

**Ladera Recreation District
Board Meeting Minutes
November 29th, 2021**

Meeting called to order at 7:04 pm at the LRD

Board Roll Call: Bob Felderman, Brian Wall, Jen Coleman, Calin Thomas, Leslie Anglada

LRD Team: None

Public: None

Public Discussion

- No discussion.

Pool Committee Discussion

- Permit process - county communicating that we are two weeks out at best for review
- RFP / Bid Update
 - 2 bids received
 - Minimal if any questions coming in regarding the contract
 - Bids were significantly over original estimate with completion dates in mid-May and mid-June
 - No alternatives offered (was a call out in RFP that contractors could submit)
- Status after discussion with legal counsel
 - Recommendation is to reject the bids in their current form
 - Assuming we reject
 - Will wrap up permit approvals
 - Our approach has been to “parallel path” as much as possible to get going this year but that has created uncertainty/issues
 - Will give more time for contractors to respond in the next round
- Anecdotally picked up that contractors have a significant backlog (e.g. pandemic related labor crunch, supply chain issues, etc).
- Discussion about next steps, assuming we don't go forward with the bids
 - Terracon team to come this week to analyze our pool equipment to verify viability for 2022 season
 - Then work through plans to keep the pool open until school starts in 2022; start construction after that
 - To confirm during process “how long the permits are good for”
 - Current understanding is 2 years
 - Appreciation to Terracon's support through this process
 - Communication Plan for communication
 - To work through details
- Motion to reject bids; 2nded, all approved
- To firm up details on timing - e.g. when do we go out to bid with revised documents and next steps

- Also to work through possibility of opening the pool back up for winter swim

Public Meeting adjourned at 8:09 PM

Next meeting:

Planned for 7:00 pm on Monday, December 13th, 2021

Respectfully submitted: Brian Wall