

Meeting Date:	February 26, 2019	Time:	10:00 p.m.	Minutes #:	SIX
Date of Issuance:		Location:	LCA Conference Room		
Project:	WECRD Indoor Pool	Project #:	18016.01	File Code:	4-b
Submitted by:	Scott Wendell	Contractor:	Wright Brothers Construction		
Present at Meeting:	Scott Wendell, Ken, Gallegos, Cator Ruma, The Land Group, W.T.I. Pool Consultants on the phone, Eidam & Associates, WECRD Board, and Wright Brothers Construction on the phone	Distribution List:	WECRD Board, Lombard-Conrad Architects, and Consultants		

This represents my understanding of the discussion and communications during this meeting. Revisions by participants should be communicated to Lombard-Conrad Architects.

Item	Date	Discussion	Action by
6.01	2/14/19	General The meeting was held to present the design development set to the WECRD board and go through the issues at the meeting for resolution.	
6.02		Site: A. The site utilities were discussed. A high pressure line off the main gas line will be tapped and the gas company will pay for the connection and the stub. We locate this on the site for the gas company. B. The fill is being put on the site from the roadway contractor. It is being piled up from both the north and south sides of the site. Wright Brothers will need a testing Agency to do testing on the soil. It was approved by the board to use M.T.I. to do the tests for the soils as required. The S.W.I.P.P. plan will need to be monitored. Wright Brothers will coordinate with the Owner for S.W.I.P.P. monitoring and transfer of S.W.I.P.P. from the roadway contractor.	WECRD WECRD/ Wright Brothers
6.03		Sewer: A. The sewer will be stubbed out in two points with a 6 inch sewer connection. We will not put any future stub outs for any building at this time. B. The water is connected to the line that is already installed on the site, but the valve needs to be repaired.	WECRD/Info
6.04		Electrical: A. There is an electrical sleeve that needs to be put in the roadway. We will place it near the power pole and across the road approximately near the sprung structure in order to reach the area of the electrical room and the transformer. The new transformer with power will be placed towards the southwest portion of the site in order to minimize conduit run.	EIDAM
6.05		Fiber: A. Fiber will be run by Century Link but there is no fiber currently for the site. The Owner will get with Century Link if they need to be connected to this fiber. They may be putting a pull box in part of the site at this time.	Info
6.06		Conditional Use: A. The city is now requiring the project to go through conditional use. LCA will gather together with conditional use information and submit it to the city next week for processing. We will need to post the site and provide fees for the review. A public hearing and the review process will take a month to a month and a half.	LCA
6.07		The board looked at the entry canopy. Wright Brothers has proposed a prefabricated structure for the entry canopy. This is acceptable. Wright Brothers priced one curved roof and one slopped roof. Due to cost we will use the slopped roof.	Info
6.08		The interior floor plan was reviewed. The board is familiar with the floor plan of the building and little changes have been since the submittal of the concept design. We will continue on with the rooms and sizes as they are complete.	Info

6.09	Structural components were reviewed with the board. It was asked if the storage rooms of the west side could be fencing. It appeared that the board agreed there was no need to put in block walls in those areas and agreed to make these walls out of fencing or plastic material. Lombard Conrad will investigate further.	LCA
6.10	Mechanical reviewed their systems and the current mechanical configuration. It was mentioned there is a possibility to delete the two chillers on the south side of the building. If it's possible that the Owner can live with higher temperatures in the summer when the temperature is above 100 degrees. This is being investigated further to also see if venting will augment cooling.	Cator Ruma
6.11	Fit pool filters were discussed. There are two types of filters, regenerative and sand. Sand is less expensive yet requires two big tanks and more water flushed through them. Regenerative filters have a smaller footprint, a higher first cost, but possibly last longer. Specialists from Salt Lake City, Utah would need to come in to do repairs. The board will look into these two options and report back to Lombard Conrad as to which way they would like to go.	WECRD
6.12	The Owner would like to use a pellet chlorine and acid system instead of a liquid one.	W.T.I.
6.13	Electrical was reviewed. The types of ceiling fixtures reviewed were all LED.	Info
6.14	It was indicated that hand dryers were not needed, just hand dryers. There will be no suit dryers and it was also indicated by electrical the building does require a fire and voice evacuation system that cannot be used with the PA system.	Info
6.15	The site water systems were reviewed for the pool. W.T.I will design drainage systems from the pool ground water areas to a main line sump in the exterior landscaping. Land Group will show that sump and a pump that will be dropped into that sump for draining of the pool. When the time comes to drain the ground water a hose to put in to the line to the sewer to facilitate that draining.	Land Group/W.T.I.
6.16	Architectural systems and finishes were discussed. We will need to add a baby changing table in one of the restrooms. We will not need any swim dryers. We will need a better place for the hand dryers close to the sink. We added a counter and upper counter and sink storage room 103. We will add a fridge in storage room 103. Lockers are to be a mix of doubles and triples in the main locker rooms. Doubles will be located in the family locker. Multiple smaller lockers will be open to the pool area.	Info
6.17	It was noted that uncoated rebar is okay to use in this structure.	Info
6.18	Interior elevations of cabinetry were discussed and paint schemes with Elizabeth Henson. The board approved her paint scheme. Elizabeth will make a board showing these colors together for a final presentation.	LCA
6.19	Wright Brothers Construction has taken the current DD set and sent it out for pricing. They will have pricing complete by next Wednesday for the board to decide.	Wright Brothers
6.20	Wright Brothers will assist Lee of the board in adding stub out sleeves in to the road way if possible on to the site.	WECRD/ Wright Brothers
6.21	It was discussed that Lombard Conrad needs a signed off DD package by the board to continue with construction documents. This would be after the number presented by Wright Brothers next Wednesday to the board about the current budget.	WECRD
6.22	The exterior color scheme was presented by Lombard Conrad. The board approved of the color scheme as it will not add additional cost to the project.	Info
6.23	Wright Brothers indicated they will kick off Sprung Structures with the signing of the contract at today's meeting. Ken will get the signed contract in a pdf to Wright Brothers for their use.	Wright Brothers/LCA
6.24	W.T.I. will get the board and Lombard Conrad information on the play structures, colors, and selections.	W.T.I.
6.25	W.T.I. will get the board and Lombard Conrad information on the cost on regenerative or sand filters for their decision.	W.T.I.
6.26	Cator Ruma will get the board and Lombard Conrad information on elimination or possible elimination of chillers of the main HVAC units.	Cator Ruma
6.27	Plumbing systems were reviewed. Stainless steel covers around valves and boxes in the showers are acceptable as presented. Drainage and piping will be combined in to the sewer connections at the time.	Info

End of Meeting

Attachments: None.