

**Minutes of the
Special Meeting of the Board of Directors of the
Truckee-Donner Recreation and Park District**

December 31, 2018

The meeting of the Board of Directors of the Truckee-Donner Recreation and Park District was called to order by Director York at the Community Recreation Center, 8924 Donner Pass Road, Truckee, CA, at 6:45 A.M.

Roll Call –

Directors Present: York, Wasley, Hansford, Tanner

Directors Absent: Werbel

Others Present: None

Staff: Steve Randall, General Manager; Brandon Perry, HR Manager/District Clerk; John Shaffer, Park Superintendent; Bugg Vokel, Park Supervisor

Public: None

New Business

4.1 Discussion/Possible Action regarding purchase and/or rental of ice rink chiller/condenser(s).
General Manager Randall stated the current chiller is about 50 years old. It is a 1968 model. Park Supervisor Vokel stated that the current unit cannot be fixed. They are about \$22,000 into fixing the old unit and it keeps springing new leaks.

General Manager Randall stated there are two options for how to proceed. 1. Locate and purchase a unit that will get the District through the immediate period and address the current need. 2. Consider purchasing a unit that could be a backup unit for the new rink, although the specifications for the new rink are not yet available.

Staff has located a unit that would suit the needs of the District. It is a Trane chiller, 50 ton unit. The price of this refurbished and warrantied unit is \$15,000. Accessories necessary to complete the purchase would be the Low Ambient Upgrade for \$1,700 and the Chilled Water Pump for \$2,419.

The other option would be to purchase a 2007 125 ton Trane chiller from the current rental provider. The cost of that unit with shipping and tax would be about \$80,000. The potential advantage to the 125 ton unit is that it is essentially two units and each unit would be usable in case of breakdown. It also would have potential to chill a new ice rink.

The 50 ton unit would cost about \$25,000 shipped to the District from its current location in Virginia. With renting the existing unit for an additional month and a week the cost of this unit would total about \$40,000.

Following board discussion the determination was made that the short term option was best as it addressed the current need and demand for the 1-3 year timeframe.

Director Tanner motioned to direct staff to purchase the used 50 ton Trane chiller from Power Mechanical Inc. for \$15,000 plus the additional accessories and shipping with funds from the Board Special Projects fund. The motion was seconded by Director Hansford. Motion was approved with four ayes (York, Tanner, Hansford, Wasley), and one absent (Werbel).

Adjournment – The meeting was adjourned at 7:25 A.M.

District Clerk

Chairman of the Board of Director

Secretary of the Board of Directors