



**BOARD OF PARKS AND RECREATION
CONSOLIDATED CITY OF INDIANAPOLIS**

TENTATIVE

**AGENDA/INFORMATION SHEET
April 22, 2004
City-County Building, Suite 260
3:45 p.m.**

Director's Announcements

Approval of Minutes

April 8, 2004

New Business

- 1. General Resolution #10, 2004, Arts Council of Indianapolis, \$1,625,000.00**
Grant to allow the Arts Council of Indianapolis to provide grants for funding of programs and/or services to not-for-profit arts and community organizations for arts programming in Marion County.
Contact: Stephanie Seawell, Grants Manager, 327-7069
Paul Norman, Arts Services Manger, 327-7417

Amendment/Change Orders

- 2. General Resolution #36A, 2003, Mattcon General Contractors, \$25,684.44**
Change Order #1: Contractor shall make the following changes to the original contract for the renovation of the existing park pool building in Willard Park. Additional work (unforeseen and owner initiated) includes saw cutting the top of existing bathhouse footing (\$1,153.22); anchor existing masonry wall of bathhouse (\$4,914.56); change 5 doorframes from 2 inch to 4 inch heads and change four passage locks (\$677.69); relocate existing electrical feed from concessions building to pump house (\$6,373.53); shift half court basketball court (\$444.50); remove clean-out and install new clean-out that does not conflict with new full court basketball court (\$419.44); install additional 103 ft. of 12 inch PVC pipe and structure for BMP#1 (\$6,905.66); and install 130 ft. of 4 inch PVC conduit and wire from pole to concessions building (\$4,795.84).
Contact: Don Colvin, Resource Development Administrator, 327-7031
Dave Teachout, Construction Manager, 327-7004

(continued)

3. General Resolution #53B, 2002, S & B Construction, \$84,615.70

Change Order #2: Contractor shall make the following changes to the original contract for the Municipal Gardens Recreation Center improvements. Additional work includes increase roof deck to 22 gage (\$2,588.00); increase perimeter piping below grade (\$863.00); raise roof curbs under hvac unit (\$906.40); modify duct for lower ceiling height and make fire safe (\$3,910.00); install truss scissors (\$4,294.90); install wood sills under windows (\$320.10); install additional gypsum board for fire safety (\$4,980.00); install continuous furring channel at top and bottom bulkhead (\$6,210.00); remove poor material and add stone for parking lot soft spots (\$13,422.00); rework storm sewer, back of building (\$4,455.00); repair soft area on existing parking lot (\$5,005.00); esting for parking areas (\$1,302.00); increase concrete block for pipe chases from 4 inches to 6 inches (\$804.00); rework structural steel for additional load (\$3,388.00); provide furring and gypsum board to north and west walls of stair 104 (\$4,386.80); provide insulation behind facia, install gypsum board to scissor truss, paint stairway, install shed roof on north wall, rework entrance way bulkhead (\$5,010.50); and rework gym wall protrusion, remove and add wall and door (\$22,770.00).

Contact: Don Colvin, Resource Development Administrator, 327-7031
Dave Teachout, Construction Manager, 327-7004

Adjournment

The next scheduled Board of Parks and Recreation meeting is **May 13, 2004**.