



NOTICE OF PUBLIC MEETING

SPAR Agenda for May 17, 2022

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

933 W. Parish Road Sulphur, LA 70663

5:30 P.M.

CALL TO ORDER

ROLL CALL

1. Minutes from April 19, 2022, Regular Board Meeting.
2. The staff to present Financial Statements for April 2022 at the June 21, 2022, Regular Board Meeting, allowing staff additional time to complete (no action required from Board).
3. The staff and Architect, Mr. E.J. Ellender recommends the acceptance of the low Public Base Bid and Alternates #1 & # 2 received and opened on April 21, 2022, for Carlyss Park Hurricane Laura repair project. The low public bid received and recommended is \$1,266,886.00 for the Base Bid, Alternate #1 for \$281,710.00, and Alternate #2 for \$62,266.00, for a total contract award of \$1,610,862.00. Anticipated completion date is February/March 2023. *(Board granted the staff permission to advertise and place for Public Bid at the October 20, 2020, Regular Board meeting for permanent repairs/replacements from Hurricane(s) Laura/Delta).* Public Bids received as outlined below:

Bid Date: 4-21-2022

[] = low Bid

BIDDER	LICENSE NO.	BASE BID	ALT. #1 (Air Conditioning of Gymnasium)	ALT. #2 (Refinishing of Metal Siding, Doors, Frames, Trim of Gym, Restroom & Concession Buildings)	TOTAL (Base Bid + Alt.#1 & Alt.#2)
Gunter Construction, Inc.		No Bid	No Bid	No Bid	No Bid
Hackley Enterprises LLC		No Bid	No Bid	No Bid	No Bid
John D. Myers & Associates		No Bid	No Bid	No Bid	No Bid
Seth Priola Construction, LLC		No Bid	No Bid	No Bid	No Bid
Scott Taylor Construction	27110	[\$1,266,886]	[\$281,710]	[\$62,266]	[\$1,610,862]
Pat Williams Construction, LLC		No Bid	No Bid	No Bid	No Bid

4. The staff request permission for the Director or designee to issue and execute Change Orders as necessary not to exceed 15% greater (\$241,629.30) than the Public Bid of \$1,610,862 received and awarded to by the Board at this meeting for the Carlyss Park Hurricane Laura repair project.

5. Concerned citizens have requested that the decision to close Center Circle Pool for the 2022 season be reconsidered and allow additional opportunity for public input. At the March 15, 2022, Board meeting the staff recommended and the Board voted unanimously to close pool due to inadequate power to support external temporary shower, restrooms, and ticket buildings, excessive cost for rental of temporary buildings, along with low attendance/revenue for the 2021 season. The pool house sustained major structural damages from Hurricane(s) Laura/Delta. The pool house building was evaluated for damages sustained by Charles Ladner and Associates; Consulting Structural Engineers and was recommended that the building to be demolished.

At the April 19, 2022, Board meeting SPAR awarded contract to Duplantis Design Group (DDG) and Mr. EJ Ellender of Ellender Architects for professional consulting services to facilitate a public process, compile pertinent data, and prepare a conceptual design, cost estimate and park plan for the existing Center Circle Park property that was damaged by Hurricane Laura in 2020. Estimated timeline as follows:

Project Kick-Off Meeting, Onsite Audit/Meetings	May-June 2022
Prepare Conceptual Plans	June-July 2022
Community Input Meeting	July 2022
Prepare Consolidated Center Circle Park Master Plan	July-Sept. 2022
Present Final Master Plan to Board	Sept. 2022

6. Notifications

- a) Notification of Change Order to the project awarded to Gunter Construction for Hurricane Laura damage to Fresch Park Gym, Recreation Room, and Office Building. Contract sum to date including this change order is \$1,574,320.08. *(Board granted Director permission to issue and execute change orders as necessary not to exceed 15% greater than Public Bid awarded for \$1,497,600.00 at the June 15, 2021, Board meeting).* Change Order is as follows:

- Change Order #4 - \$5,667.99 - remove gas line, heater, shelving in storage closet, cap gas lines, patch and paint all walls and door, install new vinyl base, add new 2x4 lay in LED light fixture to closet.

- b) Notification of Change Order to the project awarded to Gunter Construction for Hurricane Laura damage to the Aquatic Center and Waterpark. Contract sum to date including this change order is \$2,429,079.13. *(Board granted Director permission to issue and execute change orders as necessary not to exceed 15% greater than Public Bid awarded for \$2,385,000.00 at the March 2, 2021, Board meeting).* Change Order is as follows:

- Change Order #3 - \$10,395.90 - Add vent base to both interior basketball courts, remove and replace water damaged sub-flooring and maple flooring in board meeting room, sand and finish entire floor in board meeting room. Deduct for credit of vinyl flooring un-used in administration office.

- c) Staff to present updated organizational chart for review of filled and vacant positions.

- d) LHSAA State Championships Ticket Sales for 2022.

- Softball = 9,943 (2-day event – April 29-30, 2022)
- Baseball = 14,746 (4-day event – May 11-14, 2022)

e) Notification of scheduled SPAR and Community Events.

- Pelican Triathlon – Sunday, May 22, 2022 (SPAR Waterpark)
- SPAR Recreation Girls Slow-pitch Softball registration begins Mon. May 23, 2022
- Sulphur Library Story Times – Monday's 10-11 am June & July 2022 (*The Grove Park*)
- American Red Cross Lifeguard Training - May 16-19, May 31-June 1, June 1-4, 2022 (*Rec. & Aquatic Center*)
- USSSA AA & AAA Governor's Games - Sat & Sun May 21-22, 2022 (*Pattison & North Frasch Complexes*)
- SHS Football Golf Scramble - Fri. May 27, 2022 (*Frasch Golf Course*)
- USSSA Majors Governor's Games - Sat -Mon May 28-30, 2022 (*Pattison & North Frasch Complexes*)
- USSSA State Championship Week 1 - Fri-Sun June 3-5, 2022 (*Pattison & North Frasch Complexes*)
- St. Theresa Life teen Camp Scramble - Sat June 4, 2022 (*Frasch Golf Course*)
- SPAR Swim Lessons - Mon-Thur June 6-16 & 20-30, 2022 (*Rec. & Aquatic Center*)
- Sensory Swim - Wed June 8, 2022 (*SPAR Waterpark*)
- Adult Swim - Wed June 8, 2022 (*SPAR Waterpark*)
- Junior Golf Camp - Tues-Thur June 7-9 (*Frasch Golf Course*)
- 2D Sports' I-10 East/West Championship - Thur-Sun June 9-12, 2022 (*McMurry Park*)
- Second Saturdays in Sulphur (art camp) - Sat June 11, 2022 (*Henning Cultural Center*)
- USSSA State Championship Week 2 - Fri-Sun June 10-12, 2022 (*Pattison Park*)
- Frasch MGA 3 club challenge - Sat June 11, 2022 (*Frasch Golf Course*)
- SHS Baseball Camp - Tues-Fri, June 14-17, 2022 (*McMurry Park*)
- 2D Sports' Cowboy Classic - Thur - Sun, June 16-19, 2022 (*McMurry Park*)
- Bayou Junior Golf Tour - Sun June 19, 2022 (*Frasch Golf Course*)
- 7th Annual Jennie Finch World Series - Thur-Sun June 16-20, 2022 (*Pattison & North Frasch Complexes*)

7. Adjournment

Note: For Agenda Items to be added requires a unanimous roll call vote, public statement as to nature and reason for the addition and is to included public forum participation.