

Members Present: Barbara B., Andrew C., Donna G., Chris L., John W. and Dale B.

Absent: Pat O'Herren

Others: Larry F., Lisa M., David S., Neil M., and Garrick S.

Agenda

- Discussion on Financing / Funding for LED Sports Field Lights
 - PCO #5 – Approval of concrete bases and galvanized poles for LED lights (to maintain JCG construction schedule)
- Mountain Water Contract Approval Discussion (Tentative Contract)
- Continue Discussion on Sport Court Alternate for Post Tension Concrete
- Project updates

Meeting called to order by Chair, Barbara B.

Discussion on Financing/Funding for LED Sports Field Lights

Andrew C. and Dale B. recommend a finance lease through US Bank, or another financial institution, for a 10 year period

- Provide cost savings
- Meet payback period of lights

City would hold the lease (City has existing leases with US Bank)

Parks and Recreation would budget for payments in the Maintenance Impact Statement (MIS) with an expectation to split the cost evenly, (50% each) between the City & County

City would invoice County, through the maintenance and management agreement, for operational and management costs

Andrew C. and Dale B. recommend that a finance lease is finalized after all energy rebates are confirmed. Further agreed, to carry the necessary cash until time of lease.

Motion to Approve PCO #5

Andrew C. moved; Dale B. seconded.

Further discussion – none, motion approved.

Mountain Water Contract Approval Discussion (Tentative Contract)

Jackson Contracting Group was the low bid with Mountain Water for installation of the Water Line (a total of 5 bids were received)

There is not a current contract with Mountain Water.

Oversight recommends that City and County legal both review to verify that County Procurement was satisfied.

Pending legal review –

- Have JCG install water line and not tap the water main
- Work with City Public Works to inspect waterline installation
- Sanitize water line when approved to connect

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- County to withdraw application to Mountain Water Company
- City to contact Paul with DJ & A to provide direction
- File easement after installation and at time of connection

Continue Discussion on Sport Court Alternate

Alternate 1 – Alt. 1B – Post Tension Concrete is \$972,464.32

Next step is to schedule a meeting with Community Medical Center Foundation to request park support
Successful funding would adjust the current construction schedule.

Project Update

- Project is currently in winter shut-down
- JCG is procuring material for phase II construction
- Phase I is already booking events

Meeting adjourned.

Approved by Barbara Berens (Chair) Barbara Berens on this day: 3/7/17
(Signature) (Date)