

Soccer Field February 4, 2019 9:05 a.m. phone call to clarify items prior to going to bid.

Bob Long with Lloyd Engineering on phone.

Darlene Melby, Veronica Rivera. Melinda Garland note taker.

VR: Is the equipment portable or in-ground?

BL: Yes, goals will be portable. If you add a football goal, that would need to be built in, but currently that goal is scratched. Team seating will be portable, no pads.

VR: We do have 100 yards of fill dirt on site.

BL: Fill dirt is used to be within 8" of the top, then specialty dirt is brought in for the health of the sod. So that means not as much material will need to be brought in.

VR: Last question is about in-ground valve boxes and existing timer system. Is all of that is going to go on the bid proposal or is that being done in-house?

BL: Originally some of that was going to be modified in-house. Contractor would then be covered for warranty work.

DM: Should be done by the contractor.

VR: Agrees since we don't know what we are going to find once we start digging it needs to be contractor.

MG: Last notes state COS would be responsible to finding/ identifying those items only.

VR: That part is done.

DM: Will Lloyd be helping with preparing bid docs?

BL: Yes, just not sure to what extent and I will talk with Bob to find out.

Discussion on bid timeline. February 18<sup>th</sup> will open the public bid and potential award around the 29<sup>th</sup>.

Then April 2<sup>nd</sup> board meeting to get approval for a winning bid.

Call ended at 9:16 a.m.