

FMRP Oversight Team Meeting – Summary Notes

11:00 A.M., December 09, 2015 at Currents Headwater's Conference Rm.

Oversight Team (OT) Members Present: Barbara Berens, John Wilson, Chris Lounsbury, Donna Gaukler

Design Team Members Present: Donna Gaukler, Neil Miner, Gregg Wood, Shirley Kinsey, Larry Farnes, Garrick Swanson, Matt Lautzenheiser, Lisa Moisey

Absent: Andrew Czorny, Dale Bickell, Pat O' Herren

AGENDA

- Fiber Optic Conduit along 36th Street
- Construction Update
- Seismic Monitoring
- Oz Architecture request for additional design service fees
- Other Items

Summary of Agenda Discussion Items

- **Fiber Optic Conduit Update**

Gregg Wood updated the Oversight Team on the status of the fiber optic conduit installation along 36th Street. Conduit will be installed in the same trench as the natural gas line. NWE will install and backfill the natural gas line leaving the trench exposed for JCG (Jackson Contractor Group) to install the fiber optic conduit. The project has tentatively purchased 2 rolls of 2" conduit. After further discussion of future capability to provide services for both City and County, one, 4" conduit will be installed. Construction costs will be split between the project and County.

- **Current Construction Update**

- Riverside started night shift screening operations
 - Equipment backup alarm is discernable (field tested by Steven with JCG and Gregg Woods City 10:30 PM to 11:00 PM)
 - Tested at Construction fence line – 35th and South Avenue, Ambient night noise 50 dB
 - Car Passing on South Avenue 70-80 dB depending on make/model of car
 - Screen / stacker operating only - 55 dB
 - Full operation 60 dB (south side of South Ave.)
 - Full operation 55 dB (North side of South Ave.)
 - Max noise level of industrial zone is 70 dB
 - Possibly done with night shift screening operations before Christmas (weather permitting)
 - Screening at night produces a better product due to mild winter temperatures


- Budget Update
 - Phase I current estimate - \$17,495,883
 - Phase II current estimate – an updated estimate will be posted to Pro Core by December 11, 2015.

- **Seismic Monitoring**

Neil M. updated the Oversight Team on the proposal from Tetra Tech to monitor three historic buildings near on-going FMRP construction activities. Tetra Tech's scope of services includes measurement of field vibrations experienced at the building locations during construction activities for comparison to tolerable levels of ground vibrations. A preconstruction survey of Building 1 (CCC warehouse) will be completed to provide a defense against unreasonable claims of damage. The fee for performing a preconstruction survey at Building 1 (CCC warehouse), and measurements of actual ground vibration at all three buildings with a final report is \$7,500.00. John Wilson reinforced the importance of documenting the condition of the buildings prior to construction. A motion was made to authorize the scope and services from Tetra Tech to conduct seismic monitoring of the three historic buildings near the FMRP construction site. John Wilson seconded the motion. Motion passed.

- **Oz Architecture request for additional design service fees**

Neil M. updated the Oversight Team on Oz Architecture's request for additional design service fees. Oz Architecture based their original scope and fees on the DHM plan for the maintenance building and 5-plex concession building, which provided no detail beyond a foot print. Chris L. inquired additional information on how the cost for the maintenance building and 5-plex concession building grew beyond the original DHM estimate. Donna G. provided a brief history of the DHM planning process. The original DHM plan showed a building footprint with no programming or architecture detail. During the planning phase in 2012 with DHM, no architect was hired to provide further design development of both the maintenance building and 5-plex concession building. OZ engaged in programming and design development after passing of the bond, and it was apparent that the original DHM footprint was undersized to meet programming, volume of use and park revenue goals. Donna G. believes that the request for additional fees from OZ are reasonable and reinforce that both the maintenance building and 5-plex concession building have been subject to value engineering to reduce construction costs and operational needs. Updated construction costs are expected in January 2016 for both phase I and phase II. John Wilson requested that the Oversight Team be more involved in design decisions that have a significant impact on construction costs. A motion was made to authorize the additional fee of \$26,722.00 for Oz Architecture design services. Chris L. opposed the motion. Motion failed. Further discussion of Oz Architecture design service fee request will resume at the next Oversight meeting on 12-23-2015.

Approved by Barbara Berens  on this day: 12/28/15
(Signature) (Date)