

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

**August 13, 2018
6:00 P.M. MPT HEADQUARTERS
4702 S. 19TH STREET
TACOMA, WA 98405**

**MEETINGS ARE RECORDED AND MAY BE HEARD AT THE
PARK DISTRICT OFFICES UPON REQUEST**

COMMISSIONERS

**ANDREA SMITH, PRESIDENT
AARON POINTER, CLERK
ERIK HANBERG
TIM REID
JESSIE BAINES, JR.**

5:30 P.M. STUDY SESSION 2ND QUARTER BUDGET/FINANCIAL UPDATE

6:00 P.M. CALL TO ORDER

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

PARK RANGER PROGRAM – MARINA BECKER

SOUND TO SUMMIT YOUTH PROGRAM – MARINA BECKER

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

EXECUTIVE DIRECTOR'S REPORT

REGULAR MEETING

CITIZEN COMMENTS

"Park District meeting sites are accessible to people who require special accommodations, please contact 305-1091 48 hours prior to the meeting time."



MINUTES

(5-10) MINUTES OF THE JULY 23, 2018 REGULAR BOARD MEETING

CONSENT AGENDA

(11-12) **RESOLUTION NO. C65-18:** APPROVAL OF WARRANTS CLAIM FUND FOR JULY 2018
(Contact: Erwin Vidallon, Chief Financial Officer)

(13-14) **RESOLUTION NO. C66-18:** ACCEPTING \$117,026.60 IN CONTRIBUTIONS FROM THE GREATER METRO PARKS FOUNDATION FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS
(Contact: Sandra Eliason, Chief Marketing and Development Officer)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

- (15-20) **RESOLUTION NO. P67-18:** AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA
1. LIFE FITNESS FOR EASTSIDE COMMUNITY CENTER FITNESS EQUIPMENT IN THE AMOUNT OF \$222,740.29
(Contact: Debbie Terwilleger, Director of Planning and Development)
 2. LEGACY GROUP FOR EASTSIDE COMMUNITY CENTER FURNITURE IN THE AMOUNT NOT TO EXCEED \$168,835.52
(Contact: Debbie Terwilleger, Director of Planning and Development)
 3. MILLIKEN MEAT FOR CARNIVORE DIET IN THE AMOUNT OF \$70,000
(Contact: Alan Varsik, Director of Zoological & Environmental Education)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

- (21-24) **RESOLUTION NO. PW68-18:** RUSTON WAY COMMUNITY PLANNING PROJECT CONTRACT AWARD TO MITHUN
(Contact: Debbie Terwilleger, Director of Planning & Development)
- (25-28) **RESOLUTION NO. PW69-18:** POINT DEFIANCE MARINA BOAT LIFT IMPROVEMENTS –GENERAL MECHANICAL, INC., CONSTRUCTION CONTRACT AMENDMENT NO. 4
(Contact: Debbie Terwilleger, Director of Planning & Development)

(29-34) **RESOLUTION NO. PW70-18:** POINT DEFIANCE PARK WATERFRONT PHASE 1 GUY F. ATKINSON CONSTRUCTION, LLC CONTRACT CHANGE ORDER NO. 19 FOR TRAIL, BRIDGE, AND PENINSULA (Contact: Debbie Terwilleger, Director of Planning & Development)

SINGLE READING RESOLUTIONS

(Requiring one reading for adoption)

SECOND READING RESOLUTIONS

(Requiring two readings for adoption)

FIRST READINGS:

(Requiring two readings for adoption)

UNFINISHED BUSINESS

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

UPCOMING BOARD MEETINGS

August 15, 2018	Capital Improvement Committee	5:00 PM	Park Headquarters
August 20, 2018	Committee of the Whole	5:30 PM	Park Headquarters
August 27, 2018	Regular Board Meeting	6:00 PM	Park Headquarters

* Committee Meetings are subject to change - please check the Metro Parks Website, www.metro-parkstacoma.org for the most up to date meeting schedules.





**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
July 23, 2018**

PRESENT: Andrea Smith, President
Aaron Pointer, Clerk
Tim Reid
Erik Hanberg

EXCUSED: Jessie Baines

IN THE CHAIR: Andrea Smith

PLACE: 4702 South 19th Street

FLAG SALUTE: Commissioner Hanberg

STUDY SESSION QUARTERLY CAPITAL PROJECT UPDATE

Debbie Terwilleger introduced Marty Stump. Mr. Stump commented that tonight's presentation would cover updates on expenditures through June of 2018 with additional discussion and updates planned for the Board retreat later in the month.

Mr. Stump reviewed the map of bond projects illustrating the number of projects spread throughout the entire city. A detailed spreadsheet showing the spending status as of June 30, 2018 was highlighted. It was noted that three big projects under construction, Aquarium, Eastside Community Center and Waterfront Phase 1 make up a large percentage of bond dollars spent thus far. The Eastside Community Center project will be completed in September with opening planned for October. The Aquarium opening is planned for September 7th. Within Waterfront Phase 1, Dune Peninsula is now taking shape, Wilson Way is near complete, the roundabout entry is complete and landscaping and seeding is now occurring on the site.

Mr. Stump then briefly commented on other projects currently under construction including Brown's Point Light House and restroom improvements at the Conservatory. Within the category of neighborhood small capital projects the following were highlighted by Mr. Stump:

- Blueberry Park- Currently in CD and Permitting Phase
- Tennis Court renovations phase 1 at Stewart Heights is planned for August, final court design phase for courts at Titlow and Browns Point Playfield is currently underway

At the Point Defiance Marina, construction continues on the Boat House elevators. At the Zoo there are a couple of improvement projects under way including the seawater supply building, picnic shelter, I.T. Closet and Musk Ox Holding facility. Staff then noted the projects occurring at NW Trek including bear fence construction.

Mr. Stump continued the presentation by briefly highlighting projects currently in design phase including Swan Creek Master Plan Update, Dickman Mill Park Headsaw Renovation, Owen Beach, and Foss Waterway Parks.

Mr. Stump also noted projects in the planning phase including Ruston Way planning and Titlow Park Master Plan Update.

Commissioner Hanberg inquired about where the Lincoln Tennis Team will be playing during construction. Staff indicated that the team has arranged to play at the STAR Center.

Commissioner Pointer urged staff to look for areas of collaboration as the renovation of Lincoln High School takes place.

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order by Commissioner Smith at 6:00p.m.

SPECIAL PRESENTATIONS

GREATER METRO PARKS FOUNDATION

Bryan Flint introduced GMPF President Martha Lantz. Ms. Lantz recognized GMPF Board members and partners present at the meeting. She commented on the unique fundraising partnership between GMPF and the Boys and Girls Club for the Eastside Community Center. Carrie Holden, Executive Director of the Boys and Girls Club was introduced and commented on the success of the joint fundraising effort. Willie Stewart and Darren Zemanek both spoke about this unique fundraising project and the number of children that will benefit. Shalisa Hayes was recognized and thanked for continuing to support the project in the Tacoma community.

PROCLAMATION DESIGNATING JULY 28, 2018 ST PIERCE COUNTY TRAILS DAY

President Smith read a proclamation in honor of Pierce County Trails Day planned for July 28, 2018. Mary Anderson commented on the Districts commitment to safe and accessible trails. Heather Rowley representing Forever Green thanked the District and the Board for their continued support of trail systems in the county and city of Tacoma.

PRESIDENTS REPORT

President Smith commented positively on the circus held at the STAR Center.

STANDING COMMITTEE AND COUNCIL REPORTS

Arts & Heritage Advisory Council

Commissioner Pointer commented that at the last meeting that the council noted it will now start each meeting acknowledging the indigenous lands in recognition of the local tribes. The group reviewed plans for the welcome sculpture planned for the Eastside Community Center. The committee was updated on the Billy Ray sculpture for Eastside and the call to artists for the sail mounds at Dune Peninsula at Point Defiance.

Joint Municipal Action Committee

President Smith commented that at the July 13th meeting the committee received updates on the Ruston way Planning effort, County Library ballot measure and the status of City of Tacoma Libraries.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia commented on the following:

- The Special Olympics Southwest Regional golf tournament was held yesterday at Meadow Park Golf Course. Metro Parks had five athletes qualify for the state tournament which will be held August 18 in Everett.

- The 31st Annual Ethnic Fest is this Saturday and Sunday in Wright Park. Saturday night features another free movie in the park brought to you by Sound Credit Union and Click! The PG-rated Moana will be shown at dusk.
- Harvest Pierce County, Metro Parks Tacoma, and Charlotte's Blueberry Park Action Group are hosting the third Annual Blueberries & Blues celebration on Sunday, July 29 from 3:00 pm – 7:00 pm.
- Metro Parks Tacoma youth competitive baseball games Tuesday, July 31 at Cheney Stadium. Between games the Parade of Players will feature youth from every Metro Parks Baseball team -- from T-ball through 18U. The evening features the 14U Championship Game and the 16U / 18U All-Star Game.

CITIZEN COMMENTS

Luetta Patton thanked the Board for their recent motion regarding Portland Avenue Community Center. She inquired how the August 16th Public Meeting about Portland Avenue Community Center will be advertised.

MINUTES OF THE JULY 9, 2018 REGULAR BOARD MEETING

Commissioner Hanberg moved to adopt the minutes as presented; seconded by Commissioner Pointer and passed on a vote of 4-0(Commissioner Baines being excused).

CONSENT AGENDA

RESOLUTION NO. C62-18: ACCEPTING \$1, 848,000 IN CONTRIBUTIONS FROM THE GREATER METRO PARKS FOUNDATION FOR EASTSIDE COMMUNITY CENTER

Commissioner Hanberg moved to adopt the consent agenda as presented; seconded by Commissioner Pointer and passed on a vote of 4-0 (Commissioner Baines being excused).

PURCHASING RESOLUTIONS

RESOLUTION NO. P63-18: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. SITECRAFTING, INC. FOR WEBSITE DESIGN IN AN AMOUNT NOT TO EXCEED \$200,000
2. ANIMAL RIDES UNLIMITED, LLC FOR CAMEL RIDE REVENUE SHARE PROGRAM IN THE AMOUNT OF \$140,000

Commissioner Hanberg moved to adopt the resolution; seconded by Commissioner Pointer.

Hunter George commented the main Metro Parks website and its affiliated non-ZEED subsites including Meadow Park, Fort Nisqually, the Conservatory, Tacoma Nature Center, and Point Defiance Marina are based on an outdated platform that is driving customers away. The sites are not “mobile responsive,” He commented that some two-thirds of our website visitors are using mobile devices, and our website metrics show they have a higher “bounce rate”, meaning they quickly leave the site, presumably because it’s too difficult to do business on our site from a mobile device.

Sitecrafting was selected through a Request for Proposals (RFP), completed in June 2018, to develop new responsive websites for Metro Parks and five non-ZEED attractions. Sixteen firms submitted proposals, and staff interviewed three finalists.

Alan Varsik commented that in December of 2016, the Park Board of Commissioners approved Resolution P117-16 for the revenue share partnership with Animal Rides for the 2017 & 18 season in the amount of \$228,000. This program continues to be very successful and will surpass the projected sales. Mr. Varsik noted that staff is requesting approval of an additional \$140,000 to continue the experience through the balance of 2018, including Zoolights.

Being no additional comments the question was called and resolution passed on a vote of 4-0 (Commissioner Baines Being excused).

PUBLIC WORKS PURCHASING RESOLUTIONS

SUBSTITUTE RESOLUTION NO. PW64-18: HEIDELBERG SPORTS VILLAGE FEASIBILITY STUDY CONTRACT AWARD TO POPULOUS INC.

Commissioner Hanberg moved to adopt the resolution; seconded by Commissioner Pointer.

Joe Brady commented that the MPT Board of Park Commissioners and the Tacoma City Council directed staff in December 2017 (via Resolution 107-17 and Resolution 39900, respectively) to proceed with the necessary feasibility work to ensure that the Heidelberg Sports Village Project is a logical and needed asset for the citizens of Tacoma.

The Heidelberg Sports Village Project is made up of three distinct major improvements: a soccer specific stadium, an athletic field complex and a mixed-use development.

Mr. Brady commented that Populous Inc. is a worldwide company that focuses on sports stadium architecture and design that is experienced in assessing the long-term viability of sports-anchored mixed-use developments. In addition, Populous has assembled a talented team of sub consultants (several of which are local Tacoma firms) and was selected by a six (6) member panel consisting of representatives from the City of Tacoma, Tacoma Rainiers, Sounders FC, Thompson Consulting Group, and MPT staff. The panel reviewed Statements of Qualifications from six firms responding to our Request for Qualifications) and four firms were interviewed.

Mr. Brady noted that Populous Inc. will be providing feasibility studies that clearly articulate the costs for construction and operation, projected revenues and program plans for each of the Project's components, along with preliminary concept designs.

Commissioner Hanberg asked if the study will address ownership of a future facility. Mr. Brady commented that the study will address those issues.

Shon Sylvia commented that the timeline is 15 weeks for completion.

Joe Brady commented that a MPT/COT policy committee meeting is being planned for September and Joint MPT Board/City Council Meeting being scheduled for November.

Being no additional comments the question was called and resolution passed on a vote of 4-0 (Commissioner Baines Being excused).

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS:

Commissioner Hanberg commented positively on the recent Food Truck Festival in Wright Park.

Commissioner Pointer congratulated staff for having Point Defiance Park being named the best park in the state by Money Magazine.

Commissioner Reid commented on the success of the Friday at Fort event.

EXECUTIVE SESSION

Being no additional business the Board went into executive session to discuss a personnel matter for 30 minutes.

ADJOURN:

Being no further business, the meeting was adjourned at 7:40p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary



METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C65-18

APPROVAL OF WARRANTS CLAIM FUND FOR JULY 2018

WHEREAS, the Board of Park Commissioners approved, appropriated and adopted the 2017-2018 Biennial Budget in Resolution No. RR115-16, dated December 12, 2016 to meet public expenses, bond retirement, interest and operational expenses for the biennium ending December 31, 2018; and

WHEREAS, the Board of Park Commissioners has authorized the Executive Director to establish procedures to meet the fiscal year public debt, to maintain accountable records of all transactions, and to provide certification that labor and debt claims have been met; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the warrants issued to meet obligations in the Warrants Claim Fund and the Disbursements by Funds in the amounts and for the period indicated on Attachment "A" have been audited and certified by the auditing officer as required by RCW.42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, be approved for payment.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2018.

ATTEST:

President

Secretary

Clerk

BLANKET CERTIFICATION AND WARRANT APPROVAL FORM

AUDITOR'S CERTIFICATION

I, the undersigned, do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein, and that the claim is a just, due and unpaid obligation against the Metropolitan Park District of Tacoma, and that I am authorized to authenticate and certify to said claim.

FOR THE PERIOD STARTING JULY 1, 2018 AND ENDING JULY 31, 2018.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers <u>323883</u> to <u>324250</u>	AMOUNT:	<u>\$8,599,815.93</u>
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PAYROLL CLAIMS FUND:

Warrant Serial Numbers <u>047056</u> to <u>047481</u>	AMOUNT:	<u>\$178,184.45</u>
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(Most employees receive payment through direct deposit advices, which are paid to the bank through the Accounts Payable Claims Fund.)

TOTAL	<u>\$8,777,997.38</u>
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Finance and Accounting Auditing Officer
Metropolitan Park District of Tacoma

- Warrant summary reports are available with the board secretary.
- Detail reports and claim vouchers are available in the Finance and Administrative Services Office.



MEMORANDUM

TO: Board of Park Commissioners

FROM: Shon Sylvia, Executive Director *Sylvia*

SUBJECT: **Accepting 2018 Mid-Year Funds from Greater Metro Parks Foundation for various programs and projects**

DATE: August 7, 2018

EXECUTIVE SUMMARY: A resolution is requested to accept funds from the Greater Metro Parks Foundation, the first of two 2018 fund distributions. This particular 2018 fund distribution is to support the following Metro Parks Tacoma programs and projects:

<u>Parks & Recreation Department</u>	
Scholarships	\$ 8,370.96
Specialized Recreation	\$ 9,843.02
Metro Arts	\$ 6,475.00
Adaptive Recreation	\$ 462.50
Swan Creek Mountain Bike Trail Maintenance	\$ 10,000.00
Youth Development – Middle School	\$ 12,500.00
Youth Development – Summer Playground	\$ 13,875.12
Mobile Teaching Kitchen	<u>\$ 55,500.00</u>
	\$ 117,026.60

BACKGROUND: The Greater Metro Parks Foundation is a private, nonprofit organization that has been serving the Tacoma area since 1991. The mission of the Greater Metro Parks Foundation is “Inviting you to build a healthier, more vibrant community by investing in people and parks”. The Greater Metro Parks Foundation is comprised of a group of community board volunteers that are guided by MPT professional resource development staff, who are all committed to improving parks and recreation in our community.

Metro Parks Tacoma staff members from Parks and Recreation play an active role in raising funds with the Resource Development Office and the Greater Metro Parks Foundation to benefit Metro Parks Tacoma. Support from MPT program and project staff is vital to the success of private philanthropy.

The Greater Metro Parks Foundation distributes funds to Metro Parks Tacoma semiannually after completion of the specifically earmarked programs.

FISCAL IMPACT: Metro Parks Tacoma will accept \$117,026.60.

ADDITIONAL INFORMATION: For additional information, please contact Sandra Eliason, Chief Marketing & Development Officer at 253-305-1016.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C66-18

ACCEPTING \$117,026.60 IN CONTRIBUTIONS FROM THE
GREATER METRO PARKS FOUNDATION
FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS

WHEREAS, the Greater Metro Parks Foundation was established to promote financial support for Metro Park’s programs, services and projects conducted by Metro Parks; and

WHEREAS, the Greater Metro Parks Foundation desires to provide Metro Parks Tacoma with a mid-year disbursement of \$117,026.60 in contributed funds for the following programs and projects:

<u>Parks & Recreation Department</u>	
Scholarships	\$ 8,370.96
Specialized Recreation	\$ 9,843.02
Metro Arts	\$ 6,475.00
Adaptive Recreation	\$ 462.50
Swan Creek Mountain Bike Trail Maintenance	\$ 10,000.00
Youth Development – Middle School	\$ 12,500.00
Youth Development – Summer Playground	\$ 13,875.12
Mobile Teaching Kitchen	<u>\$ 55,500.00</u>
	\$ 117,026.60

Now, therefore, be it

RESOLVED by the Board of Park Commissioners that the Metropolitan Park District of Tacoma accepts the cash contributions of \$117,026.60 from the Greater Metro Parks Foundation.

The forgoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____ 2018.

ATTEST: _____ President

Secretary _____ Clerk



MEMORANDUM

TO: Board of Park Commissioners
THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*
FROM: Debbie Terwilleger, Director of Planning and Development
Alan Varsik, Director of Zoological & Environmental Education

SUBJECT: Purchasing Resolution

DATE: August 5, 2018

EXECUTIVE SUMMARY: The attached Purchasing Resolution seeks Board approval to enable the Executive Director to enter into the necessary agreements for the purchase and acquisition of the goods and services detailed in Exhibit A to the Resolution and in the supporting information below.

Proposed goods and services proposed for purchase and/or acquisition:

<u>Item Number</u>	<u>Proposed Vendor</u>	<u>Proposed Purchase</u>	<u>Price</u>
1.	Life Fitness	ECC Fitness Equipment	Not to exceed \$222,740.29
2.	Legacy Group	Eastside Community Center Furniture	Not to exceed \$ 168,835.52
3.	Milliken Meat	Carnivore Diet	\$70,000 (\$50k PDZA - \$20k NWT)

ITEM No. 1

- **VENDOR** Life Fitness
- **GOODS OR SERVICE** Eastside Community Center Fitness Equipment
- **PRICE** Not to exceed \$ 222,740.29
- **SOURCE OF FUNDING** 2018 Operating Funds
- **CONTACT** Debbie Terwilleger (253) 305-1086

BACKGROUND: The Eastside Community Center has been identified in the Strategic Parks and Recreation Plan as a Specialty Center/Facility serving the entire District. This new development will serve an established need in the Eastside Community of Tacoma.

A steering committee has been developed that includes community members, and representatives from the Tacoma Housing Authority (THA), the City of Tacoma (COT), Tacoma Public Schools (TPS), and Metropolitan Park District of Tacoma (MPT). Additional partnerships include the Boys and Girls Club and additional community partners.

Through a joint undertaking with COT, THA, and TPS an Eastside Community Center Feasibility Study was completed in February 2014. MPT staff has completed a scope definition for A&E services for the next phase of design of the Eastside Community Center with an estimated total designed building cost of \$31,100,000.00.

In June of 2017, construction began for the new center, with the construction being substantially complete in August of 2018, and final completion anticipated in late September of 2018.

FISCAL IMPACT: The funds for this purchase are from the 2018 Operating Funds.

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Planning & Development, at (253) 305-1086.

ITEM NO. 2

- **VENDOR** Legacy Group
- **GOODS OR SERVICE** Eastside Community Center Furniture
- **PRICE** Not to exceed \$ 168,835.52
- **SOURCE OF FUNDING** 2014 UTGO Bond Funds
- **CONTACT** Debbie Terwilleger (253) 305-1086

BACKGROUND: The Eastside Community Center has been identified in the Strategic Parks and Recreation Plan as a Specialty Center/Facility serving the entire District. This new development will serve an established need in the Eastside Community of Tacoma.

A steering committee has been developed that includes community members, and representatives from the Tacoma Housing Authority (THA), the City of Tacoma (COT), Tacoma Public Schools (TPS), and Metropolitan Park District of Tacoma (MPT). Additional partnerships include the Boys and Girls Club and additional community partners.

Through a joint undertaking with COT, THA, and TPS an Eastside Community Center Feasibility Study was completed in February 2014. MPT staff has completed a scope definition for A&E services for the next phase of design of the Eastside Community Center with an estimated total designed building cost of \$31,100,000.00.

In June of 2017, construction began for the new center, with the construction being substantially complete in August of 2018, and final completion anticipated in late September of 2018.

FISCAL IMPACT: The funds for this purchase are from the 2014 UTGO Bond Funds.

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Planning & Development, at (253) 305-1086.

ITEM NO. 3

- **VENDOR** Milliken Meat
- **GOODS OR SERVICE** Carnivore diet
- **PRICE** \$70,000 (\$50k PDZA - \$20k NWT)
- **SOURCE OF FUNDING** 2018 NWT and PDZA Zoological Budgets
- **CONTACT** Alan Varsik, (253) 404-3634

BACKGROUND: Currently there are only a few companies that make zoo-animal specific meat diets (enriched with appropriate vitamins and minerals, etc.);

- We previously used a beef-based diet from Nebraska Packing, but found the quality of the product to be inconsistent and therefore unacceptable for our standards
- Carnivore Essentials, only produces a pork-based product which is higher in fat and can cause digestive issues to certain animals;
- Milliken Meats, which is based in Toronto, sells a horse meat-based diet, which is lean and has consistently been of good quality for many zoos. We carry a permit through USDA to import the meat.

Milliken is the preferred diet because it more closely meets the needs of our felines. The bulk of the Milliken meat purchased goes to cats (tigers, clouded leopards, Canada Lynx). Cats are obligate carnivores and have dietary requirements of higher protein levels most closely matched by Milliken meat. Currently, we are using Milliken meat products at PDZA and NWT it is a high-quality product, providing good gastrointestinal health in our animals. Additionally, we trust the quality control and ethical practices at Milliken.

The current purchasing policy requires board approval when purchases exceed \$50,000 annually.

FISCAL IMPACT: Funds will come from department operating budgets.

ADDITIONAL INFORMATION: for additional information, please contact Alan Varsik at 253-404-3634.

METROPOLITAN PARK DISTRICT OF TACOMA

PURCHASING RESOLUTION NO. P67 -18

**AUTHORIZING PURCHASE OF
GOODS AND SERVICES FOR METRO PARKS TACOMA**

WHEREAS, the Board of Park Commissioners have established policies governing the purchase of goods and services for Metro Parks Tacoma through the adoption of Resolution No. RR21-15, Authorizing Amendment of the Purchasing Policy for the Metropolitan Park District of Tacoma; and

WHEREAS, the Board of Park Commissioners through the adoption of Resolution No. R51-02, Adopting Board Policies and Procedures, authorized the use of a Purchasing Resolution for consolidation of all purchases seeking approval by the Board of Park Commissioners; and

WHEREAS, Metro Parks staff recommends the Board of Park Commissioners authorize the purchase of goods and services detailed below; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize the Executive Director to enter into the necessary agreements to purchase or acquire the following goods and services as detailed in Exhibit A to this resolution.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____, 2018.

ATTEST:

President

Secretary

Clerk

**Exhibit A
to
Purchasing Resolution No. P67 -18**

ITEM No. 1

- **VENDOR** Life Fitness
- **GOODS OR SERVICE** Eastside Community Center Fitness Equipment
- **PRICE** Not to exceed \$ 222,740.29
- **SOURCE OF FUNDING** 2018 Operating Funds
- **CONTACT** Debbie Terwilleger (253) 305-1086

Item No. 2

- **VENDOR** Legacy Group
- **GOODS OR SERVICE** Eastside Community Center Furniture
- **PRICE** Not to exceed \$ 168,835.52
- **SOURCE OF FUNDING** 2014 UTGO Bond Funds
- **CONTACT** Debbie Terwilleger (253) 305-1086

ITEM No. 3

- **VENDOR** Milliken Meat
- **GOODS OR SERVICE** Carnivore Diet
- **PRICE** 2018 - \$70,000(\$50k PDZA - \$20k NWT)
- **SOURCE OF FUNDING** 2018 NWT and PDZA Zoological Budgets
- **CONTACT** Alan Varsik, (253) 404-3634





MEMORANDUM

TO: Board of Park Commissioners
THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*
FROM: Debbie Terwilleger, Director of Planning and Development
SUBJECT: **Contract Award to Mithun for the Ruston Way Community Planning Project**
DATE: August 8, 2018

EXECUTIVE SUMMARY: This resolution authorizes the contract award to Mithun for the Ruston Way Community Planning Project for an amount not to exceed \$215,000.00.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: The Capital Improvement Committee reviewed this resolution at their meeting on July 25, 2018 and recommended forwarding this item on to the full Board for approval.

BACKGROUND: As defined by publicly adopted plans, a vision of sustainability at Ruston Way includes a high functioning multi-modal transportation corridor and community destination that provides for passive recreation, environmental protection and shoreline restoration among economic development, and historic preservation alongside of redevelopment of prime underutilized properties.

Owning or managing the majority of public amenities along Ruston Way, COT and MPT are core partner agencies in this effort. Core partner agencies will staff a Core Working Group, with a representative lead role for MPT Parks and Planning Divisions and COT Planning, Public Works, Community and Economic Development, and Environmental Services. Representatives of each MPT Department will participate in this multi-disciplinary effort, with regular internal meetings and updates for both the staff appointed to an Internal Project Team and the Directors.

MPT is publicly acknowledged as the lead facilitator of the Community Vision and Implementation Program for Ruston Way.

Mithun will be brought on to provide a Community Vision and Implementation Program for the Ruston way project area, The extent of the project area is under discussion, however, as broader community linkages are important. These include Schuster Parkway (to the southeast), roadways and natural gulches (to the northeast) and Point Defiance Park (to the north.)

On October 9, 2017, a Request for Qualifications (RFQ J2017-362) was publicly advertised by Daily Journal of Commerce, Tacoma Daily Index, Metro Park's A & E Roster and on Metro Park's website. MPT received Eight (8) complete proposals, and Six (6) finalists were invited to interview. Based on the interviews and submittal scoring, Mithun was selected for the contract.

Mithun is recognized as one of the leading design firms with experience in diverse projects types among public, private and non-profit organizations. They are known for encouraging creative thinking to spark partnerships that can generate momentum for projects like Ruston Way. Corridor projects, and especially waterfront corridors, have many different types of conditions and functions and there can be tension with place-making objectives. By framing the benefits and challenges as a constructive dialogue, Mithun keeps an eye on how function can also support great experiences.

The scope of services for Mithun will include, but is not limited to, preparation, participation and input capture in a public charrette that informs the vision and framework plan for Ruston Way. The scope further supports a productive, on-going dialogue in the community around climate change and includes a qualitative narrative and examples of best practices from around the world.

FISCAL IMPACT: The funds for the Ruston Way Community Planning Project will be accounted for in the Metro Parks 2014 UTGO Capital Improvement Bond and the City of Tacoma. For project implementation purposes the following is a breakdown of the funding sources and project budgets.

Funding:

2014 Park Bond (Ruston Way Planning)	\$107,500.00
City of Tacoma	\$107,500.00
Total	\$215,000.00

ADDITIONAL INFORMATION: For additional information please contact Debbie Terwilliger, Director of Planning Design & Development at 253. 305.1086.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW68-18

**RUSTON WAY COMMUNITY PLANNING PROJECT
CONTRACT AWARD TO MITHUN**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to move forward with Ruston Way Community Planning Project; and

WHEREAS, Mithun was selected from a review of Eight (8) Statement of Qualifications that were obtained from qualified consulting firms in response to Metro Parks public solicitation (RFQ#J2017-36), with Six (6) firms being interviewed; and

WHEREAS, a Selection Committee reviewed and scored Mithun as the most qualified firm; and

WHEREAS, funds for the project consist of Metro Parks 2014 UTGO Capital Improvement Bond and The City of Tacoma; now, therefore, be

RESOLVED, by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to award a contract for the Ruston Way Community Planning Project to be awarded to Mithun in an amount not to exceed \$215,000.00.

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2018.

ATTEST:

President

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*

FROM: Debbie Terwilleger, Director of Planning & Development

SUBJECT: **Point Defiance Marina Boat Lift improvements –General Mechanical, Inc., Construction Contract Amendment No. 4**

DATE: August 8, 2018

EXECUTIVE SUMMARY: This resolution authorizes contract Amendment No. 4 to General Mechanical, Inc. for the Point Defiance Marina Boat Lift Improvement Project in the amount of \$27,115.38 (includes Washington State Sales Tax), bringing the contract total to an amount not to exceed \$804,916.09 (includes Washington State Sales Tax).

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: The Capital Improvement Committee reviewed this resolution at their meeting on July 25, 2018 and recommended forwarding this item on to the full Board for approval.

BACKGROUND: Over the twenty-five plus years the boatlifts have been in operation, numerous repairs have been completed. This project is providing improvements to the one (1) boat lift in the Old Boathouse and the two (2) boat lifts associated with the New Boathouse. Improvements are being made to the grates, guide beams, lift enclosures, switches and other improvements as deemed necessary as a result of the inspection/design process.

A bid opening was held on October 13, 2017 at 2:00 pm. Four (4) bids were received with three (3) considered responsive and General Mechanical, Inc. being lowest bid at \$712,071.75

General Mechanical, Inc. was awarded the contract with PW99-17 on November 07, 2017. Earlier Change Orders have been approved and include the following:

- **Change Order No. 1** – Replaced wire rope in lifts 1, 2, &3. Revised under deck conduit routing for \$39,681.67;
- **Change Order No. 2** – Additional conduit for \$9,026.42;
- **Change Order No. 3** – L&I design modification requirements for \$17,020.87;

Change Order No. 4, in the amount of \$27,115.38, is for Cable Reels for lift 1 & 2 and miscellaneous punch list items.

Staff is requesting approval for Change Order No. 4 for General Mechanical, Inc., in the amount of \$27,115.38; for a total contract amount not to exceed \$804,916.09.

FISCAL IMPACT: The funds for this project are from the 2014 UTGO 2014 Bond; Regional Parks & Attractions; Waterfront Parks & Facilities, Point Defiance Marina.

Point Defiance Marina Boat Lift Improvements:

2014 UTGO Bond, Waterfront Parks & Facilities, Point Defiance Marina	\$913,900.00
1% for Art	-\$6,468.00
Total	\$ 907,432.00

Project Budget:

Planning & Design	\$90,082.45
Building Construction (includes tax)	\$804,916.09
Owner Cost	\$1,067.42
Contingency	\$ 11,366.04
Total	\$ 907,432.00

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilliger, Director of Planning, and Development at 253-305-1086.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW69-18

**POINT DEFIANCE MARINA BOAT LIFT IMPROVEMENTS
GENERAL MECHANICAL, INC., CONSTRUCTION CONTRACT
AMENDMENT NO. 4**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to make improvements to the Point Defiance Marina Boat Lift Improvements; and

WHEREAS, General Mechanical, Inc. was selected through a process consistent with our Public Works Purchasing Policy and Washington State law and was awarded the contract on November 11, 2017 by Resolution# PW99-17 for \$712,071.75; and

WHEREAS, staff approved Change Order No. 1-3 in the amount of \$65,728.95 for a total contract amount of \$777,800.71; and

WHEREAS, funds for the project are provided from the Metro Parks Tacoma 2014 UTGO Capital Improvement Bond; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to award and execute Change Order No.4 with General Mechanical, Inc., in the amount of \$27,115.38, for a total contract amount not to exceed \$804,916.09 (includes Washington State Sales Tax).

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2018.

ATTEST:

President

Secretary

Clerk





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*

FROM: Debbie Terwilleger, Director of Planning & Development

**SUBJECT: Point Defiance Park Waterfront Phase 1
Guy F. Atkinson Construction, LLC Contract Change Order No. 19 for Trail,
Bridge, and Peninsula**

DATE: August 8, 2018

EXECUTIVE SUMMARY: This resolution authorizes contract Change Order No. 19 to Guy F. Atkinson, LLC for the Point Defiance Park Waterfront Phase 1 Project-Trail and Bridge & Peninsula, in the amount not to exceed \$365,900.06 to be directly reimbursed by EPA, bringing the contract total to an amount not to exceed \$54,758,136.22 (including tax).

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: The Capital Improvement Committee reviewed this resolution at their meeting on July 25, 2018 and recommended forwarding this item on to the full Board for approval.

BACKGROUND: Metro Parks continues to advance the improvements to the Point Defiance Park Waterfront Phase I project that includes the Trail & Bridge, Boat Trailer Parking, Park on the Peninsula, Roundabout and all associated utility and site improvements. Point Defiance Park Waterfront Phase I includes a complex set of sub-projects including capping of a contaminated site that will continue to be used for public park purposes.

Work under this Change Order generally includes additional project costs attributed to:

- Reach A and Lot A Design changes (North Half Only):
 - Earthwork and drainage work from station 400+00 of the ultra block wall to the North.
 - HMA paving, added quarry spalls at the MSE wall, flatwork changes, additional bollard and trash receptacle work.
 - Traffic control, erosion control, sweeper and exclusion control support
- North 51st Street Shutdown Impacts
- Correct drainage issues around CBI-37 on the Peninsula.
- Replacing the ring and cover on the baysaver.

Resolution & Date	Action	Amount Approved	Amount Executed	Total	Reason
10/12/15 PW66-15	GC/CM Contract	\$ 370,440.00	\$ 370,440.00	\$ 370,440.00	Pre-Construction
5/12/2016	Change Order 1 &	\$ 35,252.59	\$ 35,252.59	\$ 405,692.59	Add WSST to contract
5/23/16 PW52-16	Change Order 3	\$ 21,427,820.87	\$ 14,243,592.69	\$14,649,285.28	Early Work/Earthmoving
8/15/2017	Change Order 4	** SEE NOTE 1**	\$ 6,983,889.00	\$21,633,174.28	Slag Excavation, Armoring & Clearing of grub
8/22/16 PW78-16	Change Order 5	\$ 26,935,000.00	\$ 26,934,999.82	\$48,568,174.10	T/B, Armoring and completion of earthwork
1/23/17 PW7-17	Change Order 6	\$ 261,599.84	\$ 221,580.77	\$48,789,754.87	Add'l work requested by EPA to be Reimbursed by EPA
3/27/17 PW27-17	Change Order 7	\$ 312,810.79	\$ 312,810.79	\$49,102,565.66	Add'l work requested by EPA & TYC on the peninsula to be reimbursed by EPA & TYC
4/24/17 PW36-17	Change Order 8	\$ 1,413,953.73	\$ 1,358,195.75	\$50,460,761.41	Add'l work requested by EPA to be Reimbursed by EPA
5/12/17 PW50-17	Change Order 9	\$ 462,483.60	\$ 462,483.60	\$50,923,245.01	Add'l work requested by EPA to be Reimbursed by EPA
6/26/17 PW58-17	Change Order 10	** SEE NOTE 2**	\$ -	\$50,923,245.01	Add'l Work for Pearl St.Roundabout in Original Scope
7/12/17 PW62-17	Change Order 11	\$ 1,153,688.64	\$ 1,153,688.64	\$52,076,933.65	Add'l work requested by EPA to be Reimbursed by EPA
8/14/17 PW72-17	Change Order 12	\$ 814,837.69	\$ 814,837.69	\$52,891,771.34	Add'l work requested by EPA & TYC to be Reimb. by EPA & TYC
9/20/2017	Change Order 13	\$ -	\$ -	\$52,891,771.34	No Cost Change Order
10/23/17 PW89-17	Change Order 14	\$ 714,994.31	\$ 708,926.60	\$53,600,697.94	Add'l work requested by EPA & TYC to be Reimb. by EPA & TYC
11/27/17 PW105-17	Change Order 15	\$ 400,000.00	\$ 400,000.02	\$54,000,697.96	Add'l Owner Contingency needed for construction & tax corr.
02/26/18 PW22-18	Change Order 16 & 17	** SEE NOTE 3 ** \$ 228,527.32	\$ 228,527.32	\$54,229,225.28	Add'l work requested by EPA & TYC to be Reimb. by EPA & TYC
5/14/18 PW47-18	Change Order 18	\$ 163,010.88	\$ 163,010.88	\$54,392,236.16	Add'l work requested by EPA to be Reimb. by EPA
8/13/18 PW -18	Change Order 19	\$ 365,900.06		\$54,758,136.22	Add'l work requested by EPA to be Reimb. by EPA
TOTAL		\$ 54,831,801.74	\$ 54,392,236.16		

NOTE 1 Change Order 3 was approved for \$21,427,820.87 spending authority, but after negotiations the executed amount of CO 3 was \$14,243,592.69. Using the remaining authorized amount, additional negotiated work was executed on Change Order # 4 in the amount of \$6,983,889.00.

** NOTE 2 ** Change Order 10 was approved for \$3,600,000 spending authority for the Roundabout. Atkinson Construction subsequently withdrew their proposal. The funds were never added to their contract.

NOTE 3 Change Order 17 included an additional correction from Change Order 12 that was processed for \$17,260.99 and should have been \$17,269.73.

FISCAL IMPACT: The costs for Point Defiance Park Waterfront Phase I will be accounted for in multiple funds from multiple funding sources including the Metro Parks Tacoma 2005 & 2014 UTGO Capital Improvement Bond, ASARCO Settlement, Department of Ecology, Recreation Conservation Office Grants, the Environmental Protection Agency, and Department of Transportation. The following is a breakdown of the funding sources and project budget:

<u>Project Funding:</u>	
ASARCO Settlement, Preliminary Planning & Interim Construction	\$ 381,242
2005 UTGO Bond, Ruston Way	\$ 2,746,250
2005 UTGO Bond, Point Defiance	\$ 58,750
ASARCO Settlement, Park on the Peninsula	\$ 785,000
RCO WWRP 12-1549D, Point Defiance Missing Link	\$ 2,500,000
RCO LWCF 12-1553D, Point Defiance Missing Link	\$ 500,000
WA State DOE, 2013-2015 Capital Budget, IAA No. C1600009, Point Defiance Trail	\$ 5,000,000
RCO LWCF 12-1555D, The Peninsula at Point Defiance	\$ 500,000
2014 UTGO Bond, Regional Parks & Attractions, Regional Parks, Point Defiance Park	\$ 26,792,828
2014 UTGO Bond, Regional Parks & Attractions, Regional Parks, Point Defiance Park, Roundabout	\$ 1,800,000
2014 UTGO Bond, Regional Parks & Attractions, Waterfront Parks, Peninsula at Point Defiance	\$ 1,860,000
2014 UTGO Bond, Regional Parks & Attractions, Waterfront Parks	\$ 200,000
U.S. EPA Cooperative Agreement V-01J12201-0, Superfund Remediation of the Peninsula	\$ 20,897,227
U.S. EPA Cooperative Agreement V-01J12201-0, Superfund Remediation of the Peninsula Amendment#5 Estimate	\$ 4,500,000
WSDOT, Agreement Number LA-8889, Point Defiance Roundabout and Bicycle Connection	\$ 2,500,000
City of Tacoma, Environmental Services, Stormwater	\$ 409,155
Tacoma Yacht Club	\$ 250,000
Total Project Funding:	\$ 71,680,453

<u>Project Budget:</u>	
Preliminary Planning & Construction	\$ 381,242
Planning & Design	\$ 7,412,806
Construction, Soil removal/Stockpiling w/Stormwater Facility (including tax)	\$ 3,000,000
Pre-Construction (including tax)	\$ 405,693
Construction, Early Work Package/Earthmoving (including tax) C/O 3&4	\$ 21,227,482
Construction, Trail, Bridge & Peninsula (including tax) C/O 5	\$ 26,935,000
Construction on Peninsula (including tax) C/O 6 to be reimbursed by EPA	\$ 221,581
Construction on Peninsula (including tax) C/O 7 to be reimbursed by EPA & TYC	\$ 312,811
Construction on Peninsula (including tax) C/O 8 to be reimbursed by EPA	\$ 1,358,196
Construction on Peninsula (including tax) C/O 9 to be reimbursed by EPA	\$ 462,484
Construction of Pearl St. Roundabout C/O 10, WSDOT to Reimb 2.5 Mill	\$ -
Construction on Peninsula (including tax) C/O 11 to be reimbursed by EPA	\$ 1,153,689
Construction on Peninsula (including tax) C/O 12 to be reimbursed by EPA & TYC	\$ 814,838
Construction on Peninsula (including tax) C/O 13 & 14 to be reimbursed by EPA & TYC	\$ 708,927
Owner Contingency Increase for construction on Trail, Bridge & Peninsula C/O 15	\$ 400,000
Construction on Peninsula (including tax) C/O 16 to be reimbursed by EPA	\$ 196,860
Construction on Peninsula (including tax) C/O 17 to be reimbursed by EPA & TYC	\$ 31,668
Construction on Peninsula (including tax) C/O 18 to be reimbursed by EPA	\$ 163,020
Construction on Peninsula (including tax) C/O 19 to be reimbursed by EPA	\$ 365,900
Construction on SR163 N 46th St to N 54th St. (Roundabout)	\$ 2,281,552
Future Construction	\$ 2,244,271
Other Costs	\$ 1,367,369
1% for the Art	\$ 235,067
Total Project Funding:	\$ 71,680,453

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Planning & Development, at 253-305-1086.

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW70-18

**POINT DEFIANCE PARK WATERFRONT PHASE 1
GUY F. ATKINSON CONSTRUCTION, LLC
CONTRACT CHANGE ORDER NO. 19
FOR TRAIL, BRIDGE, AND PENINSULA**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to move forward with the construction of the Point Defiance Park Waterfront Phase 1 project at a total project budget of \$71,680,453; and

WHEREAS, Guy F. Atkinson Construction, LLC was selected through a process consistent with the administration of the General Construction/Construction Management (GC/CM) process approved by the State and was awarded the contract for GC/CM on October 12, 2015 by Resolution# PW66-15 for \$370,440; and

WHEREAS, staff approved Change Order No. 1 and 2 to add WSST in the amount of \$35,252.59 for a total pre-construction contract amount of \$405,692.59; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 3 for up to an amount of \$21,427,820.87(including tax) for construction services of the Early Work Package/Earthmoving on May 23, 2016 by Resolution# PW52-16; and

WHEREAS, after further negotiations with the contractor, the final amount of Change Order No. 3 was issued for \$14,243,592.69 for a total contract amount of \$14,649,285.28 leaving a remaining authorized amount of \$7,184,228.18; and

WHEREAS, using the remaining authorized amount, Staff further negotiated additional work necessary to move the project forward and issued Change Order No. 4 for \$6,983,889.00 for a final Early Work Package/Earthmoving amount of \$21,227,481.69 for a total contract amount of \$21,633,174.28; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 5 for up to an amount \$26,935,000(including tax) for Trail & Bridge work, armoring and completion of earthwork services on August 22, 2016 by Resolution# PW78-16; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 6 for up to an amount of \$261,599.84(including tax) for additional work on the Peninsula per EPA requests and reimbursed by EPA, on January 23, 2017 by resolution PW7-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 7 for an amount not to exceed \$312,810.79(including tax) for additional work on the Peninsula and reimbursed by EPA and The Tacoma Yacht Club, on March 27, 2017 by Resolution No.PW27-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 8 for an amount not to exceed \$1,413,953.73(including tax) for additional work on the Peninsula and reimbursed by EPA, on April 24, 2017 by Resolution No.PW36-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 9 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$462,483.60 (including tax) for additional work on the Peninsula and reimbursed by EPA on June 12, 2017 by Resolution No. PW50-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 10 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$3,600,000 (including tax) to be partially reimbursed by WSDOT on June 26, 2017 by Resolution No. PW58-17; and

WHEREAS, Change Order No. 10 was never executed, as Guy F. Atkinson Construction, LLC subsequently withdrew their proposal for the Roundabout Construction prior to formal contract amendment for the execution of work described under Resolution No. PW58-17;

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 11 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$1,153,688.64 (including tax) to be reimbursed by EPA on July 10, 2017 by Resolution No. PW62-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 12 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$814,837.69 to be reimbursed by EPA and the Tacoma Yacht Club on August 14, 2017 by Resolution No. PW72-17; and

WHEREAS, Change Order No. 13 for Guy F Construction, LLC was a no cost change order to implement Davis Bacon Language; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 14 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$714,994.31, but was executed for \$ 708,926.61, to be reimbursed by EPA and the Tacoma Yacht Club on October 23, 2017 by Resolution No. PW89-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 15 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$400,000, to increase owner's contingency on December 11, 2017 by Resolution No. PW105-17; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 16 & 17 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$228,518.58, to be reimbursed by EPA and the Tacoma Yacht Club, by Resolution No. PW22-18; and

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma approved Change Order No. 18 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$163,019.62, to be reimbursed by EPA, by Resolution No. PW47-18; Now, therefore, be it

RESOLVED, by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to approve Change Order No. 19 for Guy F. Atkinson Construction, LLC for an amount not to exceed \$365,900.06, to be reimbursed by EPA, for a total contract amount not to exceed \$54,758,136.22 (including tax),

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2018.

ATTEST:

President

Secretary

Clerk