

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

DISTRICT BOARD MEETING
Special Board Meeting
August 1, 2017

Location: FRRPD Conference Room
Open Session 4:00pm

AGENDA

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate in the meeting, please contact the District Administrative Office at (530)533-2011 at least 48 hours in advance of the meeting.

1. CALL MEETING TO ORDER

Time: _____

2. ROLL CALL

Chairperson Victoria Smith _____
Vice Chairman Gary Emberland _____
Director Scott Kent Fowler _____
Director Marcia Carter _____
Director Don Noble _____

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

5. REGULAR AGENDA

A. ACTION ITEM

1. Review change order request #2 regarding foam pit project at the Activity Center (Appendix A)

Requested action: approve or deny additional change order request

VOTE

Chairperson Smith _____
Vice Chair Emberland _____
Director Fowler _____
Director Noble _____
Director Carter _____

6. ADJOURNMENT

Time: _____



STAFF REPORT

DATE: AUGUST 1, 2017

TO: FEATHER RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

FROM: GENERAL MANAGER APRYL RAMAGE

RE: FOAM PIT PROJECT CHANGE ORDER REQUEST #2

SUMMARY

July 20, 2017 the Feather River Recreation and Park District Board of Directors authorized staff to use discretion in approving additional funds to install a sump pump in the approved foam pit project. Upon further research the District Gymnastics department has requested to add an additional 7x14 resi pit at a two foot depth to the approved project (see rendering). The added cost incurred is below:

Total approved allocated project funds	\$93,000
(\$25k general fund, \$40k reserve, \$25k public use impact fees, \$3k general fund)	
<u>Additional unbudgeted expenses:</u>	
Sump pump	\$4,910
Northstar Engineering	\$2,610
Additional 7x14-2 feet depth change order	<u>\$11,000</u>
	\$18,520 over allocation

A request was sent on July 27th to Oroville Gymnastics Booster Club for assistance in these added charges. A response was received that they would donate \$3,500 towards change order.

RECOMMENDATION

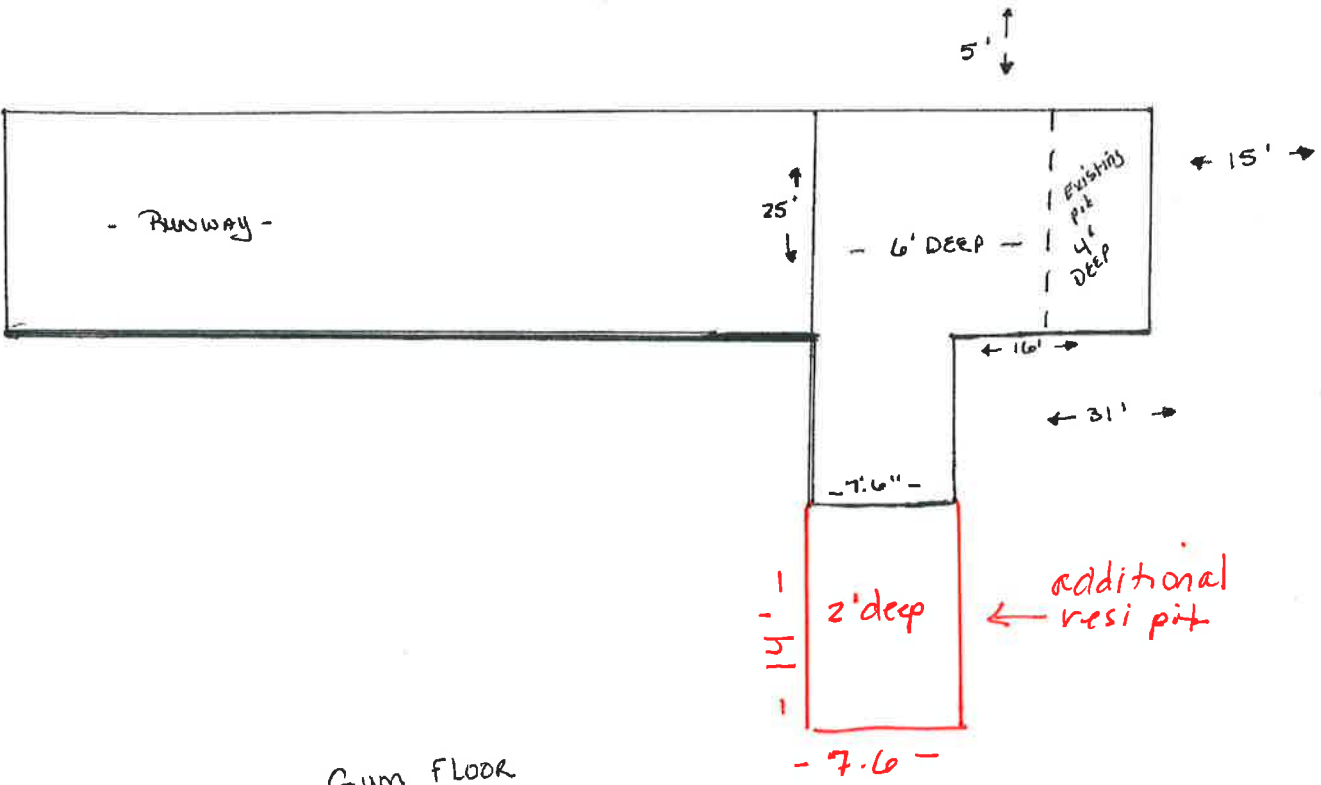
Review and discuss change order request.

REQUEST

Provide direction to Staff.

FOAM PIT DESIGN 2017
1876 Feather River Blvd.
Orville, CA 95965

- BACK WALL -



Gym FLOOR