



SULPHUR PARKS AND RECREATION (SPAR)
Special Board of Commissioners Meeting
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W Parish Road, Sulphur, LA 70663
Tuesday, February 1, 2022, 5:30 pm

The Board of Commissioners of Sulphur Parks and Recreation (SPAR) met at 5:30 pm on Tuesday, February 1, 2022, in the multipurpose room at SPAR Recreation and Aquatic Center in Sulphur, Louisiana for a special board meeting. The meeting was called to order and a roll call was taken. Board members present were Doug Como, Mitch Bowers, Mike Boyette, and David Couvillon; David Devall was absent.

Staff and architect, Mr. Curtis Vincent presented the results of public proposals received and opened on January 26, 2022, for the construction of a golf teaching building for Frasch Golf Course for board review, discussion, acceptance and/or rejection. Mr. Vincent informed the board that costs have been higher than predicted across all recent projects and that his recommendations would be to reject all proposals. He stated that other entities he has worked with have postponed non-essential projects due to increased costs. Following board discussion, which concluded that a reduction in costs cannot be expected in the foreseeable future, the proposal from Gunter Construction in the amount of \$164k for the construction of a golf teaching building was accepted on a motion by Mr. Boyette, seconded by Mr. Couvillon, and carried. The estimate/budget for the project was for \$85k-\$100k. Proposals received are as follows: *(Board granted the staff permission to solicit for Proposals at the November 16, 2021, regular board meeting).*

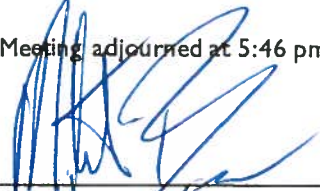
BIDDER	LICENSE NO.	BASE BID
Gunter Construction, Inc. Sulphur, LA	41469	[\$164,000.00]
Kraus Construction, Inc. Lake Charles, LA	34145	\$198,000.00
Pat Williams Construction, LLC Lake Charles, LA	21023	No Proposal Submitted

Notifications to the Board:


- a) Notification of Change Order to the project awarded to Gunter Construction for repairs for Hurricane Laura damage to Frasch Park Gym, Recreation Room, and Office Building. *(Board granted Director permission to issue and execute change orders as necessary not to exceed 15% greater than (\$224,500) than Public Bid awarded for \$1,497,600 at the June 15, 2021 regular board meeting).* Change Order #3 is as follows:
 - Change Order #3 - \$26,240 – Labor and materials to float slab with self-leveling compound to bring it to acceptable standard needed to install the floating floor system.

All business taken care of, a motion to adjourn was made by Mr. Couvillon, seconded by Mr. Devall, and carried.

Meeting adjourned at 5:46 pm.



Approved (Board Member)



Attested