

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MARCH 22, 2012**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Thursday, March 22, 2012, at 4:15 p.m. in the Park District's Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

APPROVE CHOICE HEALTH & FITNESS CONSTRUCTION BIDS

BID PACKAGES READY TO AWARD

Craig Tweten from Community Contractors presented the following bid packages to the Board for approval – All bid packages except #32 Racquetball Courts are for the Altru space:

BID PACKAGE #11

COLD FORMED FRAMING GYP BOARD ASSEMBLIES

A motion was made by Commissioner Panzer to approve bid package #11, Cold Formed Framing Gyp Board Assemblies to Community Contractors, Inc. as presented. Seconded by Commissioner Soeby; motion carried.

BID PACKAGE #15

ALUMINUM ENTRANCES

A motion was made by Commissioner Skarperud to approve bid package #15, Aluminum Entrances to Red River Glazing as presented. Seconded by Commissioner LaDouceur; motion carried.

BID PACKAGE #16

CERAMIC TILE

A motion was made by Commissioner Soeby to approve bid package #16, Ceramic Tile to l'll Tile & Stone as presented. Seconded by Commissioner Panzer; motion carried.

BID PACKAGE #17

ACOUSTICAL CEILING & CARPET & VCT Tiles

A motion was made by Commissioner LaDouceur to approve bid package #17, ACT & Carpet & VCT to Bachman, Inc. – Floor to Ceiling Carpet One, Fargo as presented. Seconded by Commissioner Skarperud; motion carried.

BID PACKAGE #23a

SPECIALTIES

A motion was made by Commissioner Skarperud to approve bid package #23a, Specialties to Community Contractors, Inc. as presented. Seconded by Commissioner LaDouceur; motion carried.

BID PACKAGE #26

MECHANICAL

A motion was made by Commissioner Panzer to approve bid package #26, Mechanical to Custom Aire as presented. Seconded by Commissioner Soeby; motion carried.

BID PACKAGE #27

ELECTRICAL

A motion was made by Commissioner Panzer to approve bid package #27, Electrical to Bergstrom Electric as presented. Seconded by Commissioner LaDouceur; motion carried.

BID PACKAGE #32

RACQUETBALL COURTS

A motion was made by Commissioner Panzer to approve bid package #32, Racquetball Courts to Community Contractors, Inc. as presented. Seconded by Commissioner Soeby; motion carried.

APPROVE ADDENDUM FOR ALTRU LEASE AGREEMENT

Director John Staley addressed the Board on the addendum for the Altru lease extension. The following will be added to the agreement:

1. The total cost for the Altru space will be \$1,380,724.80 (includes A/E fees, CM fees and change orders already identified).
2. Altru will contribute \$250,000 up front towards the \$1,380,724.80 Altru fit out costs.
3. Extending the Altru lease to the entire 11,137 square feet.
4. Lease term and lease rate will remain unchanged from original lease.

A discussion took place and it was decided to have the following added to the contract also:

1. The Grand Forks Park District will cover any additional change orders up to \$25,000 related to the Altru space. Any change orders over the \$25,000 amount will be Altru's responsibility to cover the additional cost.

A motion was made by Commissioner Panzer to approve the addendum for the Altru lease agreement as presented. Seconded by Commissioner Skarperud; motion carried.

Wayne Dietrich from EAPC was present and stated that they will continue to look for any savings through value engineering on the Altru space. They are working through the series of changes requested by Altru, after the bids were taken, to make sure everything still fits within the numbers.

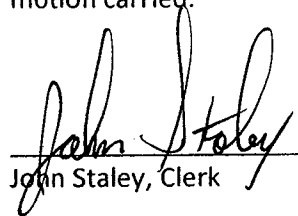
APPROVE COMMUNITY CONTRACTORS INCREASE IN GMP

Superintendent George Hellyer updated the Board on the request to approve Community Contractors increase in guaranteed maximum price. They are asking to increase the GMP \$700,000 due to the cost of fitting out the Altru space. The net increase in the GMP is \$450,000 due to the Park District will be receiving \$250,000 one-time payment directly from Altru.

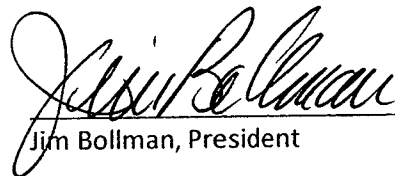
A motion was made by Commissioner Panzer to approve the Community Contractors increase in GMP as presented. Seconded by Commissioner Soeby; motion carried.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Skarperud; motion carried.



John Staley, Clerk



Jim Bollman, President