

Members Present: Barbara B. (Chair), Andrew C., John W., Dale B., and Donna G.

Members Absent: Pat O., and Chris L.

Others: Lisa M., Larry F., Stephen T., and Garrick S.

Neil M. project manager was out of office. The meeting was led by Donna G. and Stephen T. (JCG).

## **Agenda**

- Phase I – Primary Contract Change Order (PCCO) #015
- Phase II – Primary Contract Change Order (PCCO) #006
- Brief phase II construction update

Meeting called to order by chair, Barbara B.

### Primary Contract Change Order (PCCO) #015

Installation of bronze plaques at FMRP main entrance was an agreement with park stakeholders to meet sign requirements.

**Motion to approve PCCO #015 for a cost of \$3,869.18 for installation of bronze plaques at the main park entrance, John W. moved; Andrew C. seconded. Further discussion – none, motion approved.**

### Primary Contract Change Order (PCCO) #006

PCO #22 Concession Building Trench Drain = - \$1,317.61 (needed to purchase kitchen equipment to pour foundation)

PCO#23 CMU Backstop Height – add 1 course = - \$13,750.00

PCO#24 Proposal Request 01 – Maintenance Building Emergency Shower = - \$7,666.90 (additional discussion to determine if this change is due to a design oversight)

PCO#25 Proposal Request 02 – 5-Plex sound system conduit = -\$2,700.00 (championship field only)

PCO#26 Mop Sink – Drain location change = -\$1,044.70 (additional discussion to determine if this change is due to a design oversight)

PCO#28 Irrigation control conduit @ maintenance building = -\$601.85 (additional discussion to determine if this change is due to a design oversight)

PCO #29 Disconnect size @ maintenance building compressor = -\$325.03 (needed to upsize)

PCO#30 Field #4 Backstop foundation – existing subgrade = -\$2,020.00 (clay layer, over excavate, fabric and backfill)

PCO#31 ASI 007 – Overhead doors – 426 series to 591 series = +\$500.00 (changed to meet code with a cost savings)

PCO#32 ASI 006 – Change bathroom partitions from ceiling to floor mounts = -\$386.04

PCO#33 Eliminate ball returns at all 7 softball backstops = +\$2,000.00 (safety concern)

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PCO #34 Field #4 and Field #5 sub grade drainage = -\$9,043.00 (clay lens, field not draining - used irrigation laterals as french drains)

**Motion to approve PCCO #006 for a cost of \$36,315.13 Andrew C. moved; Dale B. seconded.**

**Further discussion – none, motion approved.**

Brief Phase II Construction Update

- Irrigation mainline passed field pressure test
- Irrigation heads are being installed
- Seeding on the soft ball fields will begin once the fields dry out from recent rains
- Led light towers are erected at the softball diamonds
- Work on the hardscape at the 5-Plex is underway with plumbing revisions complete

Meeting adjourned.

Approved by (Chair, Barbara B.)



(Signature)

on this day:

7/15/17

(Date)