

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

Members Absent: Andrew C., Chris L. and John W.

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

## **Agenda**

- Phase 1 Grand Opening Recap
- Phase 2 Construction Update
- Phase 2 Contingency Update
- South Avenue and 36<sup>th</sup> Intersection

Meeting called to order by chair, Barbara B.

### Update Phase 1 Grand Opening Recap

Neil and Donna gave a brief recap of the Phase I Grand Opening. The event was a success. Guests showed a lot of respect for the turf and seeded areas by not cutting across areas of new sod and freshly hydro-seeded areas. Some minor hurdles related to general park operation were discovered as staff continues to learn a new park.

### Phase 2 Construction Update

- During excavation and grading, a clay layer was discovered on fields 4 and 5. Project management is working with Tetra Tec to identify a solution.
- Irrigation mainlines are being installed
- Walls and backstop infrastructure is being erected
- Work is starting on the maintenance building

### Phase 2 Contingency Update

The items below were identified by the projects team as potential project savings that would add to phase 2 contingency. Feasibility and anticipated savings amount is under review.

- Mountain Water Contract
- Jackson preconstruction services
- TLG design contract
- Project insurance
- Owner provided equipment / furnishings
- Interpretive panel hardware
- Value engineering on Pickleball courts
- Savings on playground equipment
- Court resurfacing
- Impact fees already paid
- Scoreboard sponsorships

### South Avenue and 36<sup>th</sup> Intersection

The centerline of 36<sup>th</sup> Ave is the boundary between City and County limits. During construction, a County permit was not acquired for South Avenue improvements in the County, west of 36<sup>th</sup> street.

Both City and County Public works expressed concern on the traffic striping at the intersection of South Ave. and 36<sup>th</sup> St. The contractor did not properly locate and paint the traffic striping as per construction details. Contractor has since been notified and corrected the error.

### Items not on the Agenda – Prime Contract Potential Change Order #023: Backstop CMU Height

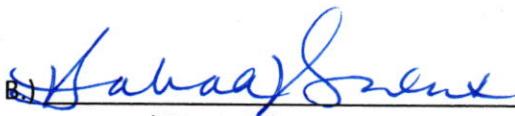
The backstop wall on all 7 (seven) ball diamonds shows a 20" backstop high wall. PCO #023 proposes that the backstop wall be increased to either a 28" high backstop wall or a 36" high backstop wall.

- 28" high wall (24 inches of CMU block with a 4" thick pre-cast cap = \$13,750.00
- 36" high wall (32 inches of CMU block with a 4" thick pre-cast cap = \$27,500.00

**Motion to approve PCO #023 to achieve a 28" high wall for Phase II of Fort Missoula Regional Park, Pat O. moved; Dale B. seconded. Further discussion – none, motion approved.**

Meeting adjourned.

Approved by (Chair, Barbara B.)



(Signature)

on this day:



(Date)