

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
July 11, 2011
11:00 a.m.

Attendees: Barbara Hundley, Karen Price, Ann Yee, Alice Minich
Absent – Pat Gratz, Kendall Leach
County – Tara Musselman, David Milligan

The meeting was called to order at 11:00 a.m.

Old Business:

- Ms. Price noted that the sole purpose of this meeting is to go over the San Domingo Park Development Bid Package. Mr. Milligan and the Committee reviewed the plans and the Budget estimate for Phase I. It was noted that Purchasing will not put anything but the budgeted figure in the bid package. The prior committee wanted to spend \$250k on Phase 1 of this project, so we designed to that figure. The \$250 estimate was based on concept and the new figures now reflect actual quantities. The following changes were discussed:
 - 12x18 ERCP will change to HDP pipe
 - Type "C" structure will change
 - Wier will change to Spillway
 - LPS tank and pump removed
 - LPS forcemain & fitness removed
 - Electrical Service will now be solar control
 - Pedestrian Walkway changed to asphalt
 - Entrance Sign eliminate 2 Pillars on each side - also 2 gateway signs
 - Benches changed to 5 .
 - Sod changed to Bahai
 - Review number of trees and ensure they are native, drought tolerate.

- Mr. Milligan noted that with the new changes and updated permit fees the estimate before any mark up for the contractor and contingency is \$218,177. Mr. Milligan will get with the design engineer and have the changes made to the plans. Once completed the new plans and bid specs will be sent to the Committee for final review prior to going to Purchasing for the bidding process.

The meeting was adjourned at 12:15 a.m.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative