

Minutes

FMRP Oversight Team Meeting 7/12

Members Present: Barbara B. (Chair); Dave W. (incoming team member upon Barbara's retirement); Chris L. Donna G.

Members Absent: Pat O.; Andrew C.; Dale B.; John W.

Others Present: Patrick; Lisa M.; Larry F.; Stephen T.

Agenda:

- Construction update w/Stephen
- PCO #027 Add Alt #1 Pickleball
- PCO #035 Base Bid Court Changes
 - Excerpt from Pickleball fund raising report: "The total including (County Park) grant for fund raising is about \$68,000." The email also noted, they are still fundraising.

Barbara called the meeting to order.

Introductions by those present

Stephen provided a construction update on Phase II (attached)

Primary Contract Change Order #027 –

Bid Alternate No. 1A Scope:

Construct two additional asphalt pickleball Courts east of base bid pickleball courts. \$76,700.12 funded through Pickleball Club fundraising and grants.

Primary Contract Change Order #035 –

Base Bid Pickle Ball Court – change court layout and sizing.

Pickleball courts provided in the base bid changed in layout and size due to changes in standards by the National Pickleball Association and due to design

requirements to ensure proper drainage of courts relative to the existing tennis courts and the new maintenance facility.

After detailed explanation by Stephen and discussion, Donna made a motion to approve PCCO #027 and PCCO #035.

Motion was seconded and approved by members Chris, Donna and Barbara.

Patrick O'Herren gave Lisa Moisey his proxy vote, who voted in favor of the motion.

Meeting adjourned.

Approved by (Chair, Barbara B.)  on this day: 7/26/17
(Signature) (Date)