

Members Present: Barbara B. (Chair), Andrew C., Chris L., Pat O., Dale B., and Donna G.

Absent: John W.

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

## Agenda

- PCCOs
  - Phase 1 PCCO #014
  - Phase 2 PCCO #005
- PowerPoint presentation review for Council, Commissioners, and Media
- Phase I grand opening event April 29<sup>th</sup>
- Daily Report email request
- Tennis Court Add Alt. Discussion

Meeting called to order by chair, Barbara B.

### Prime Contract Change Order #014: PCCO #014

**PCO #092:** Synthetic Turf – Speaker System: -\$5,632.00

**PCO #093:** Rugby Field – Additional Sod @ Plaza/Parking Lot Area: -\$1,900.00

- To prevent wanted impacts to the park and meet the grand opening of April 29, it is best to sod high traffic areas

**PCO #094:** Additional Sod – South of Synthetic and Drainage Green Guidon Parking Lot: -\$5,750.00

- To prevent wanted impacts to the park and meet the grand opening of April 29, it is best to sod high traffic areas

**PCO #095:** Assemble Owner Supplied Bleachers: -\$1,200.00

- Valley landscaping to assemble 1 owner supplied bleacher

Current Phase 1 Contingency = \$20,549.65

Above/Deductions/Credits from Contingency = -\$14,482.00

Final Contingency after above changes = \$6,067.65

**Motion to approve PCCO #014 for Phase I of Fort Missoula Regional Park, Donna G. moved; Chris L. seconded. Further discussion – none, motion approved.**

### Prime Contract Change Order #005: PCCO#005

**PCO #013:** ASI #002 – Coat Rack Changes: -\$265.00

- Safety concern

**PCO #014:** Dugout Roof I-Beams – Galvanized: -\$7,024.26

- Match fencing and prevent rusting of I-Beam

**PCO #015:** ASI #005 – Sensor Operated Faucet: -\$511.32

**PCO #016:** Interpretive Sign Mounting Bracket: -\$10,612.27

**PCO #017:** ASI #04 – ADA Shower Slab Recess: - \$715.00

- Change in pour

**PCO #018:** ASI #03 – Replacement Mirrors : -\$2,822.02

PCO #019: Reduce 1 ea. Wayfinding Sign: +\$3,966.00

PCO #021: Maintenance Building Existing Subgrade: -\$3,278.00

- Due to clay layer discovered while excavating & grading

Current Phase 2 Contingency = \$353,662.70

Above/Deductions/Credits from Contingency = -\$21,261.87

Final Contingency after above changed = \$332,400.83

**Motion to approve PCCO #005 for Phase 2 of Fort Missoula Regional Park, Dale B. moved; Chris L. seconded. Further discussion – none, motion approved.**

Review PowerPoint Presentation for Council, Commissioners, and Media

- Neil presented draft presentation
- Oversight concurred with Staff to separate construction from operations, saving operating presentation for after April 29<sup>th</sup> opening

Daily Reports related to Phase II construction – Email request

Lisa M . and Dale B. requested to receive daily reports via email

Tennis Court Add Alt. Discussion

Donna G. presented Oversight with a summary of fund raising efforts to hopefully fund construction for post tension concrete tennis/pickleball courts. Due to the deadline of May 1<sup>st</sup> to engage Jackson Construction's subcontractor and the timeline for fund raising efforts, the project is not able to move forward with post tension concrete tennis/pickleball courts.

Oversight highlighted that new tennis courts were not part of the original Fort Missoula Regional Park master plan.

The project will continue with Base Bid, with consideration of awarding Bid Alt. No. 1:

Base:

- Install four asphalt pickleball courts south of the existing tennis courts
- Resurface existing tennis courts
- Stripe pickleball and tennis courts
- Add Alt. – two additional pickleball courts for a total of 6 pickleball courts

**Meeting adjourned.**

Approved by (Chair, Barbara B.) Barbara B. on this day: 4/20/17  
(Signature) (Date)