



Board of Directors Business Meeting
Agenda Action Item

Item Title

ADOPTION OF RESOLUTION NO. 2170 AUTHORIZING ACQUISITION OF WAREHOUSE PROPERTY LOCATED AT 4401 AND 4409 SOUTH ORCHARD STREET

Department

Planning and Construction

Board Meeting Date

October 9, 2025

Background

TPS is in need of space for a central kitchen as well as improved warehouse and maintenance facility space.

Current Consideration

Acquiring approximately 85,000 square feet of warehouse space on approximately six (6) acre paved property will allow TPS to accomplish many of its kitchen and facility improvement needs with limited disruptions to ongoing operations.

Fiscal Implication

The purchase price for the property is expected to be \$12,000,094.00 and will be based on the results of a certified appraisal and the estimated costs of improvements to be made by TPS. Funding for this project is provided through the Capital Projects Bond Issue(s) as approved by voters in February 2024.

Recommendation

The Chief Operating Officer recommends that the Board of Directors adopt Resolution No. 2170 and approve the acquisition of warehouse property located at 4401 and 4409 South Orchard Street.

Strategic Benchmark

Operations

Approved By

Chief Operating Officer, Christopher Williams