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REPORT TO COUNCIL OF COMMISSIONERS

September 16, 2016

TO: Butte -Silver Bow Council of Commissioners
FROM: Butte-Silver Bow Community Pool - Technical Review Committee
CC: Council Secretary
RE: Butte-Silver Bow Community Pool Project
Informational Briefing #1

To ensure effective communications with the Council of Commissioners regarding the community swimming pool project, we present the first of regular briefings on project developments.

Organizational Meeting

An organizational meeting was held on September 13. The first order of business is to establish the members of the Butte- Silver Bow Community Pool –Technical Review Committee (Pool TRC) and its organizational structure to manage and oversee the project, in collaboration with the selected architectural and engineering consultants. The Pool TRC members are (alphabetical order; * = *Did not attend first meeting*)

1. Phillip Borup – YMCA CEO and BSB Parks & Recreation Board Member
2. Karen Byrnes – BSB Community Development Director
3. Jim Fisher – BSB Commissioner*
4. J.P. Gallagher – BSB Parks & Recreation Director
5. Danette Gleason – BSB Budget and Finance Director*
6. Harold “Pete” Godtland, Spirit of the Columbia Gardens Architect*
7. Larry Hoffman – Spirit of the Columbia Gardens Construction Foreman
8. Jim Murphy – State of Montana DPPHS Bureau Chief (regulating public pools), Friends of Stodden Park Committee member
9. J.R. Richardson – Friends of Stodden Park - Vice President
10. Jon Sesso – BSB Planning Department Director
11. Dave Schultz BSB Public Works Director*

At its first next meeting, the Pool TRC will elect a Chairman, finalize its membership (to fill any identified gaps), and set a regular meeting day/time. Another first order of business will be to finalize a contract and fee with the architectural firm selected for the project (after the standard RFQ process), SMA Architects and their sub-consulting engineers and architects providing consulting services. The consulting team will participate in all meetings and record all decisions and actions items; the minutes will form the basis of briefings to Council.

Schedule

The Pool TRC discussed and reviewed preliminary documents on project scope/priorities, schedule and the project delivery options. Attached is a draft schedule to get the final design and bid documents prepared over the next six months, start construction in the 2nd quarter of 2017, and deliver the completed project on budget as soon as possible.

Also attached is the original "Conceptual Design" for the project, which was used as a basis for preparing a Cost Estimate that formulated the bond amount on the ballot. The Pool TRC also reviewed the construction status of the Carousel project and coordination priorities with the Pool construction. Likewise, the preliminary conceptual drawing of the Entryway Project, with the support of the MR/Washington Foundation, was also discussed, and how all three projects could be coordinated.