

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

**DISTRICT BOARD MEETING**  
Special Board Meeting  
**August 1, 2017**

**Location: FRRPD Activity Center**  
**1875 Feather River Blvd.**  
**Open Session 4:00pm**

**Approved Minutes**

*The public portion of the meeting was recorded by Executive Assistant Victoria Anton-Teague.*

**Vice-Chairman Emberland called the meeting to order at 4:04pm.**

**In attendance:**

Chairperson Victoria Smith	<u>Absent</u>
Vice-Chairman Gary Emberland	<u>Present</u>
Director Scott Kent Fowler	<u>Present</u>
Director Don Noble	<u>Present</u>
Director Marcia Carter	<u>Present</u>

**The pledge of allegiance was performed.**

**PUBLIC COMMENT**

None.

**REGULAR AGENDA**

**A. ACTION ITEMS**

**1. Review change order request #2 regarding foam pit project at the Activity Center**

Discussion took place regarding the Foam Pit Project’s additional unbudgeted expenses:

Change Order Request #1-Purchase and Installation of Sump Pump

Change Order Request #2-Additional 7x14-2 feet depth for added resi pit.

General Manager Ramage relayed an emailed received by a member of the public who could not attend the meeting regarding new change order request:

“So sorry, but I will not be able to attend. My "public comment" would be that I don't see that you really have any choice except to go ahead with the change order requested. Thank you.”

The Board noted their concerns with the additional cost of adding a new resi pit to the project. The President of the Oroville Gymnastics Booster Club

confirmed to donate an additional \$5,000 to the Foam Pit Project to assist with the added charges. Director Fowler requested a report from the Gymnastics Director on what labor has been donated including number of volunteer hours and equipment used. There was Board consensus to move forward with the addition of the resi pit to the Foam Pit Project to avoid a higher cost to add the resi pit at a later date.

Director Carter moved to accept the change order request #2 for the addition of a resi pit with \$5,000 extra contributions from the Oroville Gymnastics Booster Club and to counter offer the contractor for the addition not to exceed \$11,000.

Director Emberland recommended the counter offer not to exceed \$9,000 including the \$5,000 contributions from the OGBC.

General Manager Ramage recommended that the Board allocate a specific amount of dollars for the entire change order request that would approve everything on the list. This would give staff more leeway to negotiate with the contractor and not have their hands tied.

Director Fowler moved to allocate up to \$18,520 total of extra funding for change order request #2 including the previously directed sump pump and NorthStar Engineering fees minus the additional \$5,000 donation from the Oroville Gymnastics Booster Club that will be received within the next 5 months.

Director Noble seconded the motion.

Additional discussion took place regarding the amount of money to allocate.

Director Noble moved to allocate up to \$15,000 plus the donated funds from OGBC to proceed with the change order request.

Director Carter seconded the motion.

**\*THE MOTION TO ALLOCATE UP TO \$15,000 PLUS THE DONATED FUNDS FROM OGBC TO PROCEED WITH THE CHANGE ORDER REQUEST WAS APPROVED BY A UNANIMOUS VOTE (CHAIRPERON SMITH ABSENT).**

**Vice-Chairman Emberland adjourned the meeting at 4:44pm.**