

PCRC Board Meeting – August 1st, 2023 – Meeting Minutes

1. Call to order. Meeting was called to order by Brittain. Board Members Present: Houston Brittain, Rebecca Kemp, Walter Olson and Karen Cook.
2. Discuss, possibly recommend Council action regarding wrapping or refinishing the wood at the front desk. Amended to say Board Action. Motion to Wrap the Front desk. Motion made by Olson, Second by Kemp motion carried.
3. Approve minutes of the June 5th, 2023 regular meeting. Motion made by Cook, Second by Olson motion carried.
4. Discuss, possibly recommend Council action regarding replacing the countertop of the front desk. Motion to accept M&E Design by Brittain and seconded by Kemp. Motion carried.
5. Discuss, possibly recommend Council action regarding the addition of a logo and phrase to the big wall in the weight room. No action taken.
6. Discuss, possibly recommend Council action to consider estimates for landscaping – to be provided at the meeting:
 - a. Green Thumb Landscapes & Lawncare - \$4,639.25
 - b. Oklahoma Mowing LawnCare – No bid offered
 - c. Mayes County Master Gardeners – No bid offeredMotion to accept bid by Green Thumb by Brittain and seconded by Olson. Motion carried.
7. Discuss, possibly recommend Council action to accept a bid from Jayco in the amount of \$4,500.00 for repairs to the Recreation Center pool vent systems. Other bid requested but not received from Vickery Heating & Air. Motion by Kemp and seconded by Olson. Motion carried
8. Discuss, possibly recommend Council action to go out for bids on weight room HVAC repair or replacement. Both the compressor and the condenser have failed on RTU #9. Motion to seek bids by Cook and seconded by Kemp. Motion carried.
9. Discuss, possibly recommend Council action regarding Perkins Irrigation estimate to repair the irrigation system in the amount of \$2,875.00. Wires are severed and boring under the sidewalk will be required. Motion to accept by Brittain and seconded by Olson. Motion carried.
10. Discuss, possibly recommend Council action regarding raising lifeguard pay from \$10.00 an hour to \$13.00 an hour. No Action taken.
11. Discussion and possible action to appoint two Rec Board members to the Pool Task Force. Motion to appoint Brittain and Cook to the Pool Task Force. Motion by Brittain and seconded by Kemp. Motion carried.
12. Discussion and possible action to request Orion Security Solutions evaluate the camera system and provide an estimate for repairs. Motion by Kemp and seconded by Olson. Motion carried.

13. Discuss, possibly recommend Council action to go out for bid to add controlled access to the east employee entrance and bring the system back to working order. Motion by Olson and seconded by Kemp. Motion carried.
14. Discussion regarding hosting practices for Special Olympics teams this fall. There will be a meeting put on by the Special Olympics at the Rec Center on August 17th, 2023 to gauge interest from parents. No Action. Just bringing to the Boards Attention.
15. Directors Report
 - a. Facility Repair & Maintenance – Mainly HVAC Related. CO2 agreement for pool savings of approx. \$400 a month
 - b. Finance Report – Handouts – Mo by Mo FY Revenue Comparison; Budget vs Month Expense Report
 - c. Aquatics Report – 12 pool parties, 3 private pool parties.
 - d. Personnel Report –
 - e. Misc. – Land classes attendance was flat and aquatic classes attendance average was up 2.8. .
 - f. Q&A
16. Adjourn. Motion by Kemp and seconded by Olson. Motion Carried



HEAT & AIR

6823 E 106th Pl
Tulsa, OK 74133-7147
(918) 221-9686 / (918) 995-1051
janna@jaycoheatandair.com

Estimate

ESTIMATE#	1026394273
DATE	08/30/2023
PO#	

CUSTOMER
City of Pryor Creek 100 East Graham Avenue Pryor OK 74361 (701) 430-1397

SERVICE LOCATION
City of Pryor Creek 111 Southeast 9th Street Pryor OK 74361 (701) 430-1397

DESCRIPTION	Installation of a new package unit for the fitness area. Pricing includes new insulated duct.
	<p>(1) YHC067E3RYA1TR0: 5T, 17 SEER, 208-230/3, GAS/ELEC RTU, R410A W/ FIOPS</p> <p>(1) BAYCO2K103A: CO2 DUCT MOUNTED SENSOR</p> <p>(1) BAYSENS036A: WALL MOUNTED HUMIDITY SENSOR</p> <p>(1) ASYSTAT777A: 7-DAY PROGRAMMABLE THERMOSTAT</p> <p>(1) CURB ADAPTER: EXISTING UNIT is an AAON RM-006-8-0AA01-232 / 200503-AMGF14276</p> <p>**QUOTED YHC067 EQUIPPED WITH FACTORY INSTALLED HAIL GUARD, ECONOMIZER - COMPARATIVE ENTHALPY 0-100% W/ BAROMETRIC RELIEF, MIRCOPROCESSOR CONTROLS, DEHUMIDIFICATIONS - HOT GAS REHEAT, MEDIUM GAS STAINLESS STEEL HEAT EXCHANGER, RETURN /SUPPLY AIR SMOKE DETECTOR, CONDENSATE DRAIN PAN OVERFLOW SWITCH, & STANDARD PANEL W/ 2" MERV 8 PLEATED FILTERS.**</p> <p>**LOW AMBIENT CONTROLS COME STANDARD WITH RELIATEL - MICROPROCESSOR CONTROLS.**</p> <p>Lead time is > 25 weeks.</p>

Estimate			
Description	Qty	Rate	Total
Parts and Labor	1.00	36,000.00	36,000.00

CUSTOMER MESSAGE

Estimate Total: \$36,000.00

JAYCO

HEAT & AIR

6823 E 106th Pl
Tulsa, OK 74133-7147
(918) 221-9686 / (918) 995-1051
janna@jaycoheatandair.com

Estimate

ESTIMATE#	1026387945
DATE	08/30/2023
PO#	

CUSTOMER
City of Pryor Creek
100 East Graham Avenue
Pryor OK 74361
(701) 430-1397

SERVICE LOCATION
City of Pryor Creek
111 Southeast 9th Street
Pryor OK 74361
(701) 430-1397

DESCRIPTION	RTU 9 Installation of a new 25 ton Trane HVAC system. Pricing includes parts and labor.
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Estimate			
Description	Qty	Rate	Total
Parts and Labor Trane: GCC300A3EMA1DQY Economiser: BAYECON300 Hail Guard: BAYGARD300 Curb Adapter Crane Removal	1.00	47,593.00	47,593.00

CUSTOMER MESSAGE

Estimate Total: \$47,593.00

PRE-WORK SIGNATURE

Signed By:

TIME FOR CHANGE

PREPARED FOR
**PRYOR CREEK
RECREATION CENTER**

John Jobe | John.Jobe@daxko.com | 865.386.7099

WHAT'S INCLUDED

DIGITAL CHECK IN

From child watch to after school, from swim lessons to summer camp, CORE will let you capture every check in signature digitally. We will show you who is authorized for pick-ups, member's health needs and let you take care of a past due balance.

3RD PARTY BILLING

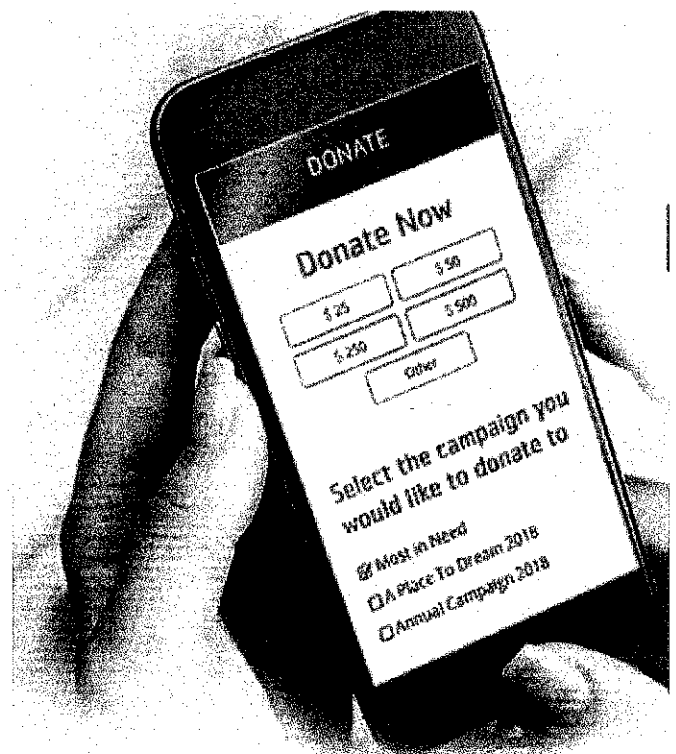
Take the pain away from tracking what corporations have sent you a bill for what members. Let CORE do the heavy lifting of tracking money. GL's and who owes for what.

FUNDRAISING

We make campaigns so much easier with full member management integration, text-to-give, mobile donations and customized campaigner pages.

DONOR ENGAGEMENT

Before you leave your office, see who you might bump into with our "Donors in the Building" dashboard. Your Directors can even receive a text when a large donor checks in!





3 YEAR PROPOSAL

One-Time Investments:

Up-front Investment

\$3,000

Reclique Core Monthly

\$607.00

Software Investment:

Proposal Valid through 9/15/2023



CONSUMPTION-BASED INVESTMENTS

Gains Payment Processing flat rate of 3.25%.

Standard annual investment increases will apply. CPI + 3%

Standard Software Transaction/Gateway Fees apply.

Monthly ACH Gateway Monthly \$27.41

Credit Card Gateway Monthly \$34.12

ACH Transaction Rate \$0.34 per transaction

CC/DC Transaction Rate \$0.22 per transaction

Proposal Valid through 8/25/2023



Tulsa Lock & Key

10314 E 21st Street
Tulsa, OK 74129
918.664.5010
PEN#73-027845
OKLIC1462

DATE: 08/27/23

PRYOR CREEK RECREATION CENTER
ATTN: JACKIE MOYERS
111 S.E. 9TH ST.
PRYOR, OK. 74361

moyersj@pryorcreek.org

We are pleased to submit the following bid:

LOCKSMITH SERVICE AND LABOR TO REMOVE EXISTING MECHANICAL LOCKS
FROM 2 DOUBLE DOOR OPENINGS AND 1 SINGLE DOOR, REPLACING 4 FLUSH
BOLTS ON 2 DOUBLE DOOR PAIRS

MATERIALS

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
2	CORBIN DC6210 DOOR CLOSERS	\$ 563.40	\$ 1,126.80
4	IVES 12" FLUSH BOLTS	\$ 31.98	\$ 127.92
2	ALARM LOCK DL2700WP-KEYPAD-ENTRANCE LOCK	\$ 709.30	\$ 1,418.60
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
Materials Total:			\$ 2,673.32

SERVICE

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
42	SERVICE CALL TRIP, 42 MILES @ 4.00 PER MILE	\$ 4.00	\$ 168.00
6	LABOR HOURS TO REPLACE AND REPAIR HARDWARE ON 7 DOOR OPENING	\$ 60.00	\$ 360.00
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
Services Total:			\$ 528.00

BID VALID UNTIL	9/15/2023	Total Bid Price:	\$ 3,201.32
SALES REP.	TROY STEPHENS		

**Pryor Creek Recreation
Gains Payments Services Analysis**

Credit Card Processing Fees

Based on credit cards sales of	\$	290,383.88	
Gains Item Fees			Daxko Annual Fees
Flat Rate	3.00%		\$ 9,461.40
Total			\$ 9,461.40

*All other Interchange Fees and Card Brand Dues and Assessments will be passed through to the merchant and could vary. *

***Monthly PCI and Service Fees Included in Daxko Annual Fees Above**

1 x \$62.49 Service Fee	\$62.49
0 x \$25 Clover Mini Saas fee	\$0
0 x \$35 Clover Merchant fee	\$0
0 x \$5 Clover Mini Bundle Fee	\$0
Total	\$62.49

Combined Gateway, Processing, and Account Updater Recovery Results

	Gains Annual Fees	Current Annual Fees
Credit Card Processing Fees	\$ 9,461.40	\$ 12,851.64
Total	\$ 9,461.40	\$ 12,851.64
Savings	\$ 3,390.24	
Card Account Updater Revenue Recovery*	TBD	
Gains Payment Services Bottom Line Impact	\$ 3,390.24	

*value of 12 month's membership fee recovery

Gains Payment Services Upfronts (CAU registration and MID setup total)

\$0-\$1.5M (processing volume)	\$ 597.00
\$1.5M-\$5M (processing volume)	\$ 897.00
\$5M-\$10M (processing volume)	\$ 1,377.00
\$10M-\$19.99M (processing volume)	\$ 2,137.00
\$20M+ (processing volume)	\$ 3,957.00

Proactive Account Updater Recovery

	Annually	
Declined Items	#DIV/0!	
Declined Value	#DIV/0!	
Terminated Items	#DIV/0!	
Terminated Value	#DIV/0!	
Average Terminated Item Value	#DIV/0!	
Membership Data		
Average Length of Membership	36	months
Average Termination Point w/ Billing Disruption	18	months
Average Length of Lost Membership	18	months
Recovery Estimate		
50% Recovered Items	#DIV/0!	
Average Terminated Item Value	#DIV/0!	
Average Length of Lost Membership	18	months
Total Lost Membership Revenue	#DIV/0!	
Labor Cost Estimate		
Number of staff working on collections		
Hours per month spent on collections		
Estimated hourly wage		
Total Estimated Labor Costs		



<u>Feature</u>	<u>Daxko Payment Services</u>	<u>Other Providers</u>
Proactive Account Updater	Yes	No
Integrated EMV Terminals	Yes	No
Single Source of Support	Yes	No
End to End Transaction Visibility	Yes	No
Tokenization	Yes	No
Daxko Operations Analytics	Yes	No
PCI Compliance Assistance	Yes	Possible
Next Day Funding	Yes	Possible
Transaction Portal	Yes	Possible

www.gainspro.com | 1.877.729.4786 | sales@daxko.com



Painting Bid

And We're Done LLC

Owner information

Name Pryor Creek Recreation Center
Address 1111 SE 9th Street
City, State ZIP Pryor, Oklahoma 74361
Phone 918-825-6909
Email mooremk@pryorcreek.org
Project name Painting Great Wall North side of Weight Room

Contractor information

Company And We're Done LLC
Name Amanda Mibb
Address 406 Southeast 5th Street
City, State ZIP Pryor, Oklahoma 74361
Phone 918-904-0550
Email mandimibb@gmail.com
Completion date 12/24/2024

Scope of work

For this project, we are going to work overnight. We will work three nights. We will have a scissor lift rolling along plywood in front of wall and paint from left to right.

Not included

Company proposal

I propose to do the job three evenings. The total cost will be 4,100.00. I will provide a detailed breakdown of cost including materials, equipment rental, and labor.

Mandi Mibb
Submitted by Amanda Mibb

9/7/2023
Date

Logo on wall

Front Desk Move

TS-2
Members Scan
Silver Samplers

Member Sign-up
- Cust. Service

Ipod Station

TS-1 is controlled

FRONT DESK

Stairs

CO

WINDOW

MIRIE'S OFFICE

3 DOORS
FRONT DOORS

56
C14

