



**WESTERN ELMORE COUNTY RECREATION DISTRICT
SPECIAL BOARD MEETING MINUTES
WECRD Office, 245 E 6th S, Mountain Home, ID 83647
June 7, 2023 at 9:30am**

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

President Dan Gillies called the meeting to order at 9:30am, and a quorum was established with Directors Dan Gillies, Lee Pierce present and Cassandra Nordin present.

Others in attendance:

Michelle Heins, WECRD Office Administrator/Treasurer

Guests: Doug and Vivian Meyer

II. ARCHITECT/CONSTRUCTION/ENGINEERING

1. Construction Update from Lee Pierce, WECRD Vice-President

Lee was unable to attend the regular board meeting due to being out on fires and therefore was unable to provide an update during the last meeting. Lee updated that the crews are installing the beams on the South end and the concrete blocks used for stability are being removed. There is a piece of equipment that Gravity would like to switch out but Lee is unsure the practicality of getting that equipment at this point. He says many equipment rental places have holds on their equipment making it difficult for other to get. He said that Gravity is still low on man hours and they have exceeded the Sprung contract days as well as the weather days. July is still slated for The Pool Company to do the deck tile and Wright Brothers to pour the concrete deck floor. The District discussed the overhead doors and reviewed the two bids received but still have questions if the bids would cover the standards required. Lee found the section in the permit set where it lays out the standards. Michelle will reach back out to the companies for an updated bid since both have expired. She will also send the standards to the companies to make sure the doors they are quoting comply with our requirements.

2. Approve payment of the EquipmentShare bill in the amount of \$1,444.68. - ACTION ITEM

Lee Pierce is the liaison with EquipmentShare on any equipment issues and on this bill there is a charge for fixing a broken outlet cover in the amount of \$94.50. Lee would like to talk with Brian Howard, EquipmentShare sales manager, about the charge before paying for it. ***Cassandra Nordin made a motion to pay for the rental cost of the piece of equipment and table the cost to fix the broken outlet. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.***

Recess to drive to the construction site (400 S 18th E, Mountain Home, ID 83647)

The Board recessed at 10:20am and reconvened at 10:30am.

3. Construction update from Chad Stradley, Wright Brothers Superintendent

Chad Stradley updated the Board and reiterated that the man hours are low and they are estimating to be on day 68 or 69 today. The Sprung technical consultant, Matt, estimated they still have 20 working days to go. There was discussion on who would be responsible for the additional days per the Sprung contract at \$945/day. Chad said that discussion would have to be with Chase Cooper, Wright Brothers project manager, and Lynne Douglas, Sprung manager. Ryan Dance, Gravity Superintendent, was also there and discussed timelines and work that is being done. Once the South end is complete he thought he would start phasing his people out and have limited people on site to do the finishing work. Tri-State electrical will be coming in next week to wire the North end. Chad and Ryan estimated the electrical man hours to be around 80-90 hours so far. The plumbing contractor will also return to fix piping that was broke during this phase. There was discussion on leaving one section open on the South end to allow for equipment to move in and out. The District Board would like to see it completely to remove the hassle and cost to have a Sprung representative come back on site for that last part. Lee will check on the equipment needed in the future and find out if it could fit in the overhead door openings. There is a section on the west side that will have to be left open because that is where the HVAC equipment ties into the mechanical room. There will have to be temporary coverings on that area.

4. Discussion and Decision on the Windows and Doors for the Aquatic Center - ACTION ITEM

The Board had a lengthy discussion during the construction update from Lee on the doors (see above).

Cassandra Nordin made a motion to approve the bid that has the greatest value for the Aquatic Center and accept it when it comes in. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The motion carries.

III. EXECUTIVE SESSION - §74-206(i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

Cassandra Nordin made a motion to go into executive session per Idaho Code 74-602 (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.. Lee Pierce seconded the motion. The following vote was recorded.

Dan Gillies	AYE
Lee Pierce	AYE
Cassandra Nordin	AYE

The vote was unanimous and therefore the motion was passed and carried. The Board went into executive session at 10:53am. ***Dan Gillies made the motion to exit executive session. Cassandra Nordin seconded the motion. All Directors voted in favor of the motion. The motion carries. The Board came out of executive session at 11:42am.***

IV. ADJOURN

Cassandra Nordin made a motion to adjourn the meeting. Lee Pierce seconded the motion. All Directors voted in favor of the motion. The Board adjourned the meeting at 11:43am.

Submitted by:

Michelle Heins
Michelle Heins, Administrator

6/28/23
Date

APPROVED: as written as amended

Dan Gillies
Dan Gillies, President

6/28/23
Date

Posted on 6/5/23 at 2:00pm on WECRD window.