

Members Present: Approval of PCCO #16 and PCCO #08 was conducted via email due to scheduling conflicts

Chris L., Andrew C. Dale B., David W., Donna G., John W., and Pat O.

Members Absent: No quorum was available for the meeting date and time on September 27, 2017

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

Agenda

Seek approval, via email, from Oversight team for Phase 1 – PCCO #16 and Phase 2 – PCCO #8

FMRP Ph1 - PCCO #16 – This is a no cost change order. The payment will come out of the remaining Phase 1 construction contingency.

- PCO 97 – Change Irrigation heads along South. This change was caused by a difference between our base survey, and as-built conditions along South Ave. The Irrigation heads that were originally installed were significantly over-spraying the path. We were getting complaints about the over spraying, and also did not want to waste water. The heads specified fit the area as designed, but not in the field. The adjustability in the spray distance could not be adjusted enough to prevent over spraying, so we had to replace the heads. We have received all the heads that were replaced and will use at the Fort for replacements throughout the park.

FMRP Ph2 – PCCO #08 - This is a no cost change order, payment will come out of the remaining Phase 2 construction contingency.

- PCO 37 - Water Line Changes – Connection at South Ave. Connection size to water main changed from what was originally conveyed, to what was actually in the ground during construction.
- PCO 38 - Maintenance Building Plumbing Changes – changes required to meet building code in the maintenance bay (primarily in regards to sand/oil separator). Staff is working with TLG for Errors and Omissions on this item.
- PCO 39 – Double Duplex receptacle in 2plex – Field change (location) the power outlet at the 2-Plex
- PCO 40 – Removal of trees – Removal of 7 medium-large cottonwoods, based on staff request. Trees were older, per cottonwood standards, and had an extensive subsurface root system. Because of age (and safety of users/deadfall), and maintenance concern with roots, we removed these trees.
- PCO 41 – Restroom Lighting addition – Added additional lighting in playground restroom that was not originally included in the drawings.
- PCO 42 – 5 Plex ‘spokes’ change seed mix to sports turf. We changed the seed mix variety of the areas between the fields in the 5-plex from a passive area turf, to the sports area turf. Reasons were for faster seed germination/establishment, and higher durability due to anticipated use.
- PCO 43 – Removal of retaining wall from Pickleball court area. This is an addition back to contingency. We originally thought we needed a small retaining wall and footing. We were able to eliminate the wall and provide a curb based on as-built conditions of the pickleball courts.
- PCO 45 – Addition of 4 exterior electrical outlets at concession building. We added 4 electrical outlets to the exterior of the concession building (none per original design). This will allow us flexibility with power needs on the exterior of the building in the future.

Comments / Responses submitted by email

Chris L. – Is PCCO #08 being paid for out of contingency for phase 1, based on the remaining contingency in phase I after PCCO #16 I don't believe these can be paid out of that contingency, should it be phase II contingency?

David W. – It looks like the cottonwood trees were already removed. Are there plans to replace them, or are we just going to go without?

Neil M. – *Additional information provided via email:*

The cottonwoods have already been removed.

The trees are being replaced with approved park trees at no cost to us. (A subcontractor graded to close to a different tree that was supposed to remain, thus killing it. Per spec, they have to replace that tree at a 1:1 ratio for caliper inches. Per this tree, we get 9 – 2" caliper trees).

To clarify on the rest of the items, the PCCO's are a no 'additional' cost change order. They are being paid for out of the budgeted construction contingency amount.

Chris L. – yes on Phase 1 PCCO #16 and Phase 2 PCCO #08

Dale B. – yes on Phase 1 PCCO #16 and Phase 2 PCCO #08

John W. – yes on Phase 1 PCCO #16 and Phase 2 PCCO #08

Dave W. – yes on Phase 1 PCCO #16 and Phase 2 PCCO #08

Donna G. – yes on Phase 1 PCCO #16 and Phase 2 PCCO #08

Motion to approve Phase 1 PCCO #16 and Phase 2 PCCO #08, Donna G. moved (via email); David W. seconded. (via email) Further discussion – none, motion approved. (5 Yes, 2 abstained)

Approved by (Chair, Pat O.)



(Signature)

on this day: 10 - 5 - 17

(Date)