

Quarterly update with the PFD

September 14, 2020

2:58 p.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Ron Averill, Dale Pullin, Suzette Smith, Suzette Smith, Tammy Martin

Guest: Frank Corbin

Recorder: Rieva Lester

Ron Averill reviewed the general fund and bond reserve funds for the Public Facilities District (PFD).

Ron discussed the construction bond. He said the balance is \$1.944 million.

Dale Pullin said the elevator should be shipped in soon.

Ron said funding from Transalta will be used to help with the parking lot project.

Dale listed members of the Sports Commission.

Dale said the small works roster was used for the group's two projects. He said the elevator was a sole source, allowing for the two projects to be separated.

Ron said one firm issued a bid for the NW Sports Hub mezzanine Phase IV project. He said the bid was under the estimate and the board has approved to contract. Ron said the contract calls for a Dec. 15 completion date.

Commissioner Jackson left at 3:17 p.m.

Dale discussed the role of the project manager. He said projects will be separated into building, concrete, civil engineering, etc. Dale said the facility will have 12 basketball hoops.

Dale discussed turfing the fields at the outdoor sports complex. He said the change will generate roughly \$8.5 million.

Ron discussed the hardships created by cancelations linked to the COVID-19 shutdowns. Ron said Dale has been working with the health department about how to open up for sports.

Meeting adjourned at 3:34 p.m.