

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 11/10/17
Time: 8:00 AM

Location: *Crown Center*

NEW AGENDA ITEMS

Item/Presenter

- ❖ Gordy's weekly progress review
- ❖ Dura Trench representative – Luke Erickson
- ❖ Tile Cost from Cascade Pool – Terry (you may want to hold off on this discussion until we have material cost estimate for the other tile so we can compare at the same time?)

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS

- ❖ Vents in Equipment room for Cascade Pool – this is a KCCA expense. Gordy to get bids? Will this go through KKLA or will KCCA get this done?
- ❖ Tile choices presented 11/3. Was tile choice provided to Paul, so he could get material quote?

Review pending change orders if we've received any additional information:

- ❖ Deck Drains - \$27,666
- ❖ Store Front Door - \$985 – Terry to contact Willamette Glass regarding door options
- ❖ Equipment Room Door - \$818
- ❖ 1 additional 1 hr. rated fire door 106b - \$2,781
- ❖ Door height changes (men's & storage) - \$1,000
- ❖ Fiberglass shower in family room - \$2,631
- ❖ Bonding & grounding of pool - \$1,958
- ❖ Egress lighting - Stoner Electric - \$4,306 – Paul installed spot light. Do we still need this egress lighting?
- ❖ Family room shower light - \$415
- ❖ Women's dressing room light - \$380
- ❖ 3 override Motion sensors for pool area - \$1,185 – discuss if Paul is in attendance
- ❖ Plumbing exceeding allowance in contract - \$31,976

Future change orders:

- ❖ Utility sink, plumbing in equipment room
- ❖ 3 additional outlets in equipment room
- ❖ Modification in entrances to men's and women's locker room
- ❖ Installation of additional hose bibs in all 3 dressing rooms
- ❖ Parking lot wheel chair ramp – hold until we get closer to sidewalk install

Follow up needed:

- ❖ Benches, mirrors & lockers styles options discussion / cost – Gordy (10/13)
 - ❖ What's the order lead time?
 - ❖ One shorter height bench to accommodate less mobile – depends on cost
 - ❖ Bench depth to be same as previous benches
 - ❖ Install grab bar beside at least one bench to accommodate moving from bench to wheelchair

Future Action Items:

- ❖ Energy Trust of Oregon Follow Up – Follow up 3rd week of December
- ❖ Committee choose pool sign sizes – walk through facility – Walk through after sheetrock is installed

- ❖ Protec – Deposited needed at least 2-3 weeks in advance of install. Discuss when we know installation ETA

DRESSING ROOM SHOWERS – discuss when we know showers installation ETA

- ❖ Add one Commercial hand-held shower to each dressing room
- ❖ Install soap dispensers at each shower head – STATE RULE
- ❖ Install horizontal bar on wall right outside shower area for wringing swim suits
- ❖ Install shelf beside each shower head to hold toiletries

DRESSING ROOM TOILET ROOMS – discuss when we know toilet room installation ETA

- ❖ Position TP holders so twisting is not required

FUTURE PURCHASES – discuss as we get closer to opening

- ❖ Steam Cleaner – Ronnda – approved by Board 11/3/17
- ❖ LED purchase - Terry
- ❖ 2 wall phones - Ronnda
- ❖ First aid kit - Ronnda
- ❖ Rescue & flotation equipment
- ❖ Wheel chair parking lot sign - Ronnda

BOARD OF DIRECTORS/POOL CONSTRUCTION COMMITTEE MEETING

November 10, 2017, Crown Center, 8:00 a.m.

Call to Order by President Terry Pittsley at 8:00 a.m.

Board members: Present - Paul Downing, Terry Pittsley, Joe Wilson, Blair Wyatt; Diana Platika, Marty Williams; Absent Valerie Schuyler

Pool Construction Committee members: Present: Sandi Fuhrman, Denny Gelfand, Chris Walbridge, Absent – consultant Gordy Lusk, Sue Miller, Don Ryan.

1. **Dura Trench representative Luke Erickson presented deck drain options:**

- Typically, a precast trench drain system is used. Dura Trench prefabs all their drain systems. Dura Trench will account for slope in their prefab and installation.
- Precast trench drains are easier to install than slot drain systems.
- Slot drains may reduce the cost up to 20%, but is more difficult to clean debris and sedimentation from the pipe. Slot drains do not have removable grates, requiring future maintenance to be completed by a licensed plumber. Precast drains can be maintained by KCCA maintenance staff.
- The fiberglass grates have a non-skid surface and are toe proof. They are UV inhibited and have grit impregnated into the surface. They do not get hot. They are incredibly strong and will last forever.
- The precast drain system is made from glass fiber reinforced polymer concrete, making them durable, long lasting, will not corrode and resistant to common pool chemicals.
- For our application a 2" drain is recommended.
- Recommended to install drains around the entire perimeter of all pool walkways. KCCA choice where to install.

2. **Tile discussion:**

- Cascade Pools can order same tile as used in the pools for the showers and dressing room. Request tile bid proposals after a tile installer is identified.

8:40am – BOD/Committee meeting moved to Executive meeting

10:50 – BOD resumed BOD/Committee meeting

Motion: Moved by Downing, seconded by Wyatt: BOD Approved KKLA payment request #8. Yes: Downing, Pittsley, Wilson, Wyatt. No – Platika, Williams. **Motion passed.** Note: Platika requested to go on the record stating as follows: "I want to go on record, in the minutes, as saying that I believe we are not being good stewards of KCCA residents' finances by ignoring the fact that we have overpaid KKLA for the work done so far. I am also against allowing KKLA to continue over billing us and us paying his bills even thou the attorney advised us differently. I also, disapprove of us paying for legal counsel and then ignoring it."

Motion to adjourn: Moved by Williams, seconded by Wyatt. **Motion passed.** Meeting was adjourned at 11:00 a.m.

Approved 12/05/2017