



## Board of Directors Meeting Minutes May 30, 2013

The May 30, 2013 Special Board Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Glover at 4:45 p.m. in the Conference Room at the Administration Office.

### **PLEDGE OF ALLEGIANCE**

Board Chair Glover led the Pledge of Allegiance.

### **ROLL CALL**

**BOARD PRESENT:** Glover, Sterrett, Donaghu, Bonato, Shess

**STAFF PRESENT:** Berggren

### **PUBLIC COMMENT**

None

### **TO CONSIDER ALTERNATES FOR PLEASANT OAKS PARK PROJECT (ACTION)**

The General Manager reported that the Board had previously approved the Goodland Construction bid for the Pleasant Oaks Park project. At the time the bid was approved without any alternates. The General Manager is recommending including the alternates for the preschool age appropriate playground and the group picnic area for a total amount of \$138,800.

The board discussed budgetary concerns regarding including the alternates at this time. Board Chair Glover stated that the budget concerns for the project will be discussed at future meetings and that the main concern at this time is to decide what, if any, alternates will be approved at this time. Glover then asked why this item is time sensitive. The General Manager explained that the contractor is anxious to move ahead on the project and pieces will need to be ordered to complete the alternates if they are to be included in the project.

Project manager Ron Johnson was present. He stated that the contract for the project states that the District has 45 days from signing the contract to decide, without penalty, on alternates to the bid. Board Chair Glover asked if it was worth waiting until the project actually begins to evaluate the project's progress before making decisions. Johnson explained that the project is on a very tight schedule and it would be hard to differentiate the risks in the project until it has well begun.

Upon motion of Board Members Sterrett & Donaghu, the Board approved to put the Preschool Playground and Picnic Area as alternates with the picnic area to include the footers to provide for the shade structure to be added at a later date. Board Member Bonato amended the approved motion adding that the alternates be paid for out of the difference between the original budgeted park construction and the \$10,000 savings based on the bid obtained.

### **ADJOURNMENT**

Board Chair Glover adjourned the meeting to the closed session at 5:40 p.m.

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Robert B. Berggren, Clerk of the Board