

HEATHER GARDENS METROPOLITAN DISTRICT BOARD ACTION

DATE: NOVEMBER 17, 2023 MOTION NUMBER: 4-11-17-2023

MOTION: PURCHASE KITCHEN DESIGN

Based on the recommendation of the Restaurant Committee, I move that the Heather Gardens Metropolitan District Board of Directors enter into a contract with Battle Born and Company to redesign the existing kitchen layout and to serve as the project manager for the removal and installation of new kitchen equipment. The Board authorizes the immediate payment of \$1,875 as a deposit to Battle Born and Company.

ECONOMIC COST TO THE DISTRICT: Not to Exceed \$10,000

APPROPRIATED BY: Capital Expenditures

Motion by: Robin O'Meara Second by: Rita Effler

Rationale: The current equipment and layout of the restaurant kitchen is not efficient or sufficient to implement the proposed expanded menu and extended operating hours for 2024. The goal is to install kitchen equipment to replace the 10 year-old equipment in disrepair and add new equipment in a layout that will maximize the available space and increase efficiency for the staff. Battle Born and Company will design the layout for approval of the restaurant committee, and serve as the project manager to oversee the work to be completed.

Debate:		
Secondary Motion to:		
Secondary Motion by:	Second by:	
	,	

VOTE: <u>Original Motion</u>

	YES	NO
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara	Х	
Daniel Taylor	X	
Total	5	

YES	NO

The secondary motion does/does not have a majority and passes/fails. The main motion does/does not have a majority and passes/fails.

Robin O'Meara, Secretary HGMD Board of Directors Daniel J. Taylor, President HGMD Board of Directors



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COMPANY TO	Heather Gardens Rendezvous	
PRINCIPAL	Robin O'Meara	

SCOPE • Phase One/Structured Work: Redesign of Current Kitchen- including layout & procurement of equipment

- Layout is conducive with future menu development to maximize efficiency
- The procurement of equipment is timely and pricing is preferable
- Secure an architect and provide pricing for strictly test fit usage
- New kitchen layout selected will keep in mind the potential application of Phase 2 & Phase 3, which includes alterations to the dining room and replacement of the bar
- Phase One/Development Work:
 - Secure a cleaning company contact
 - Develop mock menu to show optimal range of selected new layout
 - Work with architects on test fit layout with the 3 options in mind
 - Adjustments made via feedback

PAYMENT	\$75/hour for Phase One Development Work (not to exceed \$3,000)			
TERMS FOR PA	YMENT	25% deposit due at start date/ \$1,875 billed biweekly from start date + hourly amo		
Supervision of supervision be Superv	f vendors/ens etween \$3k-5	k.	pt on track and followed through with. Ballpark of Incorporated by reference into BY: ROBIN O'MEARA / HEATHER GARDENS Contract dutid 11-21-2.	
SIGNATURE:			SIGNATURE:	

SIGNATURE:

\$7,500 base for Phase One Structured Work /



LET'S CHAT

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