

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

Members Absent: Andrew C., Dale B., and John W.

Others: Lisa M., Neil M., Shirley K., and Garrick S.

There were no action items this week. The project is close to awarding the Pickleball Bid Alternate 1A, but is waiting on some last minute revisions per the Pickleball user group regarding standard court dimensions.

Agenda

- Phase II contingency budget update
- Bid Alternate 1A – Pickleball Court update
- Project update with TLG and Jackson Construction

Meeting called to order by chair, Barbara B.

Contingency Budget update

The items below were identified as possible project savings that would add to the phase 2 contingency budget.
Total possible savings - \$185,789.83

- Mountain Water Contract Phase 1
- Jackson preconstruction services
- TLG design contract
- Owner provided equipment / furnishings
- Interpretive panel mounting brackets
- “Insurance” cost from original budget summary
- Value engineering on Pickleball courts
- 10% savings on playground equipment
- Court resurfacing
- Impact fees paid on project
- Scoreboard sponsorships
- Project insurance savings
 - County Risk supports the project team’s recommendation to reduce general liability insurance coverage amounts to the industry standard of \$2 million from \$3 million for a possible savings of \$16,000.
 - No refund is available on insurance rates paid to date at the higher rate of coverage. The project will be covered at \$3 million for general liability through the remaining year.

Bid Alternate 1A – Pickleball update

The recommended dimensions of the total playing area for pickleball courts has increased in size from (30' x 60') to (34' x 64') to meet national court specifications. We can increase the area slightly. We will still exceed minimum requirements, but be slightly below recommendations. The standards changed this spring. The project was bid last fall.

Proposed sidewalks in the current construction plans along the existing tennis courts will be reduced as the existing courts will need significant maintenance in the next 8-10 years.

Revised drawings reflecting the above changes of pickleball court dimension and sidewalk reduction will be provided with a revised construction cost. A bid error was identified in the Bid Alt 1A proposal based on the **original pickleball court dimension (30' x 59.5')** reducing the cost from \$115,000 to \$65,000. The revised cost/savings and cost to expand the pickleball courts is expected to balance out.

Phase II – Project update

Concession Building

- Foundation and slab complete
- Concrete piers and footings complete
- Wall framing is ~70% complete
- Current work includes: framing, rough-in plumbing, electrical rough-in, and CMU wall construction

Maintenance Building

- Foundation and footings complete
- Due to plumbing design changes – construction of maintenance building is on hold until a solution is identified
 - Oil sand separator did not pass inspection \ ACE Engineering is working on a solution
 - Waste water review comments /request does not meet building code

Restroom at All-Inclusive Playground

- Foundation and slab complete
- Wall framing is ~80% complete
- Current work includes: Framing, rough-in plumbing, and electrical rough-in

Shelter at All-Inclusive Playground

- Timbers are complete
- Tongue and groove roofing is complete
- Current work includes: Installing plywood sheeting on roof

Softball 5-Plex

- Current work
 - Field #2 – Installing infield mix
 - Field #3 – Installing warning track and topsoil
 - Field #4 – Installing irrigation laterals and french drains
 - Field #5 – Installing irrigation laterals
 - Field #1 – Installing warning track and topsoil
- Goals
 - Project is on track to seed in June
 - Start hardscape work and break into sections due to large quantity of hardscape
- Backstop footing are complete
- CMU backstops ~60% complete
- Backstop poles ~90% complete
- Underground utilities in the 5-plex ~85% complete

- Irrigation pump station is operational
- Irrigation mainline ~80% complete going through the 5-plex

Meeting adjourned.

Approved by (Chair, Barbara B.)


(Signature)

on this day:

9/31/17

(Date)