

Community Facilities Advisory Board Minutes
City Hall, Commission Chambers
Wednesday, November 5, 2014

City Commission Chambers
6:00 p.m.

WELCOME: Justin Banning, Chair

ROLL CALL: Dan Schenkein, Dr. Perak, Justin Banning, Tom Stanley, Ryan Rabe, Bill Turley, Commissioner Rick Sowers, City Manager Cherise Tieben and County Administrator Ed Elam

APPROVAL OF CONSENT CALENDAR:

1. Approval of CFAB September 24, 2014 Meeting Minutes- Bill Turley moved to approve the consent calendar as presented, Tom Stanley seconded the motion. The motion carried 6-0.
2. "Why Not Dodge" Sales Tax Fund Monthly Financial Report- City Director of Finance, Nannette Pogue commented that she would be happy to answer any questions in regards to the monthly financial report. There were no questions at the meeting.

REPORT:

1. Cavalier Field Turf Project- Report by Director of Parks and Recreation-Paul Lewis- Mr. Lewis reported that the work on the Cavalier Turf installation is moving along very well. Turf arrived today and will be installed over the next week. The installation should be complete by the end of next week. Mid-American Sports has done an excellent job. Dan Schenkein asked about the movement on the agreement with DCCC. Mr. Lewis commented that staff is working on agreement under the terms previously submitted to CFAB.
2. CFAB Organizational Funding Progress Reports-Report by Project Development Coordinator-Melissa McCoy-Ms. McCoy reviewed the CFAB Organizational Funding Progress Reports. There were no questions from the board. At the CFAB meeting on November 19, the board will review the 2015 Organizational Funding applications.

NEW BUSINESS:

1. **Recommend Aquatics Park Contractor-** Report by Director of Parks and Recreation- Paul Lewis. Mr. Lewis explained the review process for selecting the qualified Water Park Contractor. He commented that five firms responded to the RFQ for the development of the new regional aquatics park facility. Three firms were selected for interviews and then the committee which consisted of Mr. Lewis, the Director of Engineering Services, the City Engineer, the Director of Developmental Services and the Consulting Engineer from Water's Edge narrowed down the selection to two firms. The two firms are Prosser Wilbert and McCown-Gordon. The committee found that both firms were excellent and well suited to carry out the services of the project. Mr. Lewis explained that the maximum cost for their services is \$1,053,800 and that this is part of the \$10,000,000 budget for the facility. Staff recommended forwarding the

selection of a Construction Manager at Risk to the Joint Commissions based on the final negotiations with McCown- Gordon and Prosser Wilbert.

Tom Stanley made a motion to forward the selection of a Construction Manager at Risk to the Joint City/County commissions based on the final negotiations with the selection committee with the firms of McCown-Gordon and Prosser Wilbert at a cost not to exceed \$1,053,800. Bill Turley seconded. The motion passed unanimously.

- 2. United Wireless Arena and Conference Center Manager/Operator**-Report by Director of Parks and Recreation-Paul Lewis City Parks and Recreation. Mr. Lewis gave the background on the selection process for the Operator/Manager of the United Wireless Arena and Event Center. He explained that a RFQ was published and four firms submitted proposals and all four were interviewed. The firms were well qualified however the recommendation from the selection committee was to select VenuWorks. This recommendation was based on several factors including new executive management retained by VenuWorks, organizational change and an attractive compensation package. In addition, VenuWorks agreed to solicit additional support for marketing and promoting the facility. Mr. Lewis added that annual management fees would be reduced by half. In addition, VenuWorks committed to purchasing naming rights for the Conference Center if they were unable to sell those rights. It was also explained that the City and County had a ninety day out of the contract if they were not satisfied with the performance of VenuWorks.

Dr. Perak made a motion to ratify the recommendation of the review committee by selecting VenuWorks as the provider for the management services at the United Wireless Arena and Conference Center. The motion was seconded by Bill Turley passed 6-0.

- 3. Other-**

UPCOMING MEETINGS:

- 1.** Joint Commission Meeting-Monday, November 10, 6:00 pm City Hall Commissioners Chambers
- 2.** CFAB Meeting-Wednesday, November 19, 6:00 PM City Commissioners' Chambers, City Hall

ADJOURNMENT: Tom Stanley made a motion to adjourn the meeting. Ryan Rabe seconded. The motion passed unanimously.

