

INSPIRATION SERVICES CENTER COMMITTEE

MINUTES

November 2, 2022 | 5:30 P.M via Zoom

Attendees: Rick Coldsnow, Chris Bolz, Rick Forsman, Rea Heatherington, David Besel, Edwin Burk and Tom Norton. Members of the public: Debbie Hardesty, Steve Powers. Public Alliance: AJ Beckman, Kate Innes, Geol Scheirman.

Meeting was called to order at 5:30 p.m.

The agenda was approved and the minutes from the October 5, 2022 meeting were approved with one change.

Design Status

Rick Coldsnow presented that the committee had met with the Architect. The committee is waiting on the site and civil plans draft that will be submitted to the City. Once received it will be distributed to the committee for review and expect to submit to City in November. Final construction designs have been received and reviewed, the proposal is being revised by the Architect. Mr. Coldsnow discussed the current proposal for engineering cost, and had requested the Architect revise the proposal for the committee to present recommendations to the Board of Directors at the November 8th meeting. The architect is updating the schedule for design development and construction plan submittals and Mr. Coldsnow will be following up with updates. Geotechnical contract is with vendor for signature.

Public Involvement Update

Rea Heatherington presented the draft survey for the use of the Community Meeting Room. The questions include if people would be interested in fitness options, club use, and personal gatherings. Follow up questions include where the respondent was located and any other general comments. After discussion, it was agreed to include it in the November Board of Directors packet and submit to the social committee for review and comments.

Construction contracting method discussion

Rick Coldsnow discussed the CMGC contracting method as a potential process that would include the contractors to collaborate with the engineer during the design process. There was discussion about pre-qualifying contractors, but it was determined that this would be addressed as a part of the bid. After discussion, with the size of the project, it was decided not use CMGC method and to recommend to the Board continue to go through the final design and then go to bid.

Public Comment

No public comment.

Action Items

As soon as plans are provided, they will be distributed for review. Discussed the size of files that might be distributed via drop box.

Budget for 2023 will be presented to the Board of Directors at the November 8th, 2022 meeting, however with timing of this project some funds might be moved to 2024.

The meeting was adjourned at 6:12 p.m.