SP154716-1

 Customer No.
 C0017854

 Document Date
 07/14/2025

 Expiration Date
 09/12/2025

Auburn Area Rec & Pk Dist Michael Sheele 471 Maidu Dr. Auburn, CA 95603

Sales Representative

Mark Wills

Email Phone No. MarWil@Kompan.com 916-316-9663 / 800-426-9788

Project Name	US330489 ARD Regional Park Lower Playground Renovation
--------------	--

No.	Description	Qty Unit	Unit Price	Net Price
ELE400158-3517D1	Unior Spica - Greenline In-ground 70cm Total CO₂ Emission 188.8 LB (188.8 LB/Pieces)	1 Pieces	1,365.00	1,365.00
MSC540100-3417P	Cloud Climber In-ground 60cm Total CO₂ Emission 177.2 LB (177.2 LB/Pieces)	1 Pieces	1,665.00	1,665.00
FREIGHT	Freight	1 Pieces	4,696.95	4,696.95
EXTRA SALES FREIGHT	Freight for Plastic Borders & Ramp	1 Pieces	890.00	890.00
	INSTALLATION			
INSTALL SPECIAL	Installation of KOMPAN equipment.	1 Pieces	24,375.00	24,375.00
	SITEWORK / SURFACING			
US-DEMO	Demo & off-haul of existing playground equipment, existing wooden borders.	1 Pieces	12,115.38	12,115.38
US-SITE WORK	Pull back existing EWF for new equipment installation2,775 SF- No new EWF.	1 Pieces	4,903.84	4,903.84



Auburn Area Rec & Pk Dist

Michael Sheele

471 Maidu Dr.

Auburn, CA 95603

Page 3 of 5

### Sales Proposal

 Quote No.
 SP154716-1

 Customer No.
 C0017854

 Document Date
 07/14/2025

 Expiration Date
 09/12/2025

Sales Representative

Mark Wills

Email Phone No. MarWil@Kompan.com

916-316-9663 / 800-426-9788

Project Name

US330489 ARD Regional Park Lower Playground Renovation

No. Description Qty Unit Unit Price Net Price

### **NOTES**

Please read attached General Assumptions and Exclusion document for information on Install/Sitework.

Excludes sitework, products, & services not listed.

Assumes site to be accessible & install ready.

Please allow 12 to 14 weeks for product delivery upon order placement.

Equipment is as per "Auburn Regional Park" Site Plan version K1.0 - dated 03/27/25

Description	Qty	Net Price
No. of Products	64	
Subtotal - Products		44,261.25
Subtotal - Sitework		17,019.22
Subtotal - Installation		24,375.00
Subtotal - Freight		5,586.95
Total USD Excl. Tax		91,242.42
Estimated Tax rate		3,319.59
Total USD Incl. Tax		94,562.01



Auburn Area Rec & Pk Dist

Michael Sheele

471 Maidu Dr.

Project Name

Auburn, CA 95603

Page 4 of 5

### **Sales Proposal**

 Quote No.
 SP154716-1

 Customer No.
 C0017854

 Document Date
 07/14/2025

 Expiration Date
 09/12/2025

Sales Representative Mark Wills

Email MarWil@Kompan.com
Phone No. 916-316-9663 / 800-426-9788

US330489 ARD Regional Park Lower Playground Renovation

Payment Terms 50% Prepayment , 50% Net 30 days

### Installation Site Address

Auburn Regional Park Lower Picnic Area 3770 Richardson Drive Auburn, CA 95602

Kompan California, Inc. | 22431 Antonio Parkway, Ste B160-426 | Rancho Santa Margarita, CA 92688 | USA | Phone No. 1-800-426-9788 E-Mail Contact@KOMPAN.com | www.KOMPAN.us



Page 5 of 5

Note that the color and texture of products and surfacing made with recycled content are subjected by the differences from the used recycled raw materials. Therefore, minor differences in the appearance and texture can occur.

Applicable sales tax will be added unless a valid tax exemption certificate is provided. This amount is only an estimate of your tax liability. Your acceptance of this proposal constitutes a valid order request and includes acceptance of terms and conditions contained within this Master Agreement, which is hereby acknowledged.

Acceptance of this proposal from KOMPAN is acknowledged by issuance of an order confirmation by an authorized KOMPAN representative. Prices in this quotation are good until expiration date, shown in the top of this document. After that date, this proposal may be withdrawn. Prevailing Wage and Payment & Performance Bonds are not included unless stated in body of Sales Proposal. If Payment & Performance Bonds are needed, add 2.2% of the entire sales proposal.

This information required for order placement:	
Accepted By (Please Print):	
Accepted By (Title):	
Accepted By (signature):	
Date:	
Date Equipment needed on site:	
Bill To:	Ship To:
Address:	Address:
City, State, Zip:	City, State, Zip:
Contact:	Contact:
Contact Email:	Contact Email:
Contact Phone (Office):	Contact Phone (Office):
	Contact Phone (Cell):
CALES TAY FOR ADTION CONTINUES.	
SALES TAX EXEMPTION CERTIFICATE #: (PLEASE PROVIDE A C	

# WARRANTY

### WE HAVE INDUSTRY-LEADING WARRANTIES



### LIFETIME\* Warranty

- · Hot-Dip galvanized parts
- Stainless steel parts
- · EcoCore" and other highdensity polyethylene (HDPE) parts



### 15-year warranty

- High-pressure laminate (HPL) parts
- Aluminum parts

KOMPAN's LIFETIME warranty is in effect for the lifetime of the product until the product is uninstalled and/or taken out of use. In addition, KOMPAN's general terms & delivery conditions apply and supplement this warranty.



### 10-year warranty

- · Painted surface on galvanized or aluminum metal parts
- Pre-galvanized posts with painted top layer
- Electrogalvanized metal parts
- Solid plastic parts
- Wood-plastic composite parts
- · Robinia, Siberian larch, pine, & other wood types
- Stainless Steel Slides
- Transparent Poly Carbonate (PC) parts
- Hollow plastic parts
- Rope and net constructions



### 5-year warranty

- Resin coated plywood parts Springs & ball bearing
- assemblies
- PC panels
- Concrete parts
- Galaxy connection balls



### 2-year warranty

- Moveable plastic & metal parts
- Rubber membranes
- Graphic print on transparent Screens and electronic
  - Sunshades & sail solutions

### WARRANTY COVERAGE

This warranty applies to KOMPAN's products and spare parts for the time periods described for each product type above and with the limitations described in this warranty. The warranty period applies from the date of purchase by the first customer. This warranty covers only defects in materials. KOMPAN's liability under this warranty is limited to repair or replacement of defective products, without charge, at KOMPAN's discretion. Defective electronic components will be delivered and changed by a KOMPAN ICON Professional installer free of charge.

### PROPER INSTALLATION AND MAINTENANCE

The warranty only applies if KOMPAN's products have been installed according to the instructions provided by KOMPAN and maintained correctly according to the KOMPAN Maintenance Manual. The warranty for the ICON electrical components are dependent on those products being installed by an ICON trained and approved installer.

### WARRANTY EXCLUSIONS

This warranty does not cover any damage caused by accident, improper care, negligence, normal wear and tear, surface corrosion on metal parts, discolored surfaces and other cosmetic issues or failures due to misuse or vandalism. Natural changes in wood over time are considered cosmetic issues and not covered.

### SAFETY STANDARDS

'In the interest of playground safety, the International Play Equipment Manufacturers Association (IPEMA) provides a Third Party Certification service whereby a designated independent laboratory, TOV SUD Amenca Inc., (TUV), validates an equipment manufacturer's certification of conformance to the ASTM F1487 standard Consumer Safely Performance Specification for Playground Equipment for Public Use, except sections 7.1.1, 10, 13.1.1, 13.1.2, 13.2, and 13.3; lo CAN/CSA Z614 Children's Playpaces and Equipment, except clauses 10 and 11; or both. A list of current validated products and components may be viewed at www.ipema.org.'

### NEAR WATER INSTALLATIONS

Products installed in direct contact with chlorinated water or saltwater (waterparks), or products installed within 650 feet from the shore are not covered by the KOMPAN warranty for any defects caused by corrosion.

Specially designed products (handled Variant department for customized products and upgraded to corrosion class C4) installed within 650 feet from the shore will be covered by 5 years of warranty in relation to structural defects caused by corrosion.

### THIRD-PARTY SUPPLIED PRODUCTS & SERVICES

KOMPAN provides non-KOMPAN branded products and installation services performed by certified third-party suppliers. This general KOMPAN warranty does not apply to such non-KOMPAN branded products and installation services, which may carry their own warranties. KOMPAN will pass on information on such warranties where possible.

### FREIGHT AND WAREHOUSING

Global transport and logistics arranged by KOMPAN appointed forwarder. Products/items are not to be stored outside waiting for installation and must be kept dry at all times.







# Benefits of using Kompan's Omnia (aka US Communities) Contract

- The collective buying power of Omnia delivers superior value and savings for public agencies
- Kompan's Omnia contract was won through competitive solicitation and publicly awarded, with the government entity of Charlotte, NC, serving as the lead agency. Awards are made utilizing this best practice ensuring maximum value with complete transparency of the process.
- Using the Omnia contact eliminates the needs to go out for bid as municipalities can piggyback on our contract.
- create and implement a bid. Saving money through the discounts our contract offers and elimination Using the Omnia contract saves a purchasing agent time and money. Saving time by not having to of tax. See page 2.
- Kompan's Omnia contract was renewed in 2020, with option for further renewals through 2026.
- https://www.omniapartners.com/publicsector/suppliers/kompan-inc/contract-documentation Link to Kompan's Omnia contract:



Contract #: 2017001135 Amendment #:14 Vendor #: 303668

### STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG

municipal corporation (the "City").

# FOURTEENTH AMENDMENT TO THE AGREEMENT TO PROVIDE PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT, SITE ACCESSORIES, SURFACING, AND RELATED PRODUCTS AND SERVICES

THIS FOURTEENTH AMENDMENT TO THE AGREEMENT TO PROVIDE PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT, SITE ACCESSORIES, SURFACING, AND RELATED PRODUCTS AND SERVICES (this "Fourteenth Amendment") is made and entered into this \_\_27\_\_\_ of \_\_January\_\_\_ 2025, by and between Kompan, Inc., a

Delaware corporation doing business in North Carolina (the "Company"), and the City of Charlotte, a North Carolina

- A. The City of Charlotte and the Company entered into an Agreement for Kompan Inc. dated July 1, 2017 (the "Contract") pursuant to which the Company agreed to provide Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services for the City of Charlotte.
- B. The parties amended the Contract on January 1, 2018, to incorporate unit price adjustments and freight rate adjustments.
- C. The parties amended the Contract on May 1, 2018, to incorporate new products and unit price adjustments.
- D. The parties amended the Contract on September 1, 2018, to incorporate federal contract terms and conditions.
- E. The parties amended the Contract on January 1, 2019, to incorporate unit price adjustments.
- F. The parties amended the Contract on May 15, 2019, to incorporate third-party products and price lists.
- G. The parties amended the Contract on January 1, 2020, to incorporate unit price adjustments.
- H. The parties amended the Contract on January 1, 2021, to incorporate unit price adjustments.
- The parties amended the Contract on May 17, 2021, to incorporate unit price adjustments and add the Domestic (U.S.) procurement preference clause.
- J. The parties amended the Contract on January 1, 2022, to incorporate unit price adjustments and replace the commercial non-discrimination clause.
- K. The parties amended the Contract on July 1, 2022, to extend the Term of the Contract by the first of two (2) two-year renewal terms and to incorporate certain other changes.
- L. The parties amended the Contract on December 22, 2022, to incorporate price adjustments and to incorporate certain other changes.
- M. The parties amended the Contract to extend the Term of the Contract by the second of two (2) two-year renewal terms and to incorporate certain other changes.
- N. The parties amended the Contract to incorporate third-party products and price lists and to incorporate certain other changes.

1

O. The parties now desires of amend the Contract to incorporate the 2025 Price List and to incorporate certain other changes.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree to the following:

### AGREEMENT

- 1. The terms of the Contract are restated by and incorporated into this Fourteenth Amendment by reference.
- 2. Defined terms used in this Fourteenth Amendment shall have the same meaning as are assigned to such terms in the Contract.
- 3. This Fourteenth Amendment incorporates the Kompan Core Portfolio 2025 Price List as Exhibit A.4.
- 4. Except to the extent specifically provided above, this amendment shall not be interpreted or construed as waiving any rights, obligations, remedies, or claims the parties may otherwise have under the Contract.
- In all other respects and except as modified herein, the terms of the Contract shall remain in force and effect.

[Signature Page Follows]

IN WITNESS WHEREOF, and in acknowledgment that the parties hereto have read and understood each
and every provision hereof, the parties have caused this Fourteenth Amendment to be executed as of the
date first written above.
 CITY OF CHARLOTTE:

KOMPAN, INC.:	CITY OF CHARLOTTE:
	CITY MANAGER'S OFFICE
8Y: (Signature)	BY:See Attachment Below (Signature)
PRINT NAME: Esic Lewis	PRINT NAME:
TITLE: Treasurer	TITLE:
DATE: 01/04/2025	DATE:



### **Digital Contract Routing Form** Non-Encumbered

Date Submitted:

January 24, 2025

Submitted by: Angelica Witherell

Submitter email: angelica.witherell@charlottenc.gov

Contract #: 2017001135

Amendment #: 14

Contract Name: Plaground and Outdoor Fitness Equipment, Site Accesories, Surfacing, and Related

Vendor Legal Name: Kompan, Inc.

Vendor #: 303668

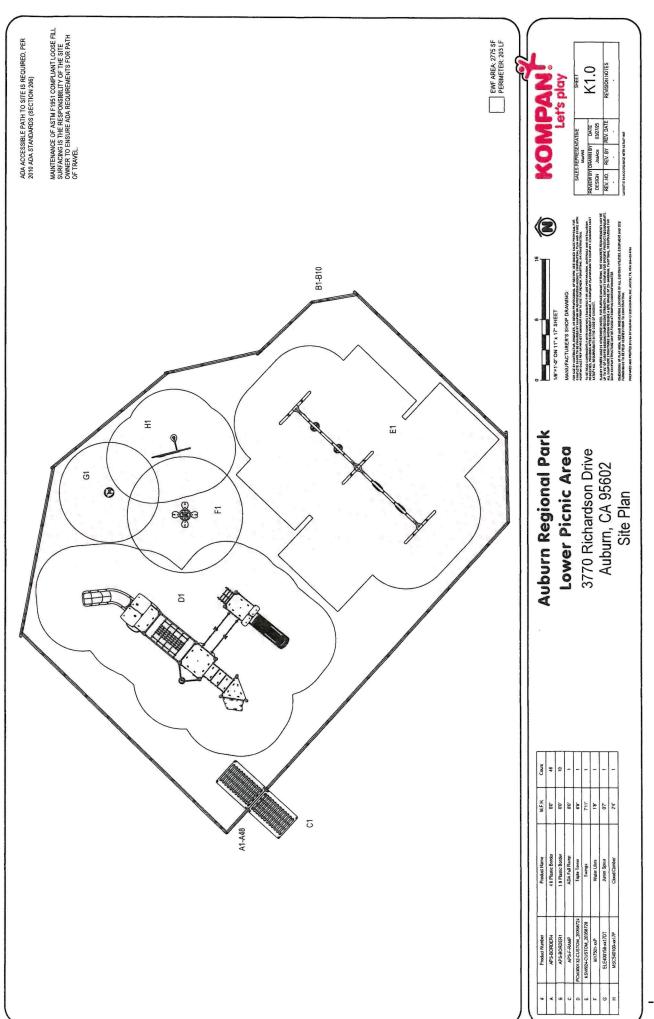
### REQUIRED ATTACHMENT(S):

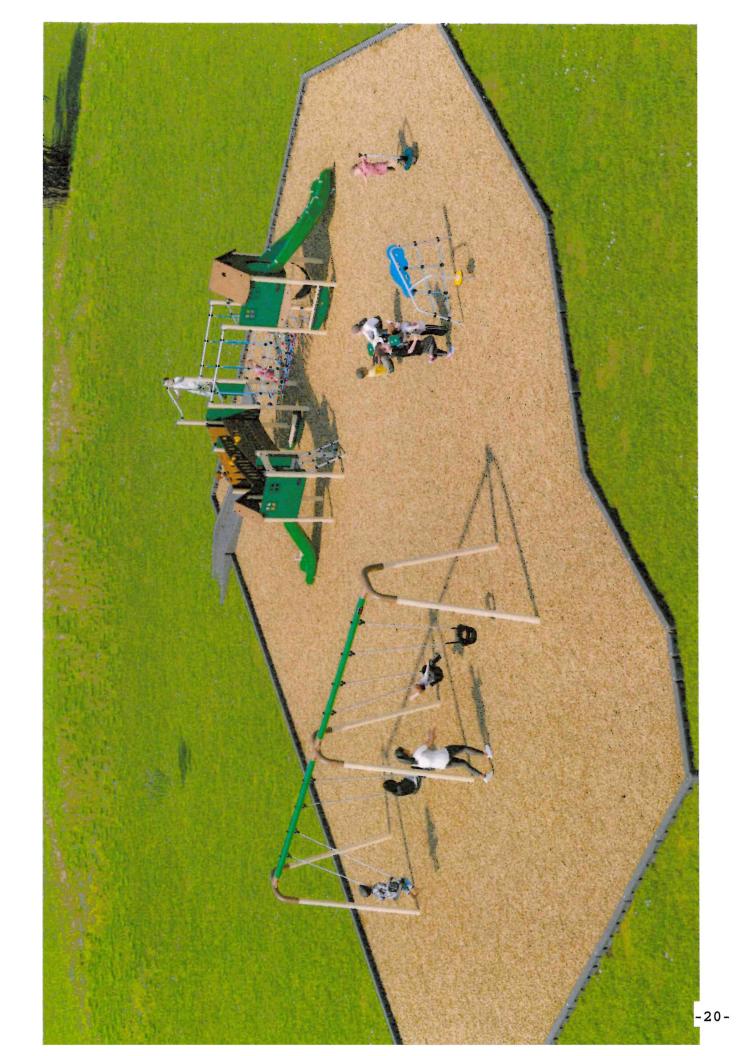
Use the Paperclip icon to attach a full Contract Document Routing Packet for review by the authorized City individual with signature authority. The Routing Packet MUST include all required components per the direction provided at:

The following signatures, once completed, shall be incorporated by reference into the contractual document identified above.

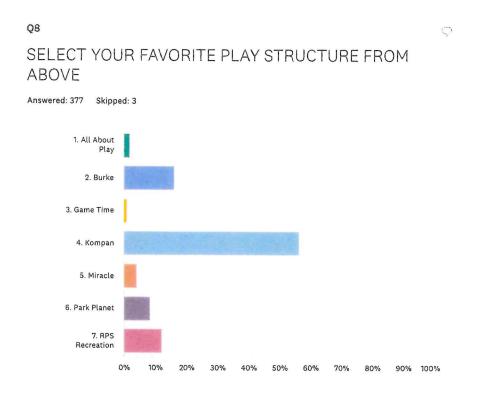
City of Charlotte

-18-





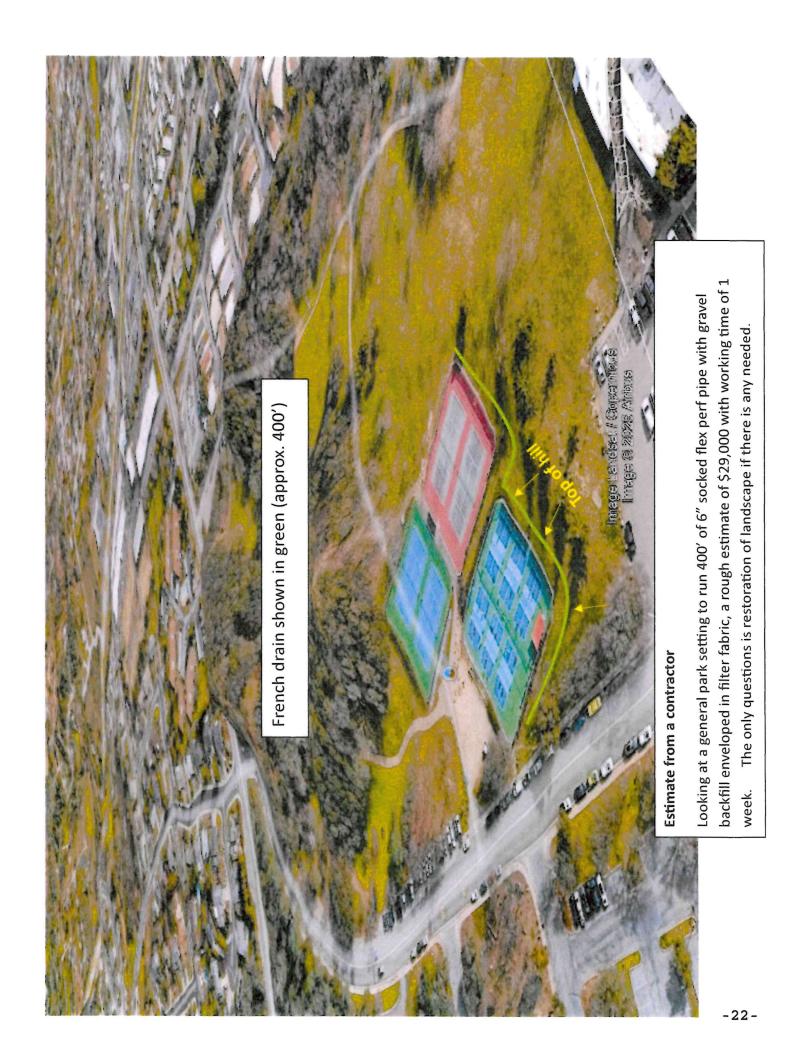
### Choose ARD's New Playstructure!



ANSWER CHOICES	RESPONSES	
1. All About Play	1.86%	7
2. Burke	16.18%	61
3. Game Time	1.06%	4
4. Kompan	56.50%	213
5. Miracle	3.98%	15
6. Park Planet	8.22%	31
7. RPS Recreation	12.20%	46
TOTAL		377

Powered by SurveyMonkey

Check out our sample surveys and create your own now!



2025/2026 PROJECT ACTIVITY REPORT		UPDATED 8/12/25	
PROJECT	EST. COST	NOTES	EST. COMPLETED
		PINK COLORED SECTIONS INDICATE NEW ACTIVITY	
RECREATION PARK			
Gym Roof Failure	TBD	TBD PnP Construction Inc., out of Applegate Ca. was the low bid and has been awarded the project in the amount of \$659,774.00. Staff is coordinating the bonds/insurance/contract with the contractor and the pre-construction meeting has been set for 8/14. Steel truss shop drawings & calculations are underway and will be submitted to the City of Auburn asap. Construction to begin ASAP.	NOVEMBER 2025
North Playground	120,000.00	Play structure needs to be replaced and is planned as a Lower Grades (2-5 year old) design. Public voting and turnkey "vendor install" process will be used again.	WINTER 2025
North Playground ADA Path of Travel	30,000.00	30,000.00 Concrete walkway ADA path of travel has been re-designed to come off the NE corner of the gym by the splash pad instead of across the lawn. A separate, shorter non-ADA concrete path will be constructed to come off of the main asphalt path for parents with strollers. Staff is in process of finalizing the drawings for this work and will be obtaining budget pricing from a contractor prior to being officially put out to bid.	SEPTEMBER 2025
Beggs Field Score Tower Stairs	28,000.00 Staff has and have most like 2026 bas	Staff has researched and found a company that makes steel modular stair systems and have come up with a design to replace the existing wooden ones. Project will most likely be put out to bid in the fall for winter work and completion before Feb 2026 baseball season begins.	NOV./DEC. 2025
MEADOW VISTA PARK			
Meadow Vista Park Ballfield		SFLL has reported that the scoreboard is working perfectly and that they will be installing the scoreboard protective netting, the dugout benches, and the concrete slabs for the snack shack/storage sheds soon.	JUNE 2025
ASHFORD PARK			
Levee Repair & Asphalt Pave to Garage	75,000.00	75,000.00 Levee repairs and asphalt paving from levee to garage.	OCTOBER 2025
-:			

OVERLOOK PARK			
REGIONAL PARK & MARRIOTT MEADOWS SITE			
Marriot Meadows CD's and Park Construction Project (2021/22)	TBD Revised to contra	Revised plans, specs and cost estimate are being reviewed by staff prior to sending to contractor for budget pricing and submitting to Placer County for permits.	TBD
Marriot Meadows Park Fence Improvements Project	Q ï ž	Contract was approved at the 7/31 Board meeting and the agreements, bonds and insurance have just been received. Contractor will be ordering materials and work will begin early September. Contractor has 50 working days to complete.	
Dry Creek Picnic Area Playground	125,000.00 PI	125,000.00 Play structure design submitted by Kompan tallied the most votes on this project. Staff is planning on awarding the contract after the County Mitigation Funds are confirmed and at the August meeting of the Board of Directors.	FALL 2025
Pickleball/Tennis Court Crack Repairs	PAID CO	PAID Contractor repaired the tennis courts at Regional and Meadow Vista Parks with the originally specified materials and did so under warranty.	SUMMER 2024- ORIGINAL INSTALL. REPAIRS ASAP
cvcc			
Bike Park - Construction (2015/2016) Fountain, signage, traffic control	4,800.00 Bike park install. Strand put the pump trace	Bike park signage installation was completed but two signs were stolen prior to install. Staff is ordering replacements and when ready, the contractor will come back and put them in as well. ATA has abandoned the idea of demolishing the earthen pump track and replacing it with an asphalt paved design.	ONGOING
RAILHEAD PARK			
Parking Lot Repair/Re-seal (2022)	150,000.00 Pa	150,000.00 Parking lot re-paving and striping project has been completed on the day before Fouth of July holiday.	JUNE 2025
New Irrigation Pump & Filter (2023)	80,000.00 Ne	80,000.00 New pump has been installed/project completed at the end of April.	APRIL 2025
WINCHESTER PARK			
Fiscal Year Projects Total:	612,800.00		