

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

Request for approval of contracts was completed via email communication to meet Board of County Commissioner agenda for Wednesday, March 14th, 2018.

Agenda:

- Request contract approval for:
 - Playground Installation – Playco Park Builders, Inc. \$71,789.00
 - Playground Surfacing – Duraplay, Inc. \$176,750.00

Neil M. provided the email below to all Oversight Members:

The recommended awards, and what I am seeking approval for are:

Playground Installation – Playco Park Builders, Inc. \$71,789.00
Playground Surfacing – Duraplay, Inc. \$176,750.00

John Hart and Erika Grinde reviewed the proposed contracts.

These two items were publicly bid.

Both of these companies have a good working relationship with the City, and have completed multiple projects with us recently.

In addition to the above bid items, I am planning to have Jackson install base material in the play area after installation. This was originally planned to be in the surfacing contract. Prior to bidding, I got a quote from Jackson to complete the work. The price from Jackson was a better price, worked better with timing, and kept the work local. Stephen and I are still finalizing the final quantities and will present that at a later date.

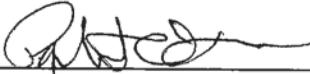
I still need to buy one last piece of play equipment for the 5 plex area. I am getting final quotes for the piece as it is in the \$10-15k range.

With all the above (equipment, surfacing, install, base material, and last piece of equipment purchase) my grand total for the playgrounds will be \$455,000. My original budget was \$485,000. Which would be a \$30,000 saving.

Motion to support Playground Installation Contract and Playground Surfacing Contract to Board of County Commissioners for approval, Donna G. moved; Pat O. seconded. Further discussion – none, motion approved.

Donna G. – support	Pat O. – support
Chris L. – support	John W. – support
Dale B. – support	David W. – support
Andrew C. – support	

Regular scheduled Oversight meeting for March 14, 2018 from 12 – 1:00 PM at Headwaters Conference Room was cancelled.


(Signature) Pat O'Herren on this day: 3-15-18
(Date)