

Members Present: Pat O., John W., Chris L., Andrew C., and Donna G.

Absent: Barbara B. (Chair), Dale B.

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

## **Agenda**

- Water contract discussion on how to proceed
  - DEQ requires letter certifying Principle Engineer (PE) will inspect construction/installation
  - Mountain Water requires “build and convey” contract for applicants to construct their own
- Approve all or (part of PCCO#4)
  - PCO#5 Sports lighting LED (already approved)
  - PCO#8 Mass Grading import (budgeted in “items not out to bid”)
  - PCO#9 Restroom Floor sink at Playground Restroom
  - PCO#10 Phase 2 water improvements (pending above discussion)
- Other Items
  - Sport court discussion update

**Meeting called to order by Neil M. (Chair, Barbara B. absent)**

### **Water Contract Phase 2- how to proceed**

The Department of Environmental Quality (DEQ) requires a letter from a PE stating they will inspect construction/installation of water line. John W. recommends that Paul D. with DJ & A Engineering submit letter. Utility company will need to submit a letter as well stating that inspection requirements will be satisfied. In addition, utility company will need to address their capacity to provide service.

Jackson Contracting Group will need to provided maintenance bond

Board of County Commissioners will need to sign “Build and Convey” contract

Mountain Water (Logan) will need to sign off on checklist from Paul D. with DJ & A. Engineering

Lisa M. to file Phase 2 water line easements with County Clerk and Recorder – provide a copy to John W.

Approve all of PCCO#4

Donna G. moved; John W. seconded.

Further discussion – none, motion approved.



Jackson Contractor Group

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Missoula, Montana 59806

Phone: (406) 542-9150

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PCCO #004

Project: 1201630 - Fort Missoula Regional Park Ph. 2  
Guardsman Ln/CCC Rd.  
Missoula, Montana 59804

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Prime Contract Change Order #004: PCCO #004

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TO:	Missoula County 199 W. Pine Street Missoula, Montana 59802-4292	FROM:	Jackson Contractor Group PO Box 967 Missoula Montana 59806
DATE CREATED:	2/21/2017	CREATED BY:	Stephen Thomas (Jackson Contractor Group)
CONTRACT STATUS:	Pending - In Review	REVISION:	0
DESIGNATED REVIEWER:	Neil Miner (City of Missoula)	REVIEWED BY:	
DUE DATE:	02/22/2017	REVIEW DATE:	
INVOICED DATE:		PAID DATE:	
SCHEDULE IMPACT:		EXECUTED:	No
CONTRACT FOR:	1:Fort Missoula Regional Park Ph. 2 Prime Contract	TOTAL AMOUNT:	\$ 584,979.24

**DESCRIPTION:**

PCCO #4 Includes the Following

PCO #005: Sports Lights LED Upgrade: \$210,891.26 - Funding will be added to project

PCO #008: Ph. 2 Mass Grading Import: \$104,182.08 - Funding will be added to project - Cost accounted for in items "Not out to Bid"

PCO #009: Additional Floor Sink @ Playground Restroom: \$1,944.94 - Funding will be taken from Contingency

PCO #010: FMRP - PH 2 Water Improvements: \$269,905.90 - Funding will be added to project - Cost accounted for in items "Not out to Bid"

Current Contingency = \$355,607.64

Above/Deductions/Credits From Contingency = -\$1,944.94

Final Contingency after above changes = \$353,662.70

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ATTACHMENTS:

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POTENTIAL CHANGE ORDERS IN THIS CHANGE ORDER:

PCO #	Title	Schedule Impact	Amount
005	Sports Lights LED Upgrade		210,891.26
008	PH 2 - Mass Grading Import	0 days	104,182.08
009	Additional Floor Sink @ Playground Restroom		0.00
010	FMRP - PH 2 Water Improvements	25 days	269,905.90
		<b>TOTAL:</b>	<b>\$ 584,979.24</b>

CHANGE ORDER LINE ITEMS:

Sport Court Discussion

March is the preferred deadline to make a decision regarding funding and construction for post tension concrete sport courts. Mid-March is the next meeting with Community Medical Center to further discuss a partnership to possibly help fund sport court construction.

Conversations with additional partners for funding continues:

- Missoula County Public Schools
- Garden City Tennis Association
- Valley Christian School
- Community Medical Center / Headwaters (Formerly Community Medical Center Foundation)

**Meeting adjourned.**

Approved by Donna G. Donna Gantler on this day: 3/21/17  
(Chair, Barbara B. absent) (Signature) (Date)