

Rochester City Park Board

Meeting Minutes

December 20, 2024

Attendees:

President/Secretary Alex Berlin (AB), Vice President Mitch Hayes (MH), Kim Landis (KL), Ed Richard (ER), Mayor Trent Odell, Clerk/Treasurer Beth Stocking

AB called meeting to order at 4 PM

Pledge of Allegiance

The sole purpose of this meeting was to discuss progress at the pool. Gerad Moore with Buddenbaum and Moore pools presented on the state of pool construction. Equipment was mobilized to the jobsite on December 3rd. On December 9th, the construction revealed that there is a concrete and gutter problem. The two possible fixes were to shore up the existing gutters with a foam, which may fail in 5-10 years or to get new gutters. Gerad proposed a change order to the current scope of work to "Provide and install new stainless steel gutter with 5-6" of deck to water profile. Provide 12 ga Type 316L Stainless Steel Membrane Termination Skirt. New Natara GPM Polymer Gutter Trough Grating Included" for a cost of \$312,000. KL motioned to approve the change order. MH seconded. All approved.

We are still on track to open the pool on time for now.

KL motion to close. ER second. Meeting Adjourned