

FMRP Oversight Team Meeting – Summary Notes  
11:00 P.M., August 12, 2015 at Currents Headwater's Conference Rm.

Oversight Team (OT) Members Present: John Wilson, Dale Bickell, Barbara Berens, Pat O'Herren, Andrew Czorny, Chris Loundsbury

Oversight Team Members Absent: Donna Gaukler

Others Present: Neil Miner, Gregg Wood, Larry Farnes, Shirley Kinsey, Lisa Moisey, John Hart, Garrick Swanson

**Action Items:**

<u>ACTION ITEM</u>	<u>RESPONSIBLE PARTY</u>	<u>DATE / DEADLINE</u>
<b>Provide Kevin Slovarp and John Wilson with updated scope of work for South Avenue from DJ&amp;A</b>	<b>Neil Miner</b>	<b>ASAP</b>
<b>Coordinate with Hal to attend next Oversight Team meeting – The Land Group general liability insurance</b>	<b>Barbara Berens</b>	<b>August 26, 2015</b>

**Summary of Agenda Discussion Items**

• **South Avenue update, south side:**

Neil provided an update on the south edge of South Avenue adjacent Fort Missoula Regional Park (FMRP) Construction. Treatment will include curb and gutter with a left turn lane from 31<sup>st</sup> street to Reserve. Engineers are field verifying the feasibility to utilize existing grade and road cross slope for curb and gutter installation.

An updated traffic study conducted by DJ&A supports the development of a round-a-bout at the intersection of South Avenue and 33<sup>rd</sup>. John Wilson stated that a round-a-bout is a lower financial expenditure than a traffic signal.

Staff continues to research if bond money is available to provide funding for South Avenue improvements.

- **South Avenue update, north side Transportation Alternative (TA) Grant**

Neil provided an update on the (Complete Streets) TA Grant application that was submitted on July 31, 2015. This project, if awarded will complete sidewalk and bicycle lane connections along the north side of South Avenue from Reserve Street to 33<sup>rd</sup> St. Project elements include curb and gutter, tree lined boulevard, sidewalk, and striped bike lane, along with crosswalks on South Avenue at key intersections. Lisa stated that the city provided a 40% match of the total project cost to keep the grant below one million dollars, strengthening the cities' application in a competitive applicant pool. Dale stated that South Avenue as a whole would be enhanced with the success of the TA grant and the road will be functional and safe without the grant award.

- **Fort Missoula Regional Park (FMRP) Project Schedule Update**

Neil provided and reviewed the updated project schedule (attached below) and detailed project schedule. A primary goal of the project is to minimize user impact by opening the west side of the park when the east side is closed for construction. The design team's goal is to get phase 1 mass grading and site utilities out to bid by September 2015 with a projected date to open the west side of the park by September 2016 in phase 1. For irrigation purposes, construction of the dog park may be moved into phase 1.

Lisa stated the importance of the project schedule to keep the Oversight team up to date on the review and approval of construction documents and bid packages. Dale responded by stating the Oversight team does not need to be directly involved in the review and approval of construction documents and bid packages. Dale requested that the oversight team be informed of the process, questions and concerns regarding construction documentation and bid packages. Jackson Construction Group, Construction Manager at Risk (CMAR) will work in close cooperation with Barbara to complete bid package preparation, postings and submittal review.

Neil reinforced that Kevin Slovarp (City Engineer and DJ&A Engineering) continue to work collaboratively on engineering design development.

Gregg W. provided an update on the feasibility of sod. There is a supplier in Whitehall, MT. that has the capability to meet sod requirements. A change of suppliers was due to the high cost of transportation from a Colorado based sod farm. Staff will continue to research the Whitehall supplier, feasibility and cost of sod vs. seed. The decision of sod or seed will be determined by cost. A decision is expected to be made within the next three weeks.

- **Fort Missoula Regional Park (FMRP) Budget Update**

In the next three weeks, Jackson Construction Group (CMAR) will provide a comprehensive revised budget reflecting design changes for phase 1 and phase 2. Building costs are decreasing with value engineering. Soil core samples at the multi-use soccer field support the removal of fabric at the native soils to prevent aggregate from moving up into the turf soils, reducing construction budget while maintaining a high quality of construction on the fields. Minimizing grading cut and fill quantities are assisting in the budget management process. As design continues and construction budget solidifies, there are anticipated decisions to make to maximize available construction budget. At 65% construction document, the goal is to have a financially achievable design for review and comment.

- **Other items**

Neil provided a brief update on the process of transferring water rights from the Northern Rockies Heritage Center (NRHC) to the City of Missoula Parks and Recreation Department. City staff will meet with the Department of Natural Resources and Conservation (DNRC) to gain approval to transfer water rights from NRHC to the City.

City Staff updated the Oversight Team that Carl Horton (City Information Technologies) continues researching the process to bring broadband to FMRP.

- **Future Agenda Items (August 26, 2015)**

- TLG Liability Insurance review with Hal
- Update on project budget
- Update on project schedule

## **FORT MISSOULA REGIONAL PARK**

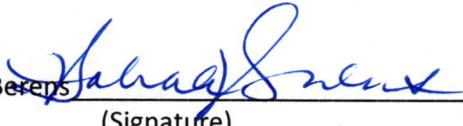
**Project Schedule** **08.11.15**

### **FMRP : MASS GRADING & UTILITY BID PACKAGE SCHEDULE**

Aug 10 <sup>th</sup> - Aug 21	100% Grading and Utility Bid Package
Aug 14 <sup>th</sup> – Aug 28 <sup>th</sup>	DEQ, City / Parks and Jackson review, comments
Aug 31 – Sept 4 <sup>th</sup>	Final Grading/Utility package final revisions
Sept 08	100% Mass Grading and Utilities OUT TO BID

### **FMRP : PHASE ONE OVERALL SCHEDULE**

Aug 10th - Sept 23th	65% CD Completed for review (Phase One)
Sept 28 <sup>th</sup> – Oct 16 <sup>th</sup>	FMRP Staff and ALL Agency Review
Oct 19 <sup>th</sup> – Nov 6 <sup>th</sup>	65% CD revisions completed
Nov 9 <sup>th</sup> – Dec 9 <sup>th</sup>	95% CD Project Completed
Dec 9 <sup>th</sup> – Dec 23 <sup>th</sup>	Final FMRP Staff and ALL agency review
Dec 28 <sup>th</sup> – Jan 13 <sup>th</sup>	Final revisions and 100% CD Bid Package completed
Jan 14 <sup>th</sup> – Jan 27 <sup>th</sup>	Bid Packages
Jan 2016	Contracts and working on Phase 2 CD package
Sep 13, 2016	Soccer fields active

Approved by Barbara Berens  on this day: 8/20/15  
(Signature) (Date)