

**HERONS GLEN RECREATION DISTRICT (HGRD)
FITNESS CENTER BUILDING COMMITTEE MEETING
MAY 1, 2019, 8 A.M., CARD ROOM C**

BUILDING CONSTRUCTION COMMITTEE	PRESENT	SUPERVISORS/OTHERS	PRESENT
Chair Don Misener	X	Controller Lynn Garcia	X
John Cowgill	X	Bob Fike	X
Lotus Architecture Brian Foret	X	Parker Matson	Absent
Lotus Architecture Mike Sheeley	X	Robert Neurock	X
Facility Mgr. Dan Parker	X		
Gen. Mgr. J.B. Belknap	X		

MINUTES

- I. **CALL TO ORDER** – Chair Misener called the meeting to order at 8:03 a.m.
- II. **APPROVAL OF MINUTES** – The April 17 meeting minutes were approved as written.
- III. **BUSINESS TO DISCUSS**

A. Two-week review

Bob Fike reviewed the attached two week look ahead schedule. He noted that they have poured the concrete and the next two weeks they will be doing the mason and beam work. He said the trusses will be delivered on 5/15 and they should have the window frames in early June. He is expecting a dry building up by mid-June.

B. Potential Change Orders

Robert Neurock stated the next direct purchase will be for the windows. He noted they will be powder coated paint in bronze color. Chair Misener asked if the trim is going to be the same color and Dan Parker stated that it would be the same as the clubhouse building which is a powder coat bronze and will be a permanent color. Chair Misner asked how many PCO's they have and Mike Sheeley stated four. He said PCO 1 is for the trusses and lighting revisions and Dan Parker stated the lighting issue is resolved so they can approve PCO 1. Mike Sheeley noted PCO 3 is for the electric power revision since the panel needed changed to 800 amp for an amount of \$4,630. He said PCO 4 is for a credit of \$3,200 for Gates raised footers for a net of \$8,303. Robert Neurock noted that they need to get PCO 1 done. Mike Sheeley stated that PCO 2 is the for the pipe relocation which is still pending and they need to firm up pricing to do the work. He noted that the amount should not come out of the contingency account and John Cowgill stated they are considering this a change in scope of work for the payment.

C. Pipe Resolution

Mike Sheeley reviewed the attached engineer drawing showing the pipes layout. Dan Parker stated that the estimate from WPM is showing taking the pipes all the way back. John Cowgill stated it shows 40 ft needed for the sewer pipe and 600 ft needed for both the effluent water pipe and the CLIS pipe. John Cowgill asked how long the sewer pipe will be down and Robert Neurock stated it should only be down for estimated 2 hours to do the work. The committee discussed the effluent pipes and the CLIS pipes and if 600 ft is needed for both. GM Belknap stated he would check with Rich Link if both pipes do have issues. The committee agree that if the effluent pipe is not an issue, then to save money, that they do

not need to take that one to 600 ft. The effluent pipe will be consistent with the approximate length of the waste pipe. John Cowgill stated that he thinks the engineer drawings are accurate now and Bob Fike stated they would adjust the pipes as needed. John Cowgill asked how long it would take to get the new permits and Mike Sheeley stated it should not take long and will not affect the project. Chair Misner asked why the pipes were not part of the original engineering drawings for the fitness center and Mike Sheeley stated that that had no knowledge of the pipes. Brian Foret noted his concerns that they do not know whose pipes they are but they are going with the assumption that the District owns the pipes. Mike Sheeley stated they will get the development order submitted to Lee County as a minor modification and noted he does not feel there will be any issues with getting the permits needed.

D. Draw #3

Chair Misener asked about Draw #3 and Robert Neurock stated they submitted it to Lotus but that Brian Foret had some questions. Brian Foret said that they should have it submitted to the District either today or tomorrow. Mike Sheeley stated they need Gates change order credits to make sure the paperwork is accurate and Robert Neurock explained how they will be issuing the change orders now so they can see the savings and also when the work is completed. Chair Misener noted his concerns with sales tax deduct showing and asked about the cost of the lift station. Robert Neurock said the price of the lift station is \$13,755. GM Belknap asked about material invoices and Robert Neurock stated that they do not have any yet and they will be sending them to Lotus first.

E. HGRD Direct Purchase

Chair Misener asked about the direct purchase process and Robert Neurock stated they would issue a change order for every direct purchase. Chair Misner stated that they will test the process and review at the next meeting.

IV. ANY OTHER NEW BUSINESS TO DISCUSS

Bob Fike asked if the band would have a design and Chair Misener explained that they removed the stone for cost savings and he does not feel a band is needed since it will be covered by landscaping and bushes. Bob Fike stated the band is a small item and will be the same color as the trim color and will be 3 ft. He shared color samples for the trim and roof tiles. The committee reviewed the samples and discussed the colors. Mike Sheeley selected the range color for the roof tiles.

Brian Foret asked about the notice of delay from Gates and Robert Neurock explained the potential for delay was submitted but they are on track and this is not an issue. John Cowgill stated they have approval to move forward with the pipe relocation when ready. Robert Neurock and Bob Fike noted they would communicate with WPM for shorting the pipes needed.

V. NEXT MEETING DATE - May 15 at 8:00 a.m. Cd Rm C and May 29 at 8 a.m. Cd Rm C.

VI. ADJOURNMENT – The meeting was adjourned at 8:53 a.m.

/jh

5/15/19
Date

APPROVED BY COMMITTEE:

Don Misener
Don Misener, Chair

