

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 1/12/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

UNFINISHED BUSINESS

- Review Gordy's weekly reports of 12/29/17 & 1/5/17
- KKLA replace fence around facility upon construction completion
- Meeting change proposal - Valerie
 - Discuss and review proposed project plan / assign to procure bids for dressing room items

OLD BUSINESS

- Pool signs
- Floor sealer – any updates? - Jeff

Gordy Follow-up

- Review Tile proposal from KKLA vs Thompson
- Update on project plan schedule/timelines

Change orders and/or bid proposals follow up:

NEW BUSINESS

- Gordy's weekly progress review
 - Committee Research Assignments, information gathering
 - Women's partition wall options
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JOINT BOARD AND POOL CONSTRUCTION COMMITTEE MEETING MINUTES

January 12, 2018

8:00 a.m. at the Clubhouse Banquet Room

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

Pledge of Allegiance

Roll Call

- Board of Directors: Present - Terry Pittsley, Valerie Schuyler, Joe Wilson, Blair Wyatt; Absent - Paul Downing, Diana Platika, Marty Williams.
- Pool Construction Committee: Present - Sandi Fuhrman, Chris Walbridge, Denny Gelfand; Absent - Don Ryan, Sue Miller.
- Staff Present - Jeff Halfman
- Consultant Present - Gordy Lusk

UNFINISHED BUSINESS

- Review Lusks's weekly reports of 12/29/17 & 1/5/18
- KKLA replace fence around facility upon completion of construction – Lusk said it is part of the contract so KKLA will do it.

OLD BUSINESS

- Pool signs – At the end of this meeting the pool committee will walk through the facility to determine sizes & quantities of signs needed. Gelfand will obtain bids from 3 companies to bring to the Board for decision. Signs must meet State of Oregon requirements. Halfman said he saved three outside signs from the old building for Handicapped Parking.
- Floor sealer – Halfman reported he has received a bid of \$19,488.54 from Maximum Finish for quartz epoxy finish in locker rooms, family dressing room and entry and \$3,400 for penetrating sealer for the pool decks. Halfman asked them to provide a bid for penetrating sealer in all areas. He will also get bids from Mutual Supplies and Safeway Industrial Coatings. It was noted that sealer will need to be reapplied after some years of use.
- Halfman is making arrangements to visit Club Sport to look at their facility to get ideas for ours. The issue of location and number of handicap parking ramps and parking spaces was revisited following Lusk's description of what KKLA intended to do after removing the curb and existing ramp. Board and committee members present did not like the proposal to have one ramp midway between the entrance and the Crown Center as it would make it difficult for wheel chair users to get into the Aquatic Center. Lusk called Kirk at KKLA to let him know of the desired arrangement to install an ADA ramp in front of the building and re-install a ramp in the same location of the original ramp torn out by KKLA when replacing the curb. KKLA noted this ramp will now be re-installed at no additional cost to the KCCA and will need to meet current code so will be wider than previous ramp

resulting in the loss of at least one parking spot. Lusk confirmed with Dave at Claire Co. placing the ramp in front of the building was fine and no additional plan changes need be submitted to the City.

Lusk Follow-up

- Tile
 1. **Motion:** KCCA will purchase two rows of blue tile from Cascade Pools for \$1114. Tile will be installed below the top row of white tile. Moved by Pittsley, seconded by Wyatt. Motion passed unanimously.
 2. KKLA got a construction bid of \$38,200 from GMA to purchase and install 8" x 20" white tile plus two rows of 6" blue tile on locker room and shower walls in the dressing rooms (see motion above), but didn't include the material cost of the blue tile.
 3. A second bid of \$37,226.43 will be procured from Advanced M&D for the same work and includes the install and material cost of the blue tile.
 4. 4" base coving will be installed in place of 6" coving if it is available and cheaper than 6" base cove.
 5. The base allowance in the contract with KKLA for purchase and installation of tile is \$25,972. KCCA has a \$12,430 credit for not installing the sprinkler system which will be used to pay for the difference between the actual cost of purchase and installation of tile and the base allowance resulting in no additional cost to KCCA.

Change orders and/or bid proposal follow up:

Motion: Approve Cascade Pools to substitute three (3) CAT4000-075 Wi-Fi Controllers for the three (3) Hayward 2000 Controllers included in the contract at the added cost of \$810.00 each for a total of \$2,430.00. Moved by Pittsley, seconded by Wilson. Motion passed unanimously.

NEW BUSINESS

- Gordy's weekly progress review
 1. KKLA removed a portion of damaged curb and the handicapped ramp; they will wait for good weather to pour concrete outside, including the final configuration of ramps.
 2. Taping and drywall finishing is proceeding faster than anticipated without heat, so we may gain a week toward finishing the project. KKLA will install a micro-filter on both HVAC units and turn off the units before sanding of drywall is done.
 3. The gas should be on by mid-week next week.
 4. The telephone conduit was installed underground but wiring into the building was not done. Lusk will call ProTech to have the wiring done, which should have been completed before drywall was installed.
 5. An Updated Project Plan Schedule/Timelines was provided.
- Halfman will order accessories for dressing rooms once the Pool Construction Committee has identified options and recommended purchase to the Board, which will vote on a purchase option.



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- Gelfand noted that the Pool Construction Committee will meet to identify options for remaining purchases and make recommendations to the Board. The committee will also create a reverse punch list.

Motion: To adjourn the meeting at 8:55 a.m. Moved by Schuyler, seconded by Wilson. Motion passed unanimously.

Valerie Schuyler
Vice President/Secretary

Sandi Fuhrman
Committee member

APPROVED