

Pool/Recreation Center Steering Committee
February 16th, 2022
Valley Center Community Center
314 E. Clay Street

City Administrator Brent Clark called the meeting to order at 5:03 p.m. with the following members present: Matt Stamm, Danny Park, Roger Stewart, Janet O'Donnell, Neal Ownings, and Blake Peniston. Chris Evans joined at 5:19pm

Members Absent: Richard Ranzau, Andy Quandt, Cory Gibson, Sean Miller, and Melissa Fehrenbach

Public Attendees: Adam Dunn, Kyle Lang

APPROVAL OF THE AGENDA

Stamm moved to approve the agenda as presented, seconded by Stewart. Vote yea: unanimous. Motion carried.

NEW BUSINESS-

A. Discussion of Sales Tax Revenues

City Administrator Brent Clark gave a brief overview of the collection to date of the sales tax. The city had projected roughly \$33,333 per month and currently since collection began the city has been averaging roughly \$63,080.23 per month. The committee discussed how pleased they were with the results and hopes to potentially give the community a facility more of what they originally wanted with the increased revenues being received. No action was taken, discussion only.

B. Discussion and Potential Recommendation of Delivery Method

City Administrator Brent Clark introduced the topic and the potential three different delivery methods that should be explored including Design-Bid Build, Construction Management at Risk, and Design-Build. He then introduced representatives Brent Castillo, Mitch Binns, and Todd Dumle from McCown Gordon Construction to further elaborate on the topic. There was great discussion by the committee members expressing their own experiences with the various delivery methods. Kyle Lang from the public voiced his concerns about transparency with the different options and wanted to ensure the public input will be heard throughout the process. The committee reassured Mr. Lang that the community input was the top priority as it has been throughout the sales tax initiative. After further discussion on the three methods, Stamm made a motion to recommend the Construction Management at Risk (CMR) method to the City Council for approval, seconded by Park. Vote Yea: Unanimous. Motion carried.

C. Discussion on Overall Next Steps and Timeframes

City Administrator Brent Clark discussed the next steps with the committee. Also, he introduced a potential opportunity to locate the facility to another location other than Lions Park depending on a BASE Grant application to the State of Kansas. There will be additional information at a later date. The plan is now to present two Requests for Qualifications (RFQ) or Request for Proposals (RFP) for the CMR approach for the next City Council Meeting on March 1st, 2022. Tentatively, if requests are approved by council, then sometime in mid-April 2022 is when requests will be received back and scored by the committee. Hopefully, sometime in May/June 2022 is when council could take action on selecting firms to proceed forward with. After contracts are approved and signed is when the actual design of the facility will begin. Once design is underway hopefully construction plans can start being sent out in the Fall of 2022 with construction beginning early Spring 2023.

Stamm moved to adjourn, seconded by Stewart. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 6:22 PM.

/s/ Brent Clark, City Administrator