

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)**  
**245 East 6th South, Mountain Home, ID 83647**  
**June 14, 2021 at 2:30PM**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 2:30PM, and a quorum was established with all Directors present; Dan Gillies, Lee Pierce, and Doug Meyer.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Jeremy Schalk, Wright Brothers (via phone)

Guests: Scott Wendell, Steve Goddard, and Vivian Meyer

**II. BID OPENING FOR PHASE III - ACTION ITEM**

Lee opened the bids and read them aloud.

A bid for earthwork was provided by Sunroc in the amount of \$470,601.50. This scope of work includes clearing/grubbing, structural excavation, pool excavation, export, import of structural fill, and prep for all components of this phase.

A bid for concrete was provided by Wright Brothers in the amount of \$525,995. This scope of work includes concrete for all foundations, footings, under-slab surge tanks, pits, mechanical pads, flatwork, curb and gutter, sidewalks, and aprons.

A bid for plumbing was provided by Paige Mechanical Group in the amount of \$164,785. This scope of work includes materials, labor, and equipment for all underground piping, deck drains, trench drains, cap traps, floor drains, floor clean outs, floor sinks, and rough in waste and vent for all future fixtures.

There were two bids for electrical. One from Tri State Electric for \$124,500 and the other from Anderson & Wood Construction for \$172,983. This scope of work includes all raceways, grounding electrode installation, underground electrical circuit raceways, lighting for the pool area, and floor box installation.

A bid for the pool systems was provided by The Pool Company in the amount of \$1,543,884. This scope of work includes all utility lines, drain deck lines, slide foundations, pump pit, underground pool piping, excavation coordination and layout of the pools, underdrain below pool shell, pool fixtures, pool concrete shell, and pool finishes.

We have received a complete bid. The next step would be for Jeremy to incorporate and report back a recap of the procedures and provide a full comprehensive bid amount with bonds and

fees included. Once the Board receives that information they will meet again to make a formal decision on what to do to move forward and a timeline. We are still waiting on the City for the permit approval. There might be a possibility to work with the City of some of the earthwork scope i.e. import/export materials and use of equipment.

***Lee Pierce made a motion to submit the bids to Wright Brothers for the next step. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.***

### **III. GENERAL DISCUSSION / PUBLIC COMMENT**

Discussed ways to reduce the earthwork component. The other components of the scope are material based so the cost is reflecting the increase on those materials. Which was to be expected.

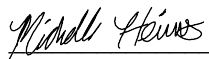
There were questions on the pool systems scope and those would need to be clarified by Jeremy or the pool contractor. This lead to the question of the valve for groundwater and Scott thought we would have to ask The Land Group. Scott also mentioned that we would have to keep in mind the windows and doors that are not Sprung, we would have to look at sealing up the building after this phase is complete.

Vivian is going to set up a WECRD booth at Grandview Days on Saturday, June 19th.

### **IV. ADJOURN**

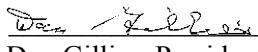
***Doug Meyer made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The meeting ended at 3:15pm***

Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

6/23/2021  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

6/23/2021  
Date