



**Hood River Valley Parks and Recreation District
Board of Director's Special Meeting to Award
Golden Eagle Park Construction Bid
Tuesday, May 30, 2017 5:30 pm
Minutes**

MEETING LOCATION – GOLDEN EAGLE PARK

Call Special Meeting to Order

Davis called the meeting to order at 5:32PM.

Comments from the General Public

No comments

New Business

1. Golden Eagle Park Bid Review

The group began the meeting by doing a walkthrough of the proposed park with an overview by Project Manager and Engineer.

Hickok reported that this meeting served as the preliminary awarding for the Golden Eagle Park Construction Project. Two qualified bids were received from Crestline Construction and James Dean Construction. James Dean construction came in as the lowest bid and both were qualified contractors.

Hickok reviewed the various options presented in the bid, the budget, and gave a summary of the discussions with the school district regarding a possible contribution for the parking.

Rutledge asked whether the award could have an option for asphalt if the school district approved the decision to contribute to the parking. Hickok explained that our attorney was working on the language to include the upgrade. Mahurin asked whether the Parks District had the money. It was explained that the Parks District does have the funds out of a combination of County SDCs and the Capital Improvement.

Davis stated interest in trying to get the parking lot paved.

McCarthy said that when the project was first conceived, it was projected that District would spend \$80,000. McCarthy stated his opposition to the project because it wasn't part of the Master Plan and was too much money. He stated that he recognized that staff was following through with the project that was initiated by their predecessors and board direction, but that he was opposed to the project because of the cost and maintenance ramifications.

Mahurin made the motion to authorize staff to award the contract James Dean Construction for the base award of asphalt courts and gravel parking while keeping the option for asphalt parking upgrade should funds become available. Rutledge seconded the motion. McCarthy opposed. All other board members approved the motion.

Preferred option is asphalt, but the base will be gravel.

Adjourn

Mahurin moved to adjourn. Rutledge seconded. All approved.