



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, October 20, 2021

West Center Auditorium / Zoom

Directors Present: Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Carol Crothers, Christine Gallegos, Connie Griffin, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

Staff Present: David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (Communications Manager)

Visitors: 18

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Zelenak called the meeting to order at 2:00pm MST. Secretary Boyett called the roll; quorum established.

2. Adopt Agenda

MOTION: Director Boyett moved, seconded to adopt the Agenda as presented.

Passed: unanimous

3. New Business

A. Award of Contract for East Center Pool'

MOTION: Director Howard moved, seconded to authorize the CEO to proceed with negotiations with one or both of the contractors who submitted bid proposals in order to reach an all-in total contract amount of less than \$1 million through value engineering or reasonable scope of work changes that will not change the character or the usage of the pool as designed within 30 days.

Facilities Director David Jund reviewed the history and current contract proposals for the East Center Pool. The Board held a discussion on the East Center Pool.

MOTION TO AMEND: Director Campfield amended the motion, seconded to ask for value engineering from both bidders and they provide the specific cost for each item and staff would bring back to the Board with its recommendation as to which items should be eliminated and/or kept.

Motion to Amend Passed: 8 yes / 4 no (Bachelor, Coon, Crothers, Hillyer)

Members provided comments on the award of contract for the East Center Pool.

Amended Motion Passed: 9 yes / 3 no (Bachelor, Crothers, Hillyer)

Amended Motion: Authorize the CEO to proceed with negotiations with one or both of the contractors who submitted bid proposals in order to reach an all-in total contract amount of less than \$1 million through value engineering or reasonable scope of work changes that will not change the character or the usage of the pool as designed within 30 days and ask for value

engineering from both bidders and they provide the specific cost for each item and staff would bring back to the Board with its recommendation as to which items should be eliminated and/or kept.

4. Member Comments - 5

5. Adjournment

MOTION: Director Howard moved, seconded to adjourn the meeting at 3:24pm MST.

Passed: unanimous