

MINUTES
SPECIAL BOARD MEETING
LOMBARD CONRAD ARCHITECTS
1221 Shoreline Lane, Boise, ID 83702
April 3, 2019 at 9:00AM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Dan Gillies called the meeting to order at 9:01am and a quorum was established with Dan Gillies present, Lee Pierce present, and Doug Meyer present

Others in attendance:

Michelle Heins, Administrator

Judy Erwin, Treasurer

Scott Wendell and Ken Gallegos, LCA Partners

Jeremy Schalk and Cole Krueger, Wright Brothers

Jyl Glancy, Landscape Architect and Eric Cronin, Civil Engineer, The Land Group

Brittany Austin, Mechanical Engineer, Cator, Ruma & Associates

Geoff Johnson, Electrical Engineer, Eidam & Associates

Doug Whiteaker, WTI (via phone)

Billy Scott, The Pool Company

Betty Ashcraft, Foundation Director

Guest: Vivian Meyer and Merla Gillies

II. ARCHITECT/CONSTRUCTION/ENGINEERING

The WECRD Board met with the design team at LCA to discuss the current project estimate. Scott updated the team about the approval of the conditional use permit but the Planning and Zoning Commission requires a traffic study to be submitted. Scott is working to locate the traffic study.

Wright Brothers has been working to cut costs and presented the current estimate to the Board. There was discussion on most line items as the scope of work has been reduced by \$1.4 mil. One major discussion was when Billy talked about the pools and how the new estimate was without the climbing walls, zero-depth play structure, slide, and starting blocks. (cost savings of approximately \$100,000). Billy explained the slide costs are roughly \$1,500 a foot. The Board agreed all the extras could be put in the scope work as alternates but they do not want to lose the slide. The design team is approximately 30% complete with drawings and the Board agreed they can continue with the drawings with the reductions. LCA estimates that it will take a couple months to complete these drawings and begin the bidding process. They estimate between July and August for groundbreaking.

Lee gave an update of the sitework and said that all utilities are in the ground. The retention pond is reshaped to where it needs to be. Intermountain Gas is working on getting the gas lines completed.

After discussion on the filter systems. Lee Pierce made a motion to use the sand filter. Doug Meyer seconded the motion. All directors voted in favor of the motion. The motion carried.

III. ADJOURNMENT

Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion, and all Directors voted in favor of the motion. The meeting adjourned at 10:13AM.

Submitted by:



Michelle Heins, Administrator

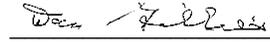
4/24/2019

Date

APPROVED:

as written

as amended



Dan Gillies, President

4/24/2019

Date