



**Town of Fairview
Parks & Recreation Advisory Committee Special Meeting
May 23, 2016**

The following Parks & Recreation Advisory Committee members were present: Jerry Clontz, B.B. Haigler, Rachel Outen, Stan Smith, and Leon Whitley

Others present: Teresa Gregorius, Town Clerk
Ed Humphries, Land Use Administrator/Deputy Clerk

Items of Business

A. **Recommend** contract option for park construction for Council approval

The Committee reviewed and discussed Option A and Option B bids received from Eagle Wood Inc. via email on May 23rd. (See Exhibit A)

B.B. Haigler made a motion to recommend to Council Option B at a total cost of \$1,276,180.45. Stan Smith seconded the motion. Committee members Clontz, Haigler, Outen, Smith and Whitley voted yes (5).

Leon Whitley made a motion to adjourn. B.B. Haigler seconded the motion. Committee members Clontz, Haigler, Outen, Smith and Whitley voted yes (5).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Jerry Clontz
Chairman

Approved this 2nd day of June, 2016

EXHIBIT A

From: Ashbaugh, Jeff [<mailto:JAshbaugh@benesch.com>]
Sent: Monday, May 23, 2016 12:34 PM
To: Ed Humphries
Subject: FW: Council Special Meeting Packet - May 23, 2016

Ed,
Per the Town's request to clarify the discount offered by Eaglewood:

From Rick Eagle

To be clear, per our conversations with the Town of Fairview, Eagle Wood will reduce our base bid amount by \$13,000.00 in an act of good faith in order to obtain award of the entire project as designed and meet the Town's budget constraints, however, once again I would strongly urge the Town to consider awarding the project as bid and allow us additional opportunity to find cost saving during construction. We would prefer to move forward with the project as competitively bid. To request our company to simply deduct from the base bid amount without any change in the scope of work if the Town has sufficient budget to award as bid seems to lay waste to the competitive process.

Concerning any additional amount added to the credits already presented for the reduced scope of work, to clarify, our proposal for an additional \$5,000 was proposed at the meeting if Chad Price took full responsibility of the plants, sod and landscaping/seeding items. We felt we could offer an additional \$5,000 credit not to have to deal with these items during construction or after the project was completed. If the Town does not take these items out of our contract completely, the credit will be as proposed without the additional \$5,000.00.

Thank you kindly for your consideration.
Richard R. Eagle
Vice President, Eagle Wood Inc.

Ed,

This is a summary of the two award options:

Negotiated Option A

Original Bid \$1,289,180.45
Credits: \$ 69,845.30 (As presented)*
Goodwill Discount: \$0
Total Cost: \$1,219,335.15

*The Town may give consideration to accepting the \$1,170 credit for the asphalt parking space instead of concrete. If accepted the total cost above is reduced by that amount.

Negotiated Option B

Original Bid \$1,289,180.45
Credits: \$0 (Town awards project without any scope reductions. Alternate No.1 is not accepted.)
Goodwill Discount: \$13,000
Total Cost: \$1,276,180.45