

Greatwood Community Projects Committee
Meeting Minutes - DRAFT

Monday, February 13, 2017

5:30pm-7:00pm

Greatwood Rec Center 1 – 7225 Greatwood Parkway

In Attendance:

Kim Icenhower

Christina Vasquez, FBC MUD 117

Larry Schultz, FBC MUD 106

Jack Molho, FBC MUD 106 & HOA

Chip Smith, HOA

Nikkole Luna, HOA

Bob DeForest, KGA DeForest Design

Dick Cate, MCC Architects

Desired Outcomes:

- Update on 3-Acres and Shadow Bend Pool Construction
- Review Construction Bids for Rec 1

Jack Molho opened the meeting at 5:30 PM.

3-Acres and Rec. Center 3 Construction

Bob stated construction was proceeding according to schedule.

Rec 1 Construction Bid Review

Bob stated that three bids were received from Bey Commercial Construction, Ltd. Co; Texana Builders, and Millis Development & Construction, LLC. Bey was the low bid at \$1,640,185. He recommended that Alternate Item 2 be included at \$57,207 which includes additional Fire Line and associated costs. The total Cost is \$1,697,393 which is under budget by \$330,664. The Design Team stated they have worked with Bey on several projects and were comfortable the bid was accurate and recommended to approved the Low Bid. The Committee unanimously agreed.

Bob stated contracts and a schedule for construction would be prepared and a pre-construction meeting would be scheduled.

There was discussion on the Portable Bathroom would be the responsibility of the HOA during construction as the pool will be open during construction of the building.

Bob also stated that the generator was not specifically on the bid, but was included in the construction.

Finally it was determined that building interior finishes would be discussed at a future meeting.

The meeting was adjourned at 6:20 pm.