

Western Ada Recreation District
Meeting Minutes

November 6, 2018 Special Business Meeting

In Attendance:

Tyler Rountree, Director
Colin Moss, Director
Ema Brenneman, Secretary-Treasurer

Absent:

Shaun Wardle, Director

Other Attendees:

Rick Glenn, Triple G Construction
Mike Barton, City of Meridian Parks & Recreation Department
Amanda Bidwell, neUdsesign Architecture

The meeting was called to order by Director Moss at 12:35pm.

Item 1: Approve the Agenda

Director Moss moved that the board approve the agenda as presented; Director Rountree seconded. The agenda was approved.

Item 2: Discussion of Fuller Park Restroom Project

Mike Barton discussed ADA corrections at the restroom building. The plans were not clear about the location of flush buttons in the restrooms. Rick with Triple G has put together change order #7 to get the flush buttons relocated in the proper location. Mike thinks the pricing is fair and justified. Director Rountree asked about paint and epoxy finishing that may be outside the scope of the change order. Rick said that these items would be minor and that he would take care of it himself.

Mike Barton discussed drainage at the restroom. Mike said there was not a topographical survey prior to the building or siting of the restroom. The elevation of the restroom building is too low, and it is causing water to pool up on the back wall and east side of the building. The right way to fix the problem is to hire a civil engineer to create a basic topographical survey and proposed plan to fix the issue. A French drain seemed like a reasonable solution, but it is not best for the long-term health of the building. The amount to fix the drain could be in the \$15,000 range and there will need to be a lot of dirt moved. Part of the discussion is who will pay for the cost to remedy the issue. This is a two-step process; number one is to do the plans and number two is to do the work. Director Moss said that WARD wanted something that would be good for the long term. Director Rountree asked why this was not done on the front end of the project. Amanda said they were asked not to get a topographical survey because it's a park and there is plenty of drainage around. They were asked to set the building at the same level as the old building. Director Rountree asked Amanda who made the request. Amanda said whoever they were dealing with two and half years ago when they started the project. Ema asked Amanda to research and see if there was anything in writing. Amanda said she didn't know and that the architect who was originally on the project is no longer with the firm. Director Moss asked if there were problems with

water pooling around the old building. Rick said that the area was a swimming pool and a big puddle of water. Rick spoke with someone from the architectural firm and Rob. Rob said that the water drained to that point. Fox Survey did the survey and Rick questioned the elevation. Mike and Rick discussed ADA sidewalk and crosswalk requirements and the height that the building could have been sited at. Director Rountree requested that there be an answer into why the topographical survey was not done.

Mike discussed the water feed at the restroom building. The water meter is in front of the park where there is an above ground backflow device. The water goes through this backflow device and heads toward the restroom building. It tees off and goes to the east, crosses the path, tees off and goes west toward the flagpole. Currently the water line that feeds the restroom needs to be winterized. The restroom cannot be opened until it is fixed. The fix is to remove the backflow device in the front of the park and plumb it straight across, but the water needs to be protected. There would be a below ground connection to the restroom and all of the other fixtures for the park separated from the restroom. This would protect the city potable source with the backflow. Rick was looking at the project today. Mike is happy to come back with two to three quotes for fixing the water supply. Rick said Paige Mechanical has looked at the lines. Rick thinks that it would cost approximately \$1,200 to \$1,500 dollars to dig out and move a line. Rick thinks the top of the valve is a couple of feet deep. The water line to the restroom is more than three feet deep. Rick said it would be less than \$2,500 total to bring the other line over reconnect it. Mike clarified that this would be to go across the asphalt path and connect it. Rick said he misunderstood and that he would have to look at it again. Mike said he would come back at a later time with a couple of quotes.

Ema asked Mike to explain change order #8. This change order was to remove the backflow device in front of the park and plumb it straight across underground. After further investigation there are some other items that were cross connected such as a drinking fountain on the front of the restroom. The faucets in the park are cross connected with the lines that go to the restroom; there needs to be a protected water source. This change order will not fix the problem. Director Moss asked for questions. WARD will take Mike up on the offer to get quotes for fixing the issue. Director Rountree asked about the status of clean up items. Rick said that they have moved walls, signage, closures on doors and that they want to do the push button change orders Thursday morning if they can get access the building. Director Rountree clarified that the only thing we have outstanding with Triple G is the change order for the flush buttons and some ADA adjustment items. Rick said he would like to get access to the building Thursday as he no longer has keys to the building. Rick asked if the water line would be a change order to this contract if it would be another contract. Rick will work with the city to get access to the restroom and finish up. Director Rountree said WARD is ready to be done with the contract and get everything cleaned up. Ema asked what the city and WARD wanted to do with the porta-potties at the park. Mike said the this was the city's bill and that he would take care of it and take care of pulling the porta-potties currently at the park.

Item 3: Action Items

A. Approval of change order #7 for Fuller Park Restroom Project

Director Rountree moved to approve change order #7 as issued in the sum of \$1,167.73; Director Moss seconded. The motion passed.

B. Approval of Ericson-Civil, Inc. Fee Estimate

Director Rountree asked if there were any issues with the Ericson-Civil Fee Estimate contract being issued to the City of Meridian instead of WARD. Mike said it was fine and that he would send the bill to WARD when it was done. Director Rountree clarified that the total price for the fee estimate was \$2,700 plus \$1,500. Mike said yes. Director Moss said that the construction administration would only be if we retained them to administer the construction, but WARD wouldn't plan on doing that.

Direct Rountree moved to approve the proposal on the drainage improvements at Fuller Park that has been presented to the City of Meridian; Director Moss seconded. The motion passed.

Hearing no other business, Director Moss adjourned the meeting at 1:00pm

Respectfully submitted,

Emma Brenneman
Secretary Treasurer
Western Ada Recreation District.