

AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	<u>8a</u>
CONSENT CALENDAR:	_____
PUBLIC HEARING:	_____
STUDY SESSION:	_____
_____:	_____

BOARD MEETING DATE: December 9, 2021

ITEM TITLE: Consider Authorizing the General Manager to Execute Lease Agreements with Bay Alarm for Alarm Services at Ambrose Park

RECOMMENDATION:

It is recommended that the Board of Directors authorize the General Manager to execute Lease Agreements for alarm services at Ambrose Park.

FISCAL IMPLICATIONS:

Location	Installation fee	Monthly Fee
Ambrose Park Maintenance Building	\$700	\$80
Ambrose Park Restroom/Concession Stand	\$475	\$68

Both are 3-year lease agreements.

The expired lease agreement for the Maintenance Building was \$624 annually (\$52/mo.). The new agreements would cost \$1,776 annually, an increase of \$1,152 to the Operating Budget.

BACKGROUND:

Ambrose Park is situated in a relatively isolated area making it susceptible to nefarious activity including vandalism and theft, particularly at the Maintenance Building. Moreover, the new restroom/concession stand is likely to be vulnerable to break-ins and vandalism. Currently, the Maintenance Building is alarmed; however, after reviewing the current vendors reliability and performance over the term of the most recent lease staff is recommending changing service providers to ensure that a more reliable alarm system is in place at each building.

Bay Alarm will replace the existing alarm system at the Maintenance Building and install an alarm system at the restroom/concession building.

Respectfully submitted,
Doug Long, General Manager