

Pool/Recreation Center Steering Committee
May 16th, 2022
Valley Center City Hall
121 S. Meridian Street

City Administrator Brent Clark called the meeting to order at 6:00 p.m. with the following members present: Matt Stamm, Roger Stewart, Andy Quandt, Janet O'Donnell, Blake Peniston, Sean Miller, Cory Gibson, and Neal Owings.

Members Absent: Melissa Fehrenbach, Richard Ranzau, Chris Evans, and Danny Park

Public Attendees: Ronald Colbert

APPROVAL OF THE AGENDA

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

OLD BUSINESS-

A. Discussion on Scoring Rubric from RFP Firm Interviews & Potential Action on recommendations to City Council for top A/E Firm & CMAR Firm

City Administrator Brent Clark introduced the topic and there was a brief discussion on the final scores that were submitted. Overall, A/E Firm Scores were 225 points for LK Architecture, 226 points for Hanney & Associates, and 241 points for SJCF. Overall, CMAR Services Firm Scores were 248.5 point for Dondlinger, 257 points for Hutton, and 278 points for McCown Gordon. Clark and Miller explained that the overall scores between the A/E and CMAR firms were due to Sean Miller not scoring the A/E firms as he had a conflict of interested as stated numerous times throughout the process. Also, Miller stated that he did not discuss nor had influence any committee members scoring of the interviews. The committee discussed the fees and overall interviews that were conducted. They expressed how difficult the scoring was because all the firms were highly qualified for the project. Quandt stated how he felt that the top overall scoring firms should receive the committee recommendations to the City Council. Stamm agreed that typically the highest scores would be approved council in this setting. Quandt moved to recommend the top scoring A/E Firm and CMAR Firm to City Council for award and begin contract negotiations, seconded by Stewart. Vote yea: unanimous. Motion carried.

B. General Discussion

Committee members briefly talk about outdoor pool vs indoor pool and how we had come to that conclusion back in 2020. Discussed how the building should be as green as possible Also, discussed the number of kids going to the State Swimming Meet representing Valley Center.

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

ADJOURN - Meeting adjourned at 6:22 PM.

/s/ Brent Clark, City Administrator