



EXHIBIT

Approved
Board of Directors
May 24, 2016

Recommended Pool Contractor for the Abrego North Pool/Spa Project

Overview

A special meeting of the GVR Board of Directors was held on November 9, 2015 to consider the Planning & Evaluation Committee-approved recommendation to rebuild and enhance the failed Abrego North pool/spa. After much discussion and presentation by WSM Architects and Aqua Design International, Inc., officials, the GVR Board of Directors approved construction with enhancements to the Abrego North pool/spa at a cost not to exceed \$464,600.

- **Pool Description** - The pool construction option approved by the GVR Board has the following specifications: An “L” shaped pool design with a 22’ width x 22 length x 3’5” - 3’9” depth connected to a larger rectangular pool vessel (not to exceed 4 ½ feet in depth). Total pool area, 2,324 SF and new Spa area 113 SF.
- **Parking Lot Requirement**- to meet Pima County code requirements, re-construction of the Abrego North pool requires additional parking spaces. These additional parking spaces are required by Pima County even without enhancement and expansion of the pool size. GVR staff cooperated with the Country Club North HOA (the HOA in which Abrego North pool/spa is located) to secure a quitclaim deed for vacant common-area owned by the HOA in order to expand the of Abrego North parking lot. Funding for this portion of the project is provided from the FY 2016 Facilities Department budget.
- **Bid Process**- Once construction documents were developed and necessary permits were obtained from Pima County, GVR staff in collaboration with WSM Architects and Aqua Design International, Inc. consultant, Dave Acklin initiated the bid process. Three (3) well-qualified and long-standing pool builders identified and affected by WSM Architects and Aqua Design International, Inc. were contacted to submit a bid on the project. All three Pool Builders responded with competitive bids by the bid submission deadline of May 18, 2016. The bids were reviewed and discussed at-length in a meeting with GVR’s CEO Blumenthal, COO Jim Conroy, Facilities Director David Jund, and Senior Supervisor David Coy and officials of WSM Architects and Aqua Design International, Inc.

Following the thorough review of the three bids, it is the consensus of GVR staff, WSM Architects and Aqua Design International, Inc. to select **Shasta Commercial & Olympic Division** (Phoenix, AZ; <http://www.hydrocon.com>) as contractor this project. Total cost of this project for design & construction is \$464,512. The Project Budget includes the following significant elements:

- One (1) complete custom cantilevered shade structure @ 12'x16' coverage.
- Handicap Lifts (2) anchored handicap chair lifts, one for pool and one for spa
- Specialty Sports equipment, two (2) locations identified with deep bronze stanchion anchors to accommodate volleyball stanchions (poles); one in the 22'x 22' L-part of the pool as well as a set in the main larger rectangular pool vessel. (two volleyball play areas).
- Anchor to accommodate an official NBA regulation backboard and basket for basketball play.
- Four (4) identified swim lanes.
- Certified ACI Examiner Inspection.
- All permits; consultant fees; taxes.
- 3.75% contingency

Shasta Commercial & Olympic Division is prepared to commence work immediately. Shasta Commercial & Olympic Division was started in 1990 and has built or renovated over 300 commercial pools to date. The work includes Olympic lap pools, dive tanks, therapy pools, leisure pools and lazy rivers along with water parks, water play structures, spray pads and fountains. The company is strong financially and is well managed and maintains a great reputation. Shasta Commercial & Olympic Division has competed several large-scale projects in Arizona in the last five years. Several significant projects can be found in the Tucson metro area. The following are a few Shasta Commercial & Olympic Division Arizona projects:

- **Oro Valley Aquatic Center**
50m Competition pool, warm up/cool down pool, diving, water slide and splash pad
- **Sahuarita Aquatic Center**
25yard Competition pool, diving
- **Brophy Prep Phoenix**
50m Competition pool, diving
- **Phoenix Country Day School**
50m Competition pool, warm up/cool down pool, diving
- **Skyline Aquatic Center**
71m Competition pool, warm up/cool down pool, diving, water slide and beach entry

Recommendation

Approve Shasta Commercial & Olympic Division as the contractor for the Abrego North pool/spa construction project and Project Budget of \$464,512; further, authorize the GVR President (or his designee) to execute a contract with Shasta Commercial & Olympic Division so that the Abrego North pool/spa construction project may proceed as quickly as possible.

