

# JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

## MEETING INFORMATION

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**Date:** 12/8/17  
**Time:** 8:00 AM

**Location:** Crown Center

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Call to Order  
Pledge of Allegiance  
Roll Call

## OLD BUSINESS

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- Installation of low voltage wire for phones and cameras – revisit

### Gordy

- Securing the facility during construction
- 5 LED lights w/battery backup or string of lights in center of the room for pool area stay on 24/7 (see meeting notes of 12/1 and proposed change order 10/24/17 labeled Interior Egress Lighting)
- Credit cost to eliminate ADA men's bathroom sink
- Emergency exit lights w/battery backups – Gordy follow up with fire marshal – how many needed/where
- Locker choice follow up
- Dressing room wall additions – Clair Co approval
- Exterior door install date
- Siding / brick install date
- Provide options to 2 hr. LV over ride switch change order proposal \$1,185 (previously approved by BOD 10/27)
- Deck drains – linear feet confirmation + 3" vs 5" grates – cost reduction
- Family Shower install date
- Bench submittals – natural in color
- Partition submittal for Men's dressing room – natural in color
- Grab bar submittal – to include amount per building plan
- Toilet Room accessories - Cost reduction
- Vents/pressurization options per MFIA

### Open change orders and/or bid proposals needed:

- Parking lot wheel chair ramp – hold until we get closer to sidewalk install in January
- Quote for stainless steel toilet and dressing room partitions
- Tile submittal / bid proposal from Thompson & KKLA

## NEW BUSINESS

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- Review steam cleaner proposal options – Jeff
  - Gordy's weekly progress review - Gordy
  - Claire Co. inspection progress report - Gordy
  - KKLA construction schedule - Gordy
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