

Dodge City/Ford County CFAB Advisory Board Meeting
ZOOM
Monday, January 9, 2023
6:30 P.M.
Agenda

Welcome: Chair Michael Brakey

Roll Call:

Call to Order: Chair Michael Brakey

Visitors:

1. (Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next CFAB meeting unless an emergency does exist).

Election of Officers:

1. Election of 2023 Chair
2. Election of 2023 Vice-Chair

Consent Calendar:

1. Approval of Minutes from December 20, 2022 Meeting

Unfinished Business:

New Business:

1. Recommend United Wireless Arena Ice Floor Repair-Report by Assistant City Manager/Public Affairs, Melissa McCoy and Director of Administration, Ryan Reid

Next Meeting Date(s):

1. Discussion of future meeting times

Adjournment:

Dodge City/Ford County CFAB Advisory Special Board Meeting
City Hall, City Commission Chambers
Tuesday, December 20, 2022
8:00 A.M.
Minutes

Welcome: Chair Michael Brakey

Roll Call: Chair Michael Brakey, Vice Chair Angela Unruh, Mike Laskowsky, Martha Mendoza, Hugo Garcia, Paige Bangerter, Hugo Rodela (Absent), Mayor Rick Sowers, County Commissioner Kenneth Snook, City Manager Nick Hernandez, and County Administrator JD Gilbert

Call to Order: Chair Michael Brakey

Visitors: There were no visitors remarks.

Consent Calendar:

1. Approval of Minutes from November 17, 2022 Meeting
2. “Why Not Dodge” Sales Tax Report- Finance Director Nicole May provided an overview and update on the sales tax fund.

Michael Brakey made a motion to approve the consent calendar and Paige Bangerter seconded. The motion passed 6-0.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. CFAB Organizational Funding Application Recommendations-Report Assistant City Manager/Public Affairs, Melissa McCoy- Melissa McCoy presented the recommendations for the 2023 CFAB Organizational Funding Applications. There were five (5) grant applications received for CFAB Organizational Funding totaling \$131,322.90. The amount of available funding is \$110,000.00. Each applicant is required to provide a twenty percent match.

The requests and recommendations were as follows:

<u>2023 CFAB Organizational Funding Requests</u>	<u>2023 Recommended Funding</u>
Dodge City Area Arts Council: \$12,064.80	\$ 12,000.00 Insurance and Hourly Wages
Dodge City Roundup: \$50,000.00	\$ 43,945.00 PRCA Payout and South Grandstands
Ford County Historical Society: \$19,537.42	\$ 9,055.00 Home of Stone Operations, Software, Hardware
Kansas Teachers Hall of Fame: \$13,520.68	\$13,000.00 Utilities, Insurance, Security
Young Guns Youth Rodeo: \$36,200	\$32,000.00 Insurance and Operations for 5 Rodeo Events.

Hugo Garcia made a motion to recommend approval to the Joint City/County Commissions of the the 2023 CFAB Organizational Funding Applications. Martha Mendoza seconded. The motion passed 6-0.

2. Approve Purchase of Indoor Turf for United Wireless Arena- Report by City Manager, Nick Hernandez. Mr. Hernandez presented the request to recommend approval of the purchase of used turf for use at United Wireless Arena. The turf manufactured in 2019 for the Main Mammoths and was later sold to Jay Sabuba. The original purchase price was \$250,000. The turf is in Trenton, NJ and National Beef has expressed willingness to transport it to Dodge City. This indoor turf would be used by both football and soccer teams at the arena. It would provide a superior playing surface with a much longer life and usage than the current turf.

Paige Bangarter moved to approve the purchase of the used turf for United Wireless Arena. Michael Brakey seconded. The motion passed 6-0.

Next Meeting Date(s):

1. Tentative, Tuesday, January 10, 2023 CFAB Meeting

Adjournment: Hugo Garcia made a motion to adjourn, Michael Brakey seconded. The motion passed 6-0.



Memorandum

To: Community Facility Advisory Board (CFAB)
From: Assistant City Manager/Public Affairs, Melissa McCoy and Director of Administration, Ryan Reid
Date: January 9, 2023
Subject: United Wireless Arena: Ice Floor Repair
Agenda Item: New Business

Recommendation: Recommend approval of the quote with Phillips Site Work for repair of the United Wireless Arena Ice Floor.

Background: United Wireless Arena staff detected a brine leak in the ice floor. The brine is used to cool the floor but is very corrosive. The brine leak, if left unfixed, could damage the miles of metal pipes that compose the ice floor.

Arena and City staff worked together to find vendors and solutions for this issue. Staff worked with several companies to pinpoint the likely area of the leak. The nature of the ice floor construction makes locating the leak a specialized field and finding someone experienced to do the repairs more difficult.

Justification: Phillips Site Work was recommended by the staff at the Cable Cahmer Arena, a sister site to ours. They have used these individuals on several occasions to repair similar issues and have been happy with their work.

The primary advantage of using the Phillips Site Work people is their experience in affecting a more “surgical” repair which limits the risk of damage to our site. This type of repair should also be finished quicker and at a more affordable cost than other options previously considered which means the Arena will have less event scheduling issues.

Financial Considerations: The pricing estimate provide is \$59,820. Approval will be presented to the City and County Commission at respective meetings

Purpose/Mission: Together we value progress, growth, and ongoing improvement.

Legal Considerations: There are no legal considerations.

Attachments: Budgetary Pricing Estimate



Phillips Site Work, Inc.

2808 E 85th St., Ste B
 Kansas City, MO 64132
 O: 816.437.7899 F: 816.923.4040
 www.phillipsitework.com

Proposal

Date	Proposal #
12/28/2022	414

Customer	Ship To	Job Phone	Job Category	Estimator
806 N 2nd AVE. Dodge City, KS 67801	United Wireless Center 4100 W. Comanche Dodge City, KS 67801			Jimmy
Description				Subtotals
Phillips Site Work, INC. shall furnish all labor, materials, equipment, tools, and insurance necessary to complete the following work:				
Mobilize equipment, tools and crew to site. Set up staging area for equipment and trucks. Once all work is complete, work areas to broom sweep finish and all equipment demobilized. All spoils related to work shall be removed from site.				15,690.00
Saw cut existing concrete along dasher dam in affected area. Bleachers to be retracted to allow access to work area. Existing adjacent concrete is at risk for chipping during demo and shall be saw cut in a manner to protect surfaces. Damage to adjacent concrete out of reasonable control is not covered.				2,380.00
Break 8'x8' area using hydraulic hammer and excavate up to 4' to brine line junction. Hand excavation will be utilized where necessary to avoid further brine line damage. All spoils to be removed from work area and properly disposed of.				11,400.00
Expose lines and identify leak(s). This will require coordination with arena to troubleshoot system.				7,280.00
Locate and repair leak(s) in area by field welding. It is suspected that the elbow or end cap may be leaking. Brine line air test must pass in order to consider repair successful. Additional repairs outside of quoted area to be handled with supplemental agreement.				13,230.00
- Set up, form, pour and finish 25 SF 8" thick concrete slab according to specifications or existing conditions. All labor, material, reinforcement and forming is included in this Proposal.				9,840.00
IF LINE IS NOT LEAKING IN SUSPECTED AREA, A CHANGE ORDER WILL NEED TO BE ISSUED AND AGREED UPON BEFORE ADDITIONAL WORK OCCURS				
CHANGE ORDER RATES				



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Customer	Ship To	Job Phone	Job Category	Estimator
806 N 2nd AVE. Dodge City, KS 67801	United Wireless Center 4100 W. Comanche Dodge City, KS 67801			Jimmy
Description				Subtotals
Labor Rate = \$125 per hour per man Overtime Labor Rate = \$160.00 per hour per man Skid Steer Rate = \$90.00 per hour per skid steer Excavator Rate = \$150.00 per hour per excavator Tool Truck Rate = \$150 per day per truck				
* The above scope of work includes, but is not limited to the following items: labor, material, equipment, forming, reinforcement, concrete, standard finish, standard sealer, clean up, hauling and disposal of spoils. All work is calculated to be done during single mobilization. Additional mobilization cost not included in scope. * Exclusions to the above scope of work are as follows: permits and fees, bonds, inspections, testing, engineering, private utilities, sprinklers and irrigation, design, drawings, survey, traffic control, vegetation, seeding, sodding, additional gravel, pavers, timbers, anchor bolts and layout, hold downs, dowels, connection plates, vapor barrier, foam, insulation, waterproofing, erosion control, rock breaking, integrity of existing concrete, unsuitable soils, additional work outside of above listed scope of work. Pricing is good for 30 days and not subject to changes in material costs.				

	Total	\$59,820.00
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All labor and materials carry a one (1) year warranty. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Phillips Sitework is not liable for unknown conditions. Our workers are fully covered by Workman's Compensation Insurance. This proposal may be withdrawn if not accepted within 15 days. Payment terms: Residential due upon completion, Commercial Net 30, 2% APR. Taxes are included.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted.

Date of Acceptance _____

Customer Signature _____

Signature Adam Wendte