

**Bristol Parks & Recreation
Ellingwood Information Center
August 28, 2019**

Commissioners present: Clyde Pendleton, Sandra Lane, Laurie Mahan

Also present: Lara Sargent, Chris Hall, Pat Porter, Wiebke Theodore, Steven Theodore, Chuck Hanson

Meeting called to order at 5:00 P.M. with the Pledge of Allegiance.

Minutes:

The submitted bids were discussed among the group. The bids are summarized below:

GENERAL CONTRACTOR		Blaine Casey	Kimball/Leeman	Phi Builders/Architects
Base Bid	SUB TOTAL	\$961,405.00	\$804,987.29	\$649,407.00
Alternates	SUB TOTAL	\$70,520.00		\$93,530.00
	TOTAL	\$1,031,925.00	\$804,987.29	\$742,937.00

The group discussed that two of the alternates (demolition and access path) will be completed by Parks. This would make the alternates total \$51,730 from the lowest bidder making the entire lowest bid \$701,137 which doesn't include the architects and engineering fees. The second lowest bid was submitted without the alternates broken out so a revised bid will be submitted on the updated bid form. The Commission decided to meet with the two lowest bidders to discuss/clarify the components of the bids before making a decision. The group discussed how Parks would raise the additional funds needed after negotiating a contract which would be through donation solicitation or a possible loan for the remaining amount if necessary.

Public Comments:

Clyde made a motion to end the meeting at 6:50, Sandra seconded, and motion carried.

Meeting adjourned at 6:50 p.m.