

Mandan Park District

Special Meeting

Board Minutes

March 29, 2016

The Board of Park Commissioners duly met in special session on Tuesday, March 29, 2016, at Park District Administrative offices. Those present were President Jason Arenz, Vice President Wanda Knoll, Commissioner's Ann Keller and Kevin Allan, Attorney Arlen Ruff, Director Cole Higlin, Brandon Sandberg; North West Contracting, Marketing Specialist Kelly Churchill, Leanne Ecroth; Bismarck Tribune and new Mandan News reporter. Commissioner Chad Hatzenbuhler was absent.

President Arenz called the meeting to order at 4:03pm, CDT. President Arenz reminded Commissioners that is a special meeting and to limit discussion to the agenda.

Director Higlin provided an overview of bid package # 1 for the Starion Sports Complex. Bid package # 1 included earthwork, site concrete, asphalt paving, fencing, landscaping, irrigation, and site utilities. Director Higlin presented an overview of the seven alternates and recommend to accept alternates 1,2,3,4,5,and 7. The reasoning for not accepting alternate # 6 is due to 16th St will not be constructed at this time so there is no need for extending a sidewalk at this time. Brandon Sandberg from Northwest Contracting presented actual base bid figures came in at \$2,143,679.99 and acceptance of six alternates, total cost is \$2,451,030. Bid package #1 was \$1,000,000 under NWC estimated budget. We have a contract with NWC for a guaranteed maximum price of \$2,983,170 for bid package # 1.

Motion to approve NWC guaranteed maximum price of \$2,983,179 by Commissioner Knoll and seconded by Commissioner Allan. motion passes 4-0.

Director Higlin and Attorney Ruff updated the board on the closing of the land purchase which was tied to bid package # 1. Director Higlin explained that we have been in escrow with Mandan 94 group since September which closing was contingent on three items, 1) proper zoning, 2) final replat, and 3) bid package #1 approved. Attorney Ruff explained that all three items have been completed and the we will be setting up final closing and escrow funds. Mandan 94 Group approved a deduction in the price in the amount of \$2 million.

A motion to adjourn by Commissioner Allan and seconded by Commissioner Knoll, at 4:42pm CDT. Motion passes 4-0.