

Board of Directors
Special Meeting
Wednesday, May 11, 2011, 5:45 p.m.
Willamalane Center for Sports and Recreation
250 S. 32nd Street, Springfield, Oregon

Call to Order

President Greg James called the regular meeting of the Willamalane Park and Recreation District Board of Directors to order at 5:45 p.m.

Roll Call

Superintendent Bob Keefer called the roll. Present were President James, Directors Anne Ballew, Lee Beyer and Gary Ross. Director Danelle Ralston was absent.

Staff present included Jason Genck, Pam Caples, Joel Miller, Greg Hyde, Mike Moskovitz, Jake Risley, Lori Quick-Mejia, Robert Cussins and Beth Levine.

Flag Salute

President James led the Board and audience in the flag salute and Pledge of Allegiance.

Adjustments to the Agenda

None

Unfinished Business

1. Award Contract for WAAC Energy Efficiency Improvements Project

Project Manager Jake Risley reviewed his memo to the Board requesting that they award a contract to 2G Construction for energy efficiency improvements at Willamalane's Adult Activity Center. He noted that he had miscalculated the total bid figure for Bineham Construction which should be \$479,233 rather than the \$428,175 that is shown in their memos. The project includes replacement of fairly old system with a boiler and chiller that provides 90% efficiency, new ducting, a variable air volume handling system, new ceilings and new lighting, and a new fence to surround the exterior equipment on the west side of the building. He asked the Board to authorize the Superintendent to finalize a contract with 2G Construction for the Willamalane Adult Activity Center Energy Efficiency Improvements project with addendums 1, 2, and 3, in an amount not to exceed \$414,800. In addition, he asked that the Board authorize Mr. Keefer to work with the engineers to bring the bid on Alternate#4 (install solar hot water system for kitchen) more in line with

the estimate of \$25,000.

Director Ross moved, seconded by Director Beyer, to authorize the Superintendent to finalize a contract with 2G Construction for the Willamalane Adult Activity Center Energy Efficiency Improvements project with an amount not to exceed \$414,800 and also to value engineer the solar hot water heating system. The motion passed unanimously, 4:0.

Adjournment

The meeting was adjourned at 5:55.

Robert W. Keefer, Superintendent/Secretary

Rita F. Grimes
Recording Secretary