

The September 21, 2016 meeting of the St. Francis Public Building Commission was called to order at 4:08 P.M. by President Kelly Frewen. Members present were Bruce Swihart, Carla Lampe, Roger Jensen, Holly Hingst, Penny Gienger and Susan Dinkel. Also, present were Mike Day, J.R. Landenberger and Fritz Caspar of Carrother's Construction.

Minutes of the September 7, 2016 meeting were read and approved.  
Minutes of the September 12, 2016 Special meeting were read and approved.

Fritz introduced us to Kevin Oakley, our foreman, who had arrived that day to begin preparations to start construction.

All board members agreed that we had received the e-mailed information on the final pricing from Carrothers. The basic design of the pool with 6 lanes, diving well with a 1M and 3M board, storage room extension, concession area, overhead lights, gas fired heater, 3 shade structures, 2 basketball goals, parent's bench, in-deck spray features, 4 life guard chairs, ADA lift, ADA stair and sod inside the fence came to a total of \$1,805,700.

Seven additional alternate features were priced.

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|--|---------------------------|
| #1 Extension of Building Roof Structure to cover equipment area..... | \$67,300                  |
| #2 Fiberglass Figure "8" slide and infrastructure .....              | 129,600                   |
| #3 Polyethylene Mason Slide and Infrastructure .....                 | 62,600                    |
| #4 Vortex Play Structure and Infrastructure .....                    | 119,600                   |
| #5 Tot Slide and Infrastructure .....                                | 12,300                    |
| #6 Retaining Wall, Front Handicap Ramp and Entry Stair .....         | 65,100 (required by site) |
| #7 Utility Extensions to site.....                                   | 9,400 (required by site)  |

After a short discussion, Roger informed us that McAtee Construction received the bid for the Bath house roof. Wolter Electrical Construction out of Ludell, Kansas was granted the electrical bid. The utility extensions described in #7 will be provided by the city, saving the project \$9,400. #6 is being re-figured by Redi-Mix and may come in cheaper.

Roger had checked prices on turf instead of sod inside the fence. Pricing on turf is higher than sod. Fritz commented that sod is cooler than turf, which we may want to consider. Taking sod of the bid would save \$1,850.00.

Carla passed out the Financial Report. For a \$1.5 million Bond Revenue with our current general account balances the total is \$2,028,079.43. For the \$1.6 million bond, add an additional \$100,000, which comes to \$2,128,079.43.

Roger moved to authorize Kelly to enter into the building contract with Carrother's Construction in the amount of \$1,805,700. Susan 2nd the motion. There was a brief discussion about what this included. Swihart - aye; Lampe - aye; Jensen - aye; Gienger - aye; Dinkel - aye; Hingst -aye. Motion passed.

President Kelly Frewen signed the Standard Design-Build Agreement and General Conditions Between Owner and Design-Builder document.

The alternate options will be voted on at a later date to give board members time to think through the options and time for the other bids to come in. Bids yet to be received are the bath house plumbing, the masonry, the roof extension and the concrete portion of #6 (retaining wall...) Fritz offered to provide the rebar for #6.

Susan moved to authorize bonds at \$1,600,000 for 20 years. Holly 2nd the motion. Dinkel - aye; Hingst -aye; Lampe - aye; Jensen - aye; Swihart - nay; Gienger - nay. Motion passed.

On behalf of the First Christian Church, Susan gave Carrother's Construction permission to use the parking lot across the street, east of their church building. It was requested they use the east side and leave the west side to allow church members parking on Sundays. Kevin Oakley informed the board that the south lane of Washington Street would be used as a work area.

Carla presented a bill of \$65,000 from Carrother's Construction for pre-design cost. Holly moved to pay the bill. Susan 2nd the motion. Motion carried.

October 5th at 5:00 P.M. will be our next meeting.

Several board members stayed to review the bid package Fritz brought. It was agreed to allow review as long as no motions were made.

Bruce moved to adjourn the meeting. Holly 2nd the motion. Meeting adjourned at 5:35 P.M.

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PBC Secretary