

FMRP Oversight Team Meeting 05/10/2017

Members Present: Barbara B. (Chair), Pat O., Dale B. and Donna G.

Members Absent: Andrew C., Chris L. and John W.

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

Agenda

- Phase 1 Grand Opening Recap
- Phase 2 Construction Update
- Phase 2 Contingency Update
- South Avenue and 36th Intersection

Meeting called to order by chair, Barbara B.

Update Phase 1 Grand Opening Recap

Neil and Donna gave a brief recap of the Phase I Grand Opening. The event was a success. Guests showed a lot of respect for the turf and seeded areas by not cutting across areas of new sod and freshly hydro-seeded areas. Some minor hurdles related to general park operation were discovered as staff continues to learn a new park.

Phase 2 Construction Update

- During excavation and grading, a clay layer was discovered on fields 4 and 5. Project management is working with Tetra Tec to identify a solution.
- Irrigation mainlines are being installed
- Walls and backstop infrastructure is being erected
- Work is starting on the maintenance building

Phase 2 Contingency Update

The items below were identified by the projects team as potential project savings that would add to phase 2 contingency. Feasibility and anticipated savings amount is under review.

- Mountain Water Contract
- Jackson preconstruction services
- TLG design contract
- Project insurance
- Owner provided equipment / furnishings
- Interpretive panel hardware
- Value engineering on Pickleball courts
- Savings on playground equipment
- Court resurfacing
- Impact fees already paid
- Scoreboard sponsorships

South Avenue and 36th Intersection

The centerline of 36th Ave is the boundary between City and County limits. During construction, a County permit was not acquired for South Avenue improvements in the County, west of 36th street.

Both City and County Public works expressed concern on the traffic striping at the intersection of South Ave. and 36th St. The contractor did not properly locate and paint the traffic striping as per construction details. Contractor has since been notified and corrected the error.

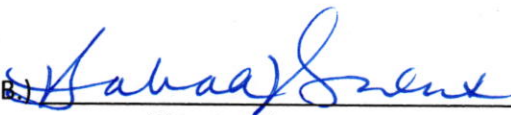
Items not on the Agenda – Prime Contract Potential Change Order #023: Backstop CMU Height

The backstop wall on all 7 (seven) ball diamonds shows a 20" backstop high wall. PCO #023 proposes that the backstop wall be increased to either a 28" high backstop wall or a 36" high backstop wall.

- 28" high wall (24 inches of CMU block with a 4" thick pre-cast cap = \$13,750.00
- 36" high wall (32 inches of CMU block with a 4" thick pre-cast cap = \$27,500.00

Motion to approve PCO #023 to achieve a 28" high wall for Phase II of Fort Missoula Regional Park, Pat O. moved; Dale B. seconded. Further discussion – none, motion approved.

Meeting adjourned.

Approved by (Chair, Barbara B.)  on this day: 5/31/17
(Signature) (Date)