

Meeting Date:	March 14, 2019	Time:	1:30 p.m.	Minutes #:	SEVEN
Date of Issuance:	March 22, 2019	Location:	LCA Conference Room 1		
Project:	WECRD Indoor Pool	Project #:	18016.01	File Code:	4-b
Submitted by:	Scott Wendell	Contractor:	Wright Brothers Construction		
Present at Meeting:	Lombard-Conrad, Cator Ruma, The Land Group, WECRD Board, and Wright Brothers Construction, Lochsa Engineering	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
7.01	3/14/19	General Overall the meeting was held to discuss the budget numbers presented by Wright Brothers and the construction documents and review design development items meeting the goals of the project and the budget. The meeting will be focused on the drawings and the scope of work of materials to modify the budget. Site items were discussed for modification or reductions.	Info
		<ul style="list-style-type: none"> A. Lawn to be hydroseed. B. It was discussed some of the trees need to be sourced locally in Mountain Home. There is a source and Lee will contact them. This will reduce some costs. C. The gravel base and subbase may be taken from the stock pile dirt from the site that is currently being placed. D. The access gravel road on the south side can be eliminated. We can reduce the amount of concrete in the splash area in the south side. E. We can reduce the sidewalk from 5 feet to 10 feet along the roadway. F. The current stock piling of dirt on the site can be used for fill and will be tested by MTI for compatibility for the structural capacity. G. The utilities to the site were mentioned by Lee to be installed. Lee reviewed a fee of these items. It appears that they are on track although the completion of the site utilities has been delayed along with the roadway. H. Land Group will issue a program on these changes. 	Design Team
7.02	3/14/19	Architectural – The following items can be modified or reduced.	Info
		A. It is possible to change the fabric of the membrane to save costs. This is limited to a choice of grey, white, or tan. The board indicated they would not like to downgrade the membrane.	LCA
		B. The windows on the east side can be limited, but they would be okay with deleting the windows on the east side.	
		C. On the west side, the movement of the exterior doors to the west eliminating the alcove would also save costs. It was agreed that this could be done as well.	Info
		D. The wall between the two different pools could be eliminated. This would mean that the whole facility would be the same temperature. The board did not feel strongly about separation of air temperatures, other places we visited did not have this wall separation.	Info
		E. Storage areas can go to fencing as previously talked about.	Info
		F. Overall one of the items that could save costs would be to build one pool first. This is not a preference by the Owner because both pools are wanted. If absolutely needed, perhaps the recreation pool can come first, and the lap pool can come second but this is a different scenario.	LCA
		G. We discussed removing the mezzanines to save costs. The board was open to this even though it would eliminate some of their storage. Scott will look at some different ceiling scenarios for the areas where the mezzanine is removed to save costs.	
		H. The lockers could be an alternate.	Info
		I. The office counters and sinks can be by Owner.	Info
J. We could reduce the amount of area that is painted and use sealed concrete block.			

7.03	<p>Mechanical Systems – The following items can be modified or reduced.</p> <ul style="list-style-type: none"> A. Mechanical indicated they will remove the chillers. This will mean there will be no cooling in the building, just the cooling in the space to heat and ventilate. We will keep the air conditioning in the multipurpose room and the office. B. It was indicated that currently stainless steel duct work is priced and it can be changed to either aluminum or galvanized. C. There is a possibility to reduce the quality of the HVAC units although not recommended by the engineer. It is a possibility to reduce costs. D. Plumbing was reviewed. Wright Brothers will look further at plumbing and will allow different brand fixtures for plumbing substitutions to reduce costs. They will also look at the number of drains around the pool to reduce costs. 	<p>Cator Ruma</p> <p>Info</p> <p>Info</p> <p>Info</p>
7.04	<p>Electrical items for reduction have not been reviewed, but it appears that we are at the basic lighting systems for this project.</p>	Info
7.05	<p>Pool – The following items can be modified or reduced.</p> <ul style="list-style-type: none"> A. It was noted the diving boards, climbing wall, slide, and anything else that may be an extra such as starting blocks and any other features that may add to costs can be an alternate. 	Info
7.06	<p>It was discussed that the Wright Brothers will make a spread sheet for V/E items and scope items for review. We will meet again on April 3rd at 9:00 a.m. for the reductions and the costs of the project. In the meantime, the engineers will hold on the drawings until the 3rd.</p>	Wright Brothers
7.07	<p>The sand filter vs media filter issue was discussed. This filter discussion was tabled upon some more information from pool consultant which has been relayed along.</p>	LCA

End of Meeting

Attachments: None.