



1002 2nd Ave. S.E., P.O. Box 2014
Jamestown, ND 58402-2014
Phone: 701-252-3982
Fax: 701-252-3914

TO: JAMESTOWN PARKS AND RECREATION COMMISSION
FROM: Doug Hogan, Director
SUBJECT: Special Board Meeting – Wednesday, April 20, 2016 2:00PM.

Agenda:

- A). GMP Presentation/Approval**
- B). Approval of the JPA**

MINUTES OF THE SPECIAL BOARD MEETING DATED
April 20, 2016

PRESENT: Chairman Mike Landscoot, Richard Ryan, Larry Knoblich,
Mark Ukestad

OTHERS: Doug Hogan, Sheila Harr, Bonnie Ukestad

GUESTS: Chris Olson representing the Jamestown Sun
Dan Smith, Nate Wood & Patrick Peltier representing
McGough Construction; Brian Berg & Tony Wolf
representing Zerr Berg Architects; Travis Dillman
representing Interstate Engineering; Lori Christensen
representing ONE, Mike Berger & Josh Magelky
representing MBN

ABSENT: Ron Olson

Chairman Landscoot called the meeting to order at 2:00pm.

GMP Presentation/Approval: McGough Construction has received bids for Two Rivers Activity Center and presented the Guaranteed Maximum Price to the board. They are pleased with the bid results and are presenting a GMP of \$28.6 million. 25% of the contractors will be local contractors. Included in their presentation are alternates:

- a) Extend the gym space by 8'(allowing for more space between courts/safety): \$125,029
- b) Extending the air structure by 50': \$350,000
- c) Deduct interior slide flume. Setting aside the flume would just be a delay – pumps and water lines will be included in the construction so we can order the slide itself at any time (\$100,000).

There is \$900,366 planned for equipment budget and if there are savings in this area, a gutter system could be used in place of skimmer system for the pool (gutter system is better for long term).

Richard Ryan made a motion to accept the alternate items: adding 8' to gym space & delaying purchase of interior slide flume (excluding the air structure alternate). This will keep the GMP at \$28.6 million. Seconded by Larry Knoblich. Richard – yes, Larry – yes, Mark – yes, Mike – yes.

Skimmers vs Gutter system for pool will be put on the May board agenda.

At 3:00pm all guests left except Chris Olson – Jamestown Sun

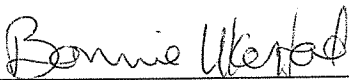
Approval of the JPA:

Discussion on Joint Powers Agreement: Once there are sufficient funds to pay off the bonds, the Bank of ND will issue a statement to the city administrator that there is sufficient funds to pay off the remaining debt, the city administrator will then notify the state tax commissioner's office to take the tax off the books, this process can take up to 1-3 months. The City feels that any excess revenues that come in during the discontinuation (backend) period should be retained by the City. Although, when the City passed the resolution to allow for the special election that language was for 1% sales tax for construction and **operations/maintenance** of Two Rivers Activity Center. Bonds cannot be sold until the Joint Powers Agreement has been signed. We are at the point where we need to get the funds and get the project going.

Mark Ukestad made a motion to rescind his motion from April 11th board meeting to table the Joint Powers Agreement until the changes to JPA have been reviewed by the City Council Finance & Legal Committee. Richard Ryan seconded; Richard – yes, Larry – yes, Mark – yes, Mike – yes

Mark Ukestad made a motion to approve the Joint Powers Agreement as worded. Larry Knoblich seconded; Richard – yes, Larry – yes, Mark – yes, Mike – yes

Richard Ryan moved to adjourn. Mark Ukestad seconded. Meeting adjourned at 3:30pm.


BONNIE UKESTAD, CLERK


MIKE LANDSCOOT, CHAIRMAN