

Parks Facilities Committee (PFC) Meeting Minutes – August 25, 2014

PFC attendees: Gary Flynn, John Hadley, Patrick Inderwish, James O'Day, John Owanisian, Christopher Rucho

BETA Engineering Attendees: Randall Collins, Steven D'Ambrosia

Media Attendee: Michael Kane (*The Banner*)

- Chairman Inderwish opened the meeting at 7:03PM.

Motion: A motion by Mr. Inderwish and seconded by Mr. Rucho to approve PFC minutes of August 7, 2014 was approved.

- Considerable discussion took place concerning BETA Engineering's "Goodale Park Athletic Fields Master Plan Price Proposal" dated August 21, 2014 – line item detail from price proposal is listed below:

Test pit soil evaluation and geotechnical information	\$4,300.00
Backhoe and operator.....	\$1,650.00
Geoprobe	\$4,000.00
Survey.....	\$12,300.00
Master Planning Services.....	\$25,650.00
Total.....	\$47,900.00

- Mr. Inderwish explained that \$45,000 was the maximum amount that could be allocated to development of the Goodale Park Master Plan.
- Mr. Collins proposed eliminating the backhoe fee and reducing the \$4000 Geoprobe fee by reducing the service from two days to one day.
- Consensus from the committee was to continue with two days of Geoprobe as this would provide valuable Geotechnical data.

Motion: A motion by Mr. Hadley and seconded by Mr. Rucho to proceed with a contract with BETA Engineering only if a total cost of \$45K (including two day Geoprobe) could be negotiated - motion was approved.

- Mr. Collins agreed to review/update the price proposal (with the understanding two day Geoprobe was required) in an effort to arrive at a total of \$45,000.
- There being no further business to discuss a motion to adjourn was approved at 8:14PM.
- IMPORTANT UPDATE: Subsequent to this meeting – an updated fee proposal was received from Mr. Collins on August 26, 2014 – line item detail listed below:

Test pit soil evaluation and geotechnical information	\$4,300.00
Geoprobe.....	\$3,600.00
Survey.....	\$12,100.00
Master Planning Services.....	\$25,000.00
Total.....	\$45,000.00