

Members Present: Barbara B., Andrew C., Pat O'Herren., Donna G., Chris L.

Absent: John W., Dale B.

Others: Larry F., Lisa M., Stephen T., Ryan F., Garrick S.

Agenda

- Project update and construction budget
- Approve PCCO #013
 - PCO 089 Phase I restroom mirrors
 - PCO 090 Phase I topsoil
- Approve PCCO #003
 - PCO 004 & 006 Phase I and Phase II signs with CREO as sub
 - PCO 007 Custom play poles at the All Inclusive Playground
- Update on Phase II LED light upgrade & funding options
 - Internal (City/County) funding options
 - Energy Performance Contract (McKinstry)
- Fundraising for sports courts, add alt. discussion
- FMRP Sponsorships (foundation or other corporate sponsors)

Meeting called to order by Chair, Barbara B.

Project Update and Construction Budget

Phase I and Phase II are currently shut down due to winter weather – unknown date for project startup

- Phase I remaining work to close out project
 - Installation of Drip Lines at Open Space and along 36th Street
 - 2 Truck Loads of Sod to install ~20,000 Square Feet
 - 1 Day of Paving at Cemetery and Intersection of 36th Street/South Avenue
 - Street striping
 - Finish Bioswales – amend topsoil to improve percolation rates
 - Prep and Hydro seeding – ongoing operation
 - Creo installation of wayfinding signs
 - Tree, shrub and planter bed finishes
 - Misc. site amenities to install – rugby poles, garbage cans, mutt mitt stations...
 - Concrete aprons
 - Punch list
- Phase II January Schedule Update
 - Arbitrary start date of March 30th, earlier pending weather
 - Focus on completing the 5-plex softball fields and Plaza – Critical Path
 - Schedule pushing into spring of 2018 – Construction of the dog park is last on schedule
 - Completed drilling of the 6" pressure maintenance well
 - Ordered pump package – Expect delivery in February 2017
 - Going through submittals, RFI's and procurement during winter shut down

PCCO #013 (expected to be the final Prime Contract Change Order prior to closing out phase I work)

- PCO #089 - Replace incorrect sized mirrors in pavilion restroom: Funding will be taken from phase I contingency to cover cost (\$2,230.20)
- PCO # 090 – Topsoil purchase to cover shortage: Cost was included in phase I project budget (\$110,000.00)

Barbara B. confirmed that the topsoil was previously purchased, hauled and spread on site. To help decrease overall cost, topsoil depth is slightly less on the perimeter of phase I than originally called for in the specifications.

PCCO #003

- o PCO #004: Phase I and Phase II sign and fabrication by CREO: \$100,382.47
- o PCO #006: 3 additional interpretive sign: \$5,154.28 (funded through contingency)
- o PCO #007: Custom Play Poles at the All Inclusive Playground: \$25,639.00 (will be added to the contract)

Funding for PCO #004 and #007 was included in the project financial summary under Owner Supplied Items.

FMRP - PROJECT FINANCIAL SUMMARY

PH 1 SUMMARY		PH 1 Contingency	
1.00	CURRENT PHASE 1 CONSTRUCTION COSTS	TOTAL \$	Current Contingency = \$ 20,900.00
2.00	OWNER FUNDING AND SUPPLIES	\$ 16,112,046.57 *Pending C.O.'s* Assume Ph 1 Contingency and KR credits can cover Phase 1 Remaining Costs	KR Credits = \$ 217,218.66
		\$ 738,179.19	
		TOTAL = \$ 16,850,225.76	
		Funding for Creo in this number	
PH 2 SUMMARY		Total Available Contingency = \$ 238,118.86	
3.00	ITEMS OUT TO BID	TOTAL \$	Purchase Topsoil for Ph #1 Estimate = \$ 110,000.00
4.00	ITEMS NOT OUT TO BID - ESTIMATED	\$ 15,768,932.25	Misc Remaining = \$ 30,000.00
5.00	OWNER FUNDING OR SUPPLIES	\$ 497,806.46	
		\$ 688,268.36	
		TOTAL = \$ 16,955,007.07	
		Funding for Topsoil	
6.00		Funding for Custom Play Poles in this number	
TOTAL FMRP PROJECT COSTS = \$ 33,805,232.83			
7.00		Total Available = \$ 98,118.86	
TOTAL FMRP FUNDS AVAILABLE = \$ 33,716,396.66 *Neil Provided Number			
8.00			
Over Budget = \$ 88,836.17			
PH 1 Contingency Remaining = \$ 98,118.86			
Total Over Budget = \$ (9,282.69)			
		Currently showing entire project w/ in budget	

Chair requested a motion to approve PCCO #013 and PCCO #003.

Motion

Chris L. moved; Pat O'Herren. seconded.

Further discussion – none, motion approved.

Update on Phase II LED Light upgrade & Funding options

The original bid amount for LED lights was \$338,325.00. New LED technology has reduced to the total # of heads required providing a savings of ~\$127,000.00 for a new cost of \$210,891.26.

Mckinstry has calculated a payback on the LED lights around 5-1/2 years. The project continues to research information on a possible rebate.

Donna G. reminded Oversight that night play for softball is significant from April – October.

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- Lighted diamonds are a high priority for softball user groups
- LED lights supports the projects SITES initiative for green and sustainable design/construction practices

It was suggested by Andrew C. that long-term financing be used on lighting and short-term financing on equipment that has a 10-20 year life.

FMRP Sponsorship

Jackson Contracting Group has agreed to be a lead sponsor for the grand opening of Phase I on April 29th. Shortly after the meeting, the Projects Team received notice that The Land Group will be our second lead sponsor. Both will be at \$1,500.

Sponsorship levels:

- Permanent sponsorship opportunity for local businesses
- Temporary / specific event sponsorship
- Plaques and sponsorship levels to recognize and honor park supporters
 - Tree, Bench, Donor Leaf Tree
- Reader board at the base of score boards for a one-time specific event sponsorship
 - Provides the opportunity to provide sponsorship for a diversity of events
 - Short-term and temporary

Other Items

Next Oversight meeting February 8th, 2017

Meeting adjourned.

Approved by Barbara Berens (Chair)  on this day: 2/2/17
(Signature) (Date)