

Recreation Committee 4/1/15 5:30

Committee members present; Chair Melinda Humphrey, Vice-Chair Tom DePoy, Chris Siliski, Ed Larson, Matt Bloomer

Also present; Dave Allaire, Gary Donahue, Chris Ettori, Bob Peterson, Cindi Wight

Home Depot Fund use for Rotary Park Improvements

Original estimate for improvements was expected at about \$65k, bids came in about \$115k over that, so the Rec looked at other approaches. Site map and funding approach for Rotary Park improvements attached, landing at \$155k to 160k including demo of the building.

The ask from Rec is to fund the difference between the \$160k expense and the \$142k in available funds with monies from the Home Depot Fund which has a current balance of approximately \$58k.

Discussion included Otter Creek Engineering's low estimate as well as the inability of DPW to participate, particularly in demo of building. Also noted was Rotarians are interested in participating and supporting park improvements, though they are waiting for City commitment by way of these field improvements first.

Superintendent Wight noted that the funds spent on field improvements here have very strong potential for a \$100k match through a federal grant with the National Park Service, which could go a long way towards a new pavilion at this location, for a complete rehab of the park.

Alderman Siliski moved to recommend to the full Board for approval, authorization for the Recreation Department to spend up to \$160,000 for the reconstruction of Rotary Park, with the following funds;

\$110,000	field improvement
\$20,000	grant
\$12212.57	entirety of remaining funds in activity account from a 2006 grant
up to \$17787.43	Home Depot Fund

Motion Passed 5-0

Professional Services Expenses For Municipal Pool Planning & Analysis

No formal discussion or ask by the Rec Committee at this time. This item will remain in committee pending further Pool Committee discussion.

ROTARY PARK FIELD WORK

\$65,000 – original estimate

Plan A

- Out to bid for field portion including demolition and removal

Fall bid - \$179,000

- BOF recommendation to pull out and come up with Plan B rather than cut corners

Plan B

- Find more money
 - Successfully applied for and received \$20K state grant
- Reduce cost
 - Burn building with training exercise
 - Ended up not getting approved
 - Remove asbestos floor internally (low risk and approved)
- Bid early for lower price

2nd bid – low bid \$164,750 with \$32K deductive for building

Plan C

- Bid out the building separately to try to reduce cost further

3rd bid – low bid \$22K

Plan D

- Approach BOA for Home Depot funds
 - \$20,000 – short \$15K but looking for extra just in case

Available funds

\$110,000 – field improvement

\$20,000 – grant

~~\$10,000~~ – activity account (money left from 2006 grant)

\$140,000 - Total

~~12212.57 TO DEAN IT~~

Expense

\$132,750 – Field

\$21,995 – building

\$154,745 - Total

UP TO \$125,32.43
+ 5000

ASK OF HOME DEPOT FUND
BUFFER

HOME DEPOT CURRENTLY @ \$58K