

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 36th 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 is being installed
- Ground preparation for sod installation is active on both the north and south soccer fields. Sod installation is anticipated for July 18th
- 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 36th 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 36th Street -\$1,193.85

PCO# 040: 36th 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

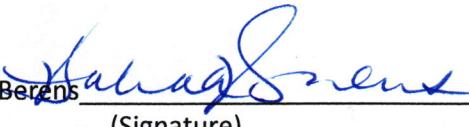
Cost of the Civilian Conservation Corps statute is \$22,000.00 plus shipping fees. The original budget was \$35,000.00. Pat O' Herren made a motion to approve the purchase/order of the CCC era statue for \$30,000.00, Dale Bickell seconded. None opposed. Motion passed.

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 1st

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- Project is anticipated to be advertised for bid end of August – September 1st
- 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)