

MINUTES
SPECIAL BOARD MEETING
WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)
245 East 6th South, Mountain Home, ID 83647
June 22, 2021 at 12:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 12:00PM, 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

Thomas Sperbeck, Wright Brothers

Scott Wendell, Lombard Conrad (via Zoom)

Billy Scott, The Pool Company

Guests: Betty Ashcraft, Vivian Meyer, Steve Goddard, Merla Gillies, Martha Ralphs

II. DISCUSSION AND DECISION ON PHASE III CONSTRUCTION - ACTION ITEM

Lee began the discussion. Wright Brothers provided a comprehensive cost analysis of Phase III and it will cost \$3,456,512. The cost of the Sprung structure was not included in this scope of work and is an additional \$1,135,579. The WECRD has enough funds to get through Phase III right now. Once this phase is complete the project will be at a stand-still until further funds are collected.

Lee asked Jeremy if there were any line items that are potential cost savings. Jeremy stated there are four areas potentially. One is under personnel, the project engineer / document coordination is a not to exceed budget number which he felt would not be met. Another is the temporary protection allowance since the empty pool structures and systems will require coverings until the erection of the Sprung structure. The third item possibly is the temporary site fence and screen, since the WECRD might have some temporary fence already that may be utilized here or cheaper options. The last area was under surveying which Betty mentioned our previous surveyor at Waite Land Surveying might help since they have been involved in the past. She provided contact information to Jeremy and he will contact them. Judy asked why the mileage was calculated at \$0.58/mile when the state rate is \$0.56/mile. Jeremy will check into that since that number was automatically generated by the software system Wright Brothers uses.

Jeremy spoke with Sunroc about stockpiling structural material and they were opposed to that but would consider allowing the City of Mountain Home to come haul it away while they are excavating to potentially save on some cost. Another option to cut some cost might be for some form of recognition of Sunroc in the building as a donation of labor. The WECRD board was okay with that option.

Scott asked if the steel supports are included in this scope for Sprung. Jeremy said they are not in this bid package. There was discussion on whether to get a bid for the glass in the Sprung structure (windows/doors) now or put in a temporary barrier.

Lee asked if there is an estimated completion cost. Jeremy said they are going to begin working on that but it will be hard with the versatility of the materials cost and potential of IRT coming in.

Jeremy estimated this phase to take 7 ½ - 8 months from start to finish. IRT schedule to come in April 2022 would be ideal. Contracts and coordinating the schedule could go out next week if the Board approves today. Scott mentioned we are still waiting on the permit, he nor the WECRD has heard anything from the City of Mountain Home or the outsourced company SafeBuilt. Scott will follow up with the City of find out where we are at.

Lee mentioned to order the Sprung structure in Jan/Feb 2022. Then it will be ready by April for erection.

Jeremy asked Billy if there was any concern with the pool systems sitting for a while until the project is complete. Billy said they are not concerned with it sitting at all. Lee asked if there was concern with groundwater coming in and Billy explained they will be dealing with groundwater coming in during construction but once they are done the valve will sit in place to handle any groundwater that may come in. The pools will be winterized basically.

The board discussed they would need to have a contingency of 5% outside of the contract and Jeremy was fine with that.

Jeremy will also be able to help coordinate signage on the property and a groundbreaking ceremony.

Lee Pierce made a motion to move forward with Phase III and award the contracts. Doug Meyer seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. GENERAL DISCUSSION / PUBLIC COMMENT

Lee asked Billy if the pool system was switched from chlorine to salt and he said no but that he would make that change. Billy explained the difference between the two for reference.

There was no other discussion or public comment.

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 12:47pm

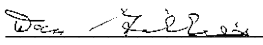
Submitted by:



Michelle Heins, Administrator

6/23/2021
Date

APPROVED: as written as amended



Dan Gillies, President

— 6/23/2021
Date