

Mandan Park District

Special Meeting

Board Minutes

May 19, 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 Keller, Chad Hatzenbuhler, and Kevin Allan, Director Cole Higlin, Recreation Manager Dave Frueh, Accounting Manager Heide Delorme, Marketing Specialist Kelly Churchill, 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 # 2 for the Starion Sports Complex. Construction Manager; Brandon Sandberg from Northwest Contracting provide the low bidder's for bid package # 2

Bid package two includes concrete footing, precast erection, precast material, masonry, steel material, steel erection, athletic field equipment, field aggregate and drainage, artificial turf, track surface, pre-engineered metal building and asphalt track package. The following was awarded:

- Field Aggregate and Drainage was awarded to Veit for \$610,580
- Artificial Turf was awarded to Field Turf made with XM6 Field Turf for \$363,763
- Track Surface was awarded to Beynon made with BS ML1000 surface for \$447,228
- Asphalt track package was awarded to Northern Improvement for \$291,300
- Concrete footing, precast erection, steel erection and pre-engineered metal was awarded to Northwest Contracting for approximately \$2.4 million
- Precast Material was awarded to Gage Brothers for \$258,569
- Masonry was awarded to Streyle Masonry for \$1.25 million
- Steel Material was awarded to Mid America Steel for \$1.09 million
- Athletic Field Equipment was awarded to Peterson Companies for \$181,000

Mr. Sandberg stated that we had three alternates as part of the bid package # 2 and he recommends not accepting at this time. The alternates bid price is guaranteed for 60 days, so we can review bid package # 3 prices and determine if we would like to accept them at that time.

Motion to approve bid package # 2 in the amount of \$6,936,326.56 by Commissioner Knoll and seconded by Commissioner Allan. Motion passes 5-0.

Brandon Sandberg; NWC presented the guaranteed maximum price for construction in the amount of \$10,647,562 after two bid packages being approved. Mr. Sandberg stated that our construction budget leaves our project with an estimated \$11 million for bid package # 3.

Motion to approve NWC guaranteed maximum price after bid package # 2 in the amount of \$10,647,562 by Commissioner McPherson and seconded by Commissioner Allan. Motion passes 5-0.

Kevin Ruhland; JLG provided an overview of internal and external finishes for bid package # 3. Bid Package # 3 will include mechanical, electrical, ice compressor system, and all other finishes to needed to complete the interior construction.

Accounting Manager Delorme presented an overview of the financial bond package explaining debt service payments and schedule. Accounting Manager Delorme explained that we have three different bonds, the Series A bond is \$16.9 million, Series A-T bond is \$1 million, and Series B bond is \$5 million. The Park District will close on the sale of bonds around July 1, 2016. The proceeds will be deposited at the Bank of North Dakota as they are the trustee. Interest payments for Series A, A-T, and B bonds will commence Sept 1, 2016 and March 1, 2016.

A motion to adjourn by Commissioner Allan and seconded by Commissioner Knoll, at 1:04pm CDT. Motion passes 5-0.

Jason Arenz
President, Board of Park Commissioners

Cole Higlin
Clerk, Mandan Park District