

**FMRP Oversight Team Meeting – Summary Notes**  
12:00 Noon, August 10, 2016 at Currents Headwater's Conference Rm.

Oversight Team (OT) Members Present: Barbara Berens (chair), Donna Gaukler, John Wilson and Dale Bickell

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

Oversight Members (OT) Absent: Pat O'Herren, Chris Lounsbury and Andrew Czorny

TLG – The Land Group

OT – Oversight Team

JCG – Jackson Contracting Group

**AGENDA**

- Approve Prime Contract Change Order #010

**Summary of Agenda Discussion Items**

**Approve Prime Contract Change Order #10**

Stephen T. with Jackson Contracting Group and Neil M. reviewed the following PCO's

- PCO #062: 36<sup>th</sup> St. Curb Credit = +\$2,627.92
- PCO #061: Century Link Connection in Pavilion Restroom = -\$375.38
- PCO #060: HRV (Heat Recovery Vent) and Custom Truss = -\$5,430.58

John W. inquired if the HRV and custom truss expenditure was due to a design/engineering flaw. Stephen T. mentioned that the trusses were ordered against a deadline based on the engineering firm's recommendation to secure the trusses to meet construction schedules. Construction specs called to field fit the HRV to the trusses because they did not know what type of HRV would be used. The new HRV unit has a removable panel providing better access for maintenance vs the original HRV that had a split panel that opened out, limiting access.

- PCO # 059: CCC Road Subgrade and Tree Removal = -\$28,202.63
- PCO # 058: Recessed Hose Bib in Pavilion Restroom = -\$717.00
- PCO # 044: Rugby Field Drainage Issue = -\$13,484.22
- PCO # 039: Round-a-bout and 36<sup>th</sup> St. Intersection Design Changes = -\$33,512.46
- PCO # 062: Active Area Sump Rim Elevations and Subgrade = -\$5,448.00

Current Contingency Amount = \$149,399.32

Above Deduct/Credits = -\$84,542.35

Contingency Remaining = \$64,856.97

Where will additional contingency funding come from if expenses exceed the remaining contingency balance? Neil M. reminded Oversight of the \$217,000.00 remaining in Knife River credits. This is where additional contingency money would come from for phase I construction.

Topsoil shortage in phase I is the largest remaining item to identify a cost, which will be funded through contingency. Cost will depend on the solution. A meeting is scheduled to address topsoil shortage the week of August 15<sup>th</sup>.

Dale Bickell made a motion to approve Prime Contract Change Order #010 for \$84,542.35, John Wilson seconded. None opposed. Motion passed.

Approved by Barbara Berens (Chair) *Barbara Berens* on this day: *8/24/16*  
(Signature) (Date)