

FMRP Oversight Team Meeting 02-14-2018, 12:00 PM – 1:00 PM
Headwaters Conference Rm., 600 Cregg Ln, Missoula, MT.

Members Present: Pat O., Donna G., John W., Chris L., and Dale B.

Members Absent: Andrew C., David W.

Others Present: Lisa M., Garrick S., Neil M., and Stephen T.

Agenda:

- PCO #062 Site Security System
- PCO #063 Maintenance and Concession Data Wiring
- PCO #064 Kitchen Equipment
- Surplus soil – update from County

Pat O. called the meeting to order.

PCO #062 – Site Security System

- Total cost for phase 1 and phase 2 site security is \$87,018.02
 - Phase 1 scope includes a total of 11 cameras, 7 site cameras and 4 park entrance cameras
 - Phase 2 scope includes security systems for the concessions building and maintenance building
 - \$61,214.00 was budgeted for Phase 1 site security
 - \$26,000.00 will be funded from the FEE budget
- 4 contractors submitted bids for a site security system
- Jackson Construction Group will manage the project to efficiently coordinate with contractors for installation

PCO #063 – Maintenance and Concession Data Wiring

- Total cost for PCO #063 is \$16,829.00
- Project will be funded from phase 2 contingency budget
- Scope of work
 - Concessions Building – Data wire from Box location to data jacks within the concessions building
 - Maintenance Building – Data wire from Box location to IT Closet

- Site Data/Phone wire pull between Maintenance building and Concession building

PCO #064 – Kitchen Equipment

- Total cost for PCO #064 is \$104,343.46
- Project cost will be funded by owner provided budget
- Scope of work
 - Furnish and install complete food service equipment for the concession building
 - Furnish and install complete food service equipment for the maintenance building
- Jackson Construction Group will manage project as it requires a high level of coordination to install with multiple contractors

Motion to approve PCO #062, PCO #063, and PCO #064, Dale B. moved; John W. seconded. Further discussion – none, motion unanimously approved.


Topsoil Overburden Update

Lisa M. updated Oversight that the County Commissioners approved a Resolution to transfer surplus soil from Fort Missoula Regional Park to the City for use at Montana Rail Link Park (MRL) on February 8, 2018.

A Memorandum of Agreement (MOA) with Missoula Redevelopment Agency (MRA) needs to be signed prior to transfer of surplus soil. Lisa M. will lead the project to complete the MOA.

Meeting adjourned, Pat O.

Approved by (Pat O.)

 on this day: 2-23-18
(Signature) (Date)