

FMRP Oversight Team Meeting 4-11-2018

Request for approval of agenda items was completed via email because there was no quorum available on the scheduled day of the meeting April 11th, 2018. The City's Oversight Team members were scheduled for budget meetings.

Agenda

- Approval of PCCO #11 – Contains 10 smaller Change Orders; 7 of which are smaller items, and 3 that added money to Jackson's contract (summarized below)
 - PCO# 052 & 065 - These two are in regards to the soil haul to Missoula Rail Link Park (MRL Park), which Missoula Redevelopment Agency will pay for (29,124.47+5,153.82) \$34,278.29.
 - PCO# 068 – Dog Park Vault Toilet purchase, budgeted in the "Owner Provided Budget" \$25,195.24 (we had budgeted \$37K)
 - PCO#066 - Sod Main Entrance to 5-Plex: \$2,250.00 (from contingency)
 - PCO#067 - Added Sumps per RFI 130: \$6,120.00 (from contingency)
 - PCO#069 – Main. Building Exhaust Fans Function w/Lights: \$273.42 (from contingency)
 - PCO#070 – Make up Air Intake at Maint. Building Mechanical Room : \$994.70 (from contingency)
 - PCO#071 – Additional Venting for IT Room #109A in the Maint. Building : \$290.00 (from contingency)
 - PCO#072 – Protective Framing Around Air and Water Lines @ Maint. Mezzanine : \$416.12 (from contingency)
 - PCO#073 – Wiring for Wireless Access Points : \$1,250.00 (from contingency)
- Final Playground Procurement – Dakota Playground/Landscape Structures equipment - \$21,018.00. (This is still well within our playground budget.) This completes the play equipment for the 5-plex, and replaces one fitness piece that was discontinued from another supplier. Because of amount, Neil received 3 quotes and reviewed quotes based on guaranteed delivery date, play value, and cost. Neil will provide a contract similar to previous playground procurement contracts.

Chris L. requested additional detail on what the WIFI access points are for and why is it funding from contingency?

Neil responded that the WIFI access point items are wiring for 4 locations (2 in each building). This was identified from the City's IT department to serve the intended uses of the buildings. This cost only covers the wiring portion, thus the reason it is coming from contingency.

All routers are coming out of our operations and FFE budget.

The purpose of the WIFI is to serve both the Ponderosa Pine Meeting Room (conference room) and offices in the Headquarters Building (maintenance building).

In the Home Plate building (concessions building) this will serve the tournament director and umpire offices.

The City has wireless in our buildings that requires staff to log-in. It also allows some guest access (also with log-in). This is beneficial for many reasons (paperless meetings, tournament scheduling, result posting, and work flexibility without being 'hard-wired' in, etc). The last step will be coordination with Century Link to connect us to their system.

Motion via email to approve Prime Contract Change Order (PCCO #11 and PCCO#68), Pat O. moved; Dale B. seconded. Further discussion – none, motion approved.

Oversight Team Members Response by email:

- Donna G. – Yes
- Chris L. – Yes
- Dale B. – Yes

- David W. – Yes
- Pat O. – Initiated motion
- John W. – Yes
- Andrew C. – No response
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(Signature) Pat O'Herren

on this day: 4-20-18

(Date)