

Mandan Park District

Special Meeting

Board Minutes

July 15, 2016

The Board of Park Commissioners duly met in special session on Tuesday, March 29, 2016, at Park District Administrative offices. Those present were President Jason Arenz, Vice President Wanda Knoll, Commissioner's Ann McPherson, Chad Hatzenbuhler, and Wade Meshke, Director Cole Higlin, Recreation Manager Dave Frueh, Accounting Manager Heide Delorme, Brandon Sandberg; North West Contracting, Kevin Ruhland; JLG, and Leanne Eckroth; Bismarck Tribune.

President Arenz called the meeting to order at 12pm, CDT. President Arenz reminded Commissioners that is a special meeting and to limit discussion to the agenda.

Director Higlin provided an overview of bid package # 3 for the Starion Sports Complex. Construction Manager; Brandon Sandberg from Northwest Contracting providing the low bidder's for bid package # 3.

Motion to approve bid package # 3 in the amount of \$10,952,785 by Commissioner Knoll and seconded by Commissioner Hatzenbuhler. Motion passes 5-0.

Brandon Sandberg; NWC presented the guaranteed maximum price for the entire construction project which includes all three bid packages in the amount of \$22,379,239.04. Mr. Sandberg stated that our total construction budget including architectural fees is \$23,295,797.12. Motion by Commissioner McPherson and seconded by Vice President Knoll to approve the Guaranteed Maximum Price (GMP) with NWC in the amount of \$22,129,239.04. Motion passes 5-0.

Director Higlin discussed an item that would be nice to add as part of the project; paving the west overflow parking lot. Currently we have 357 paved parking stalls and paving the overflow parking lot would allow us to have an additional 120 parking stalls. This would give us a grand total of 477 parking stalls for large events. Brandon Sandberg from NWC estimated it to cost an additional \$210,000; Director Higlin requested for approval up to \$250,000 to complete the west parking lot paving to prevent coming back to the board if its slightly higher than estimate. Motion by Commissioner McPherson, seconded by Vice President Knoll. Motion passes 4-1 (Commissioner Hatzenbuhler voting no). The revised Guaranteed Maximum Price including west parking lot allowance is \$23,547,064.58

President Arenz discussed setting a dollar amount for Director Higlin to have authority to make decisions during the construction project without board approval. President Arenz felt comfortable setting the dollar amount at \$15,000; motion by Commissioner McPherson, seconded by Commissioner Hatzenbuhler; motion passes 5-0.

A motion to adjourn by Commissioner McPherson and seconded by Vice President Knoll, at 12:52pm CDT. Motion passes 5-0.

Jason Arenz
President, Board of Park Commissioners

Cole Higlin
Clerk, Mandan Park District