

## FMRP Oversight Team Meeting – Summary Notes

12:00 Noon, June 22, 2016 at Currents Headwater's Conference Rm.

Oversight Team (OT) Members Present: Barbara Berens, Pat O'Herren, Andrew Czorny, Dale Bickell

Design Team Members Present: Larry Farnes, Neil Miner, Garrick Swanson, Stephen T. (JCG) and Stan G. (TLG, call in)

Oversight Members (OT) Absent: Donna Gaukler, Chris Lounsbury and John Wilson

TLG – The Land Group

OT – Oversight Team

JCG – Jackson Contracting Group

### AGENDA

- Construction Status Update – JCG
- Approve PCCO #007 (Prime Contract Change Order)
- Approve CCC Statue Order for up to \$30,000 for purchase, shipping and install
- Design Status Update – TLG

### Summary of Agenda Discussion Items

#### **Construction Status Update-JCG**

Stephen T. with JCG presented a brief project/construction status update:

- Construction on the round-a-bout on South Avenue at Tower St. started. South Avenue is closed from Tower Street to 36<sup>th</sup> Avenue for thru traffic. South Avenue is anticipated to reopen mid to late July 2016.
- Irrigation mainlines are being installed at the Rugby Pitch
- The pavilion restroom is being erected with CMU wall, framing and plumbing
- The large pavilion log structure is 80% erected. After the fireplace masonry work is complete, the last log truss will be installed.
- Log fabrication of the Park Entry Monument gates and Pavilion Overlook has begun.
- Concrete at the synthetic turf field in being installed
- Ground preparation for sod installation is active on both the north and south soccer fields. Sod installation is anticipated for July 18<sup>th</sup>
- Sod will be installed per irrigation zone to ensure proper irrigation
- An application was submitted to Northwestern Energy requesting work to bring power to the irrigation pump panels

#### **Construction Contingency Budget Update**

Stephen T. with JCG and Neil M. updated OT on the phase I contingency budget.

- Current Phase I Contingency budget is \$344,725.57
  - Large items that will require contingency funds
    - Sports Field Lighting ~ \$231,000.00 for LED lights (on hold)
    - Leveling course for the north and south soccer fields ~\$ 80,000.00
    - Leveling course for the rugby pitch, cost is unknown at this time until quantity is determined
    - Topsoil for the rugby pitch, cost is unknown at this time until quantity is determined
  - Credits that will be added to Phase I contingency budget

- NWE credit, Mass Haul Bid Package, Permit/Impact fees ~\$ 150,000.00 total

### **Approve Prime Contract Change Order #007 (PCCO #007)**

Approved PCCO's and related funds will be deducted or credited to the contingency budget.

PCO# 019: Future Dog Park Stripping -\$4,228.00

PCO# 028: Video Surveillance (Conduit and Power Only) -\$20,785.60

PCO# 029: Site Services (Northwestern Energy) +\$17,961.08

- Original budget was \$100,000.00
- NWE would not provide a bid until there was a complete drawing set

PCO# 030: Parking barriers adjacent bio-swales were switched from rubber to concrete -\$2,550.00

PCO# 031: Additional floor drain at pavilion restroom -\$644.00

PCO# 034: Monitoring well installation -\$4,370.00

PCO# 035: Additional field lines -\$1,459.00

- Provides 1 more field

PCO# 037: Grading South of Green Guidon and West of 36<sup>th</sup> Street -\$16,777.32

- Construction drawings did not show a tie into existing grades at MCPS and UM Property

PCO# 038: Northwestern Energy sleeve at Green Guidon and 36<sup>th</sup> Street -\$1,193.85

PCO# 040: 36<sup>th</sup> Street and Rugby Pitch vault toilet installation -\$18,608.00

Current Contingency \$344,725.57

Above Deducts/Credits -\$52,654.69

Phase I Contingency Remaining \$292,070.88

Andrew Czorny made a motion to approve PCCO #007, Pat O' Herren seconded. None opposed. Motion passed.

### **Approve CCC Statue Order for up to \$30,000 for purchase, shipping and install**

Cost of the Civilian Conservation Corps statute is \$22,000.00 plus shipping fees. The original budget was \$35,000.00.

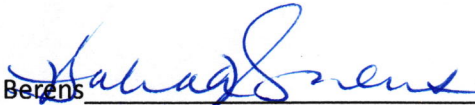
Pat O' Herren made a motion to approve the purchase/order of the CCC era statue for \$30,000.00, Dale Bickell seconded. None opposed. Motion passed.

### **Design Status Update-TLG**

Stan G. with TLG update OT on project design and construction.

- The project continues on schedule with project owner currently reviewing the 85% CD set for Phase II.
- TLG will receive comments back early July and start working toward the 95% CD set that will include the maintenance building and softball 5-Plex building
- Project is anticipated to be advertised for bid end of August – September 1<sup>st</sup>

- TLG will receive comments back early July and start working toward the 95% CD set that will include the maintenance building and softball 5-Plex building
- Project is anticipated to be advertised for bid end of August – September 1<sup>st</sup>
- Bids are anticipated to be awarded by end of September with construction starting in October/November (light demo in October)
- Contractors on site are highly interested in bidding Phase II construction

Approved by Barbara Berens  on this day: 7/6/16  
(Signature) (Date)