

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

**July 9, 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 TACOMA CREATES- CULTURAL ART TAX PROPOSAL

6:00 P.M. CALL TO ORDER

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

EXECUTIVE DIRECTOR'S REPORT

REGULAR MEETING

CITIZEN COMMENTS

MINUTES

(5-10) MINUTES OF THE JUNE 25, 2018 REGULAR BOARD MEETING

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



CONSENT AGENDA

- (11-12) **RESOLUTION NO. C58-18:** APPROVAL OF WARRANTS CLAIM FUND FOR JUNE 2018
(Contact: Erwin Vidallon, Chief Financial Officer)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

- (13-16) **RESOLUTION NO. P59-18:** AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA
 - 1. WESTERN WASHINGTON BASEBALL UMPIRES ASSOCIATION COMPETITIVE BASEBALL OFFICIALS IN THE AMOUNT \$70,000.00 EXCLUDING SALES TAX
(Contact: Marina Becker, Director of Parks and Recreation)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

- (17-20) **RESOLUTION NO. PW60-18:** PACIFIC SEAS AQUARIUM MANAGEMENT SUPPORT SERVICES CONTRACT AMENDMENT NO. 2 FOR OAC SERVICES, INC.
(Contact: Debbie Terwilleger, Director of Planning & Development)
- (21-23) **RESOLUTION NO. PW61-18:** AUTHORIZATION FOR AMENDMENT #12 WITH ESHRICK, HOMESY, DODGE, AND DAVIS ARCHITECTS (EHDD) FOR THE AQUARIUM PROJECT AT POINT DEFIANCE ZOO & AQUARIUM
(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

July 11, 2018	Capital Improvement Committee	5:00 PM	Park Headquarters
July 16, 2018	Joint Board Meeting with TPS	5:30 PM	Point Defiance Zoo & Aquarium
July 23, 2018	Regular Board Meeting	6:00 PM	Park Headquarters
July 26, 2018	Board Retreat	9:00 AM	NW Trek

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

TECHNICAL BOARD MEMBERS

Name	Address	City	State	Zip	Phone	Business
John J.
...
...
...





**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
June 25, 2018**

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

EXCUSED: Erik Hanberg
Jessie Baines

IN THE CHAIR: Andrea Smith

PLACE: 4702 South 19th Street

FLAG SALUTE: Commissioner Smith

STUDY SESSION SUMMER PARKS AND RECREATION PROGRAMMING

Tareena Joubert stated that under the social pillar of sustainability, youth services aims to provide healthy opportunities for young people, particularly those underserved to play, learn and grow. Leandra Shelton stated that the District is using the Youth Program Quality Intervention model as a comprehensive system for improving quality programming built around the research-validate Youth Program Quality Assessment (PQA). She explained how the model assess, plans and makes improvements. Ms. Shelton then commented on the Pyramid of Program Quality, which is rooted in four standards: safe environment, supportive environment, peer interaction and youth engagement. She noted that the pyramid reflects Maslow's hierarchy, which suggests that we all naturally seek to learn and grow but that we have needs that get in the way. She noted that in order to create conditions for youth motivation, needs for safety, belonging, and esteem must be met.

Staff commented that collective youth impact in Tacoma is due to a variety of efforts including working with Graduate Tacoma, Tacoma Public Schools, The Boys and Girls Club, the YMCA, and the City of Tacoma.

Ms. Joubert and Ms. Shelton then commented on the youth opportunities during the school year and this summer. Within the area of middle school, the District served 532 students at Meeker and Destiny Middle Schools at the afterschool program this past school year. The Late Night program is currently serving middle school students as well. Late night is held at four different locations in the city. Staff commented that programs are based on location amenities and youth input. Summer Playgrounds are another program offered by the District. This year's playgrounds are being held June 18-August 24th, Monday through Friday, 11am-3pm. Playground sites for 2018 are Franklin Park, Wright Park, Portland Avenue, Verlo Playfield, Wapato Park, and South Park. Staff indicated that playground sites serve as locations for the USDA summer lunch program. It was noted that SERA and Titlow Park are meal sites only in the summer. Staff is projected that over 21,500 meals will be served this summer.

Summer Day camps are currently held at Titlow Park and Norpoint. Both camps follow weekly themes and extend care offerings to enhance camp experiences. Camps are being held Monday through Friday, June 18th through August 31st. Ms. Joubert then commented that the District is now also offering Counselors in Training program for teens to assist with camps. She commented that the program focuses on leadership and job readiness skills. The District is also offering specialty Camps this summer. Specialty camps include STEM based camps: Bricks 4 Kids and Coding with Kids, Babysitter Bootcamp, and Intro to Cooking. At Wapato Park an Exploration Day Camp is being offered August 6-31 in partnerships with KBTC. The camp utilizes PBS Kids Curriculum and content and Summer Access Funds to reduce financial barriers.

Staff stated that total camp offerings for 2018 are 317, an increase from last summer. The District is on track to have over 3,700 camp participants. Board members then viewed a video highlighting the youth program offerings.

Commissioner commented on the fantastic youth offerings to the community.

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

Parks and Recreation Proclamation

A video highlighting the value parks and recreation brings to a community was shown. President Smith read a proclamation proclaiming July 2018 as Park & Recreation Month.

Meadow Park Golf Course

Chris Goodman was introduced and commented favorably on the partnership with the First Tee Program. Ryan Kallenberger, executive director of First Tee also commented on the success of the partnership. He commented that the program is now offered in every elementary school, five middle schools and one high school in Tacoma. Mr. Kallenberger stated that all golf camps being offered this summer are full. Mr. Kallenberger presented the Board with a plaque in recognition of the partnership.

Fort Nisqually – City of Tacoma Historic Preservation Awards

Jim Lauderdale acknowledged Allison Campbell and Dana Repp as they both recently received Historic preservation Awards from the City of Tacoma for their work at the Fort. President Smith congratulated Ms. Campbell and Ms. Repp.

RESIDENTS REPORT

President Smith commented on the success of the Wapato Dock Fishing event. She thanked Cabela's for the donation of 150 fishing rods for children.

STANDING COMMITTEE AND COUNCIL REPORTS

Art & Heritage Advisory Council

Commissioner Pointer commented that the council met on June 20th. At that time the council received a program presentation from Fort Nisqually Staff. Bryan Flint also gave a report on Greater Metro Parks Foundation noting that \$9M of the \$11M for Eastside Community Center has been raised. The council also learned that Cambia has donated \$120,000 for a mobile teaching kitchen for the District.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Shon Sylvia commented on the following:

- Marina Becker was introduced and recognized the following new employees: Joseph Matlock & Alex Critchlow.
- Hunter George introduced new employee Courtney Acoff
- Paul Wed introduced new employee Kelly Furtado
- Cambia has donated a mobile teaching kitchen and funding for a year's worth of programming to the District
- Fort Nisqually Museum Supervisor, Jim Lauderdale was appointed to the Board of Directors for the Association of Living History, Farms and Agricultural Museums (ALHFAM). ALHFAM is an international organization with membership in the United States, Canada, Scotland, England, France and Iceland
- A memo regarding the new proposed cultural arts tax was distributed to the Board

CITIZEN COMMENTS

Luetta Patton commented on the many benefits of park and recreation including stress relief and social connections. She commented that it is important that the Park District not sell the Portland Avenue Community Center. She requested the District consider slowing down the process of finding a tenant for the center. She invited the Board to the neighborhood picnic being held on July 21st.

Wolf Patton commented that he serves on Portland Avenue Steering Committee. He commented the District should not allow potential service providers to provide housing on the current sites footprint.

Natalie Dam invited the Board to the TEAM picnic being held in July. She commented that KWA appears to be having some difficulty filling its current senior programs in Beacon and Lighthouse facilities and urged the District to check on the status.

MINUTES OF THE JUNE 11, 2018 REGULAR BOARD MEETING

Commissioner Pointer moved to adopt the minutes as presented; seconded by Commissioner Reid and passed on a vote of 3-0 (Commissioners Hanberg and Baines being excused).

CONSENT AGENDA None

PURCHASING RESOLUTIONS None

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW56-18: BUSINESS PROCESS REVIEW AN ASSET MANAGEMENT IMPLEMENTATION STRATEGY – CONTRACT AWARD TO AMCL

Commissioner Pointer moved adoption of the resolution; seconded by Commissioner Reid.

Debbie Terwilleger stated that staff has identified a need to replace existing ad hoc work order systems and other infrastructure related documents/processes in an effort to bring many of the independent asset management elements within Metro Parks Tacoma into alignment. The scope of services for AMCL will include, but is not be limited to, developing asset/maintenance management roadmaps and software implementation strategies; stakeholder engagement and management; evaluating organizational maturity and preparedness; gap

analysis and guiding in preparation and selection of EAM software solution. Ms. Terwilleger commented that AMCL is recognized as one of the world's leading asset management professional services firms, with a global reputation for leadership in asset management thinking and on the ground delivery.

Being no additional comments, the question was called and the resolution passed on a vote of 3-0 (Commissioners Hanberg and Baines being excused).

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS:

Commissioner Smith made the following comments regarding the Portland Avenue Community Center:

I've been thinking a lot about Portland Avenue Community Center. I appreciate how thoughtful and thorough our staff has been in working with stakeholders to find the appropriate tenant for this neighborhood center. I also appreciate how important this issue is to my fellow Board members. As you may recall, we voted last summer to keep the Portland Avenue Park in our inventory. That means the park will NOT be sold. Since that vote last year, the process of seeking a tenant for the building has illuminated some additional concerns in the surrounding neighborhood — and among some Park Board members. Namely, those concerns involve the idea of including housing on-site, and the possibility of selling the building. I applaud the RFP respondents for their creativity and initiative. We asked them to think big, and they did. And there's no question that affordable housing is a critical need in this community. However, as I said, there are concerns among neighbors, and it's clear that the Park Board is not of one mind on this subject at this time. Given that, I believe we should make a policy decision this evening to take housing and a building sale OFF the table. The only caveat I offer is we should be willing to RE-consider this position in the future if new information is brought to our attention, and especially if there is a shift in the community's desire. We should always be committed to do the right thing for Tacoma residents. With that in mind, I am making the following motion for the Park Board's consideration regarding the building, which builds on last year's vote regarding the park space:

I move to instruct staff that negotiations over future uses of Portland Avenue Community Center shall not include housing or a change in ownership of the building unless or until otherwise directed by the Park Board seconded by Commissioner Pointer.

Tresa Evans thanked the Board for listening to the citizens' concerns regarding the Portland Avenue Community Center.

Being no additional comments the question was called and the motion passed on a vote of 3-0 (Commissioners Hanberg and Baines being excused).

ADJOURN:

Being no further business, the meeting was adjourned at 6:57 p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary



METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C58-18

APPROVAL OF WARRANTS CLAIM FUND FOR JUNE 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 JUNE 1, 2018 AND ENDING JUNE 30, 2018.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers 323482 to 323882 AMOUNT: \$6,722,233.39

PAYROLL CLAIMS FUND:

Warrant Serial Numbers 046745 to 047055 AMOUNT: \$101,720.45

(Most employees receive payment through direct deposit advices, which are paid to the bank through the Accounts Payable Claims Fund.)

TOTAL \$6,823,953.84

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

THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*

FROM: Marina Becker, Director of Parks and Recreation

SUBJECT: **Purchasing Resolution**

DATE: July 2, 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 for purchase and/or acquisition:

<u>Item Number</u>	<u>Proposed Vendor</u>	<u>Proposed Purchase</u>	<u>Price (Without Sales Tax)</u>
1.	Western Washington Baseball Umpires Association	Competitive Baseball Officials	Not to Exceed \$70,000.00

Item No. 1

VENDOR	Western Washington Baseball Umpire Association
GOODS OR SERVICE	Competitive Baseball Officials
PRICE	Not to exceed \$70,000.00 excluding sales tax
SOURCE OF FUNDING	Department Operating Funds
CONTACT	Marina Becker (253) 305-1024

BACKGROUND: Western Washington Baseball Umpires Association has a history of providing officials for competitive baseball; the current Contract #201701R for the amount of \$30,000, was initiated in April of 2017; the contract is scheduled to conclude at the end of this biennium, December 2018.

Amendment #1008910 to this contract was completed in October of 2017, which allowed for the payment of \$3,897 to be completed for the 2017 season.

The total cost, not to exceed \$70,000 excluding sales tax allows for continued service delivery through the end of the biennium including an increase in services due to the greater number of competitive teams in the 2018 season.

FISCAL IMPACT: Funds will come from Parks and Recreation Department operating expenses.

ADDITIONAL INFORMATION: For additional information, please contact Marina Becker at (253) 305-1024.

METROPOLITAN PARK DISTRICT OF TACOMA

PURCHASING RESOLUTION NO. P59-18

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

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma have established policies governing the purchase of goods and services 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 Commissioners; and

WHEREAS, Metro Parks staff recommends the Board of Park Commissioners authorize the purchase of goods and services detailed in Exhibit A; 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 Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2018.

ATTEST:

President

Secretary

Clerk

Exhibit A
To
Purchasing Resolution No. P59-18

Item No. 1

VENDOR	Western Washington Baseball Umpires Association
GOODS OR SERVICE	Competitive Baseball Officials
PRICE	\$70,000.00 excluding sales tax
SOURCE OF FUNDING	Operating Funds
CONTACT	Marina Becker (253) 305-1024



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*

FROM: Debbie Terwilleger, Director of Planning & Development

SUBJECT: **Point Defiance Zoo & Aquarium Pacific Seas Aquarium**
OAC Services, Inc. Contract Amendment No.2

DATE: July 5, 2018

EXECUTIVE SUMMARY: This resolution authorizes contract Amendment No. 2 to OAC Services, Inc. for the PDZA Pacific Seas Aquarium Project in the amount of \$100,125, bringing the contract total to an amount not to exceed \$550,085.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: The Capital Improvement Committee reviewed this resolution at their meeting on June 27, 2018 and recommended forwarding this item on to the full Board for approval.

BACKGROUND INFORMATION AND GENERAL DISCUSSION: The Pacific Seas Aquarium is needed as a replacement for the existing 50-year-old North Pacific Aquarium, which is reaching the end of its service life. The Pacific Seas Aquarium has been identified as a replacement facility for the current North Pacific Aquarium located at Point Defiance Zoo and Aquarium (PDZA). The new aquarium was identified and primarily funded by the Metro Parks 2014 Capital Bond.

OAC Services, Inc. was selected from the Metro Parks A&E roster. Ten firms were contacted to determine qualifications and availability. OAC Services, Inc. will be providing project management support services to assist with the GC/CM delivery method and application for project approval from the State of Washington Capital Projects Advisory Review Board (CPARB). OAC Services, Inc., participated in the selection of the general contractor, subcontractor procurement, facilitation of value engineering efforts, negotiation of contract guaranteed maximum prices and GC/CM, EHDD and PDZA team integration. Resolution PW36-15 was adopted on May 11, 2015 for Project Management Services with OAC. An earlier amendment was approved for the following;

- **Amendment #1** – Support during construction and closeout for phase II construction \$280,600.

Amendment #2, in the amount of \$100,125, is for specialized engineering services to evaluate concrete cracks and water leaks in tanks and for contract auditing services. Staff is requesting

approval for Amendment No. 2 for OAC Services, Inc. in the amount of \$100,125; for a total contract amount not to exceed \$550,085.

FISCAL IMPACT: The total amount of project funds that have been allocated to the Pacific Seas Aquarium project from the Metro Parks Tacoma 2014 UTGO Bond is \$48,555,170.10 with supplemental funding in the amount of \$3,124,336.90

2014 UTGO Bond, PDZA North Pacific Aquarium & Exhibits	\$48,555,170.10
Supplemental Funding	\$3,124,336.90
Total	\$51,679,507

Project Budget:

GC/CM – Construction	\$42,953,608
Planning & Design	\$5,550,855
Owner Contingency	\$1,904,948
Other Cost	\$605,873
In-House Support Services	\$256,001
1% for Art	\$408,222
Total	\$51,679,507

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

METROPOLITAN PARK DISTRICT OF TACOMA

**RESOLUTION NO. PW60-18
PACIFIC SEAS AQUARIUM MANAGEMENT SUPPORT SERVICES CONTRACT
AMENDMENT NO. 2 FOR OAC SERVICES, INC.**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to move forward with construction management services with OAC for the Pacific Seas Aquarium; and

WHEREAS, OAC Services, Inc. was selected from an interview of ten (10) qualified architect/ engineer / landscape architect teams listed on the Metro Parks Architects & Engineer roster; and

WHEREAS, Resolution PW36-15 was adopted on May 11, 2015 for the contract with OAC and Project Management Support Services to assist with General Contractor/Construction Manager (GC/CM); and

WHEREAS, OAC, has been asked, by Metro Parks Tacoma, to contract with WJE for specialized engineering services and MWL for contract auditing services; and

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

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to approve Amendment No. 2 for OAC Services, Inc. for an amount not to exceed \$100,125 for a total contract amount not to exceed \$550,085;

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 Terwilliger, Director of Planning & Development

SUBJECT: **Point Defiance Zoo & Aquarium Pacific Seas Aquarium EHDD Contract Amendment No. 12**

DATE: July 5, 2018

EXECUTIVE SUMMARY: This resolution authorizes contract Amendment #12 to EHDD Architects for the PDZA Pacific Seas Aquarium Project in the amount of \$107,732, bringing the contract total to an amount not to exceed \$4,480,864.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: The Capital Improvement Committee reviewed this resolution at their meeting on June 27, 2018 and recommended forwarding this item on to the full Board for approval.

BACKGROUND: The Pacific Seas Aquarium has been identified as a replacement facility for the current North Pacific Aquarium located at Point Defiance Zoo and Aquarium (PDZA). The new aquarium was identified and primarily funded by the Metro Parks 2014 Capital Bond.

EHDD was the design firm used for the PDZA Implementation Plan and on March 23, 2015, Resolution PW24-15 was adopted for the A/E contract for Engineering and Design Services with EHDD. Earlier amendments have been approved and include the following:

- **Amendment #1** – Changed contract terms based on GC/CM;
- **Amendment #2** – Additional design services associated with engineering, detailing, documenting and procuring specialty glass and acrylic aquarium viewing windows, and attending project kick off meetings for \$307,015;
- **Amendment #3** – Jelly Globe Redesign for \$15,240;
- **Amendment #4** – Early Bid Package for WWOT for \$66,156;
- **Amendment #5** - Design development of the three spaces for social interaction for \$48,511;
- **Amendment #6** - Additional design services for the simplification of the waste system for \$10,300;
- **Amendment #7** - Additional design services and credit issue for phase reconciliation;
- **Amendment #8** – Staff requested changes to the life support system and irrigation design services for \$25,514;
- **Amendment #9** – additional services related to contaminated soils, electrical feeder coordination, pipe substitution review, asphalt pathway replacement design, artwork coordination and shoring revisions for \$38,018;

- **Amendment #10** – Additional design services to provide pathway and speakers for Jelly Gallery Audio for \$3,684;
- **Amendment #11** - Additional design services for a gravity sewer connection between the Rocky Shores lift station and the aquarium side sewer for \$2,001;

Amendment #12, in the amount of \$107,732, is for additional construction administration services necessary due to the extended construction schedule for this project.

Staff is requesting approval for Amendment No. 12 for EHDD Architects in the amount of \$107,732; for a total contract amount not to exceed \$4,480,864.

FISCAL IMPACT: The total amount of project funds that have been allocated to the Pacific Seas Aquarium project from the Metro Parks Tacoma 2014 UTGO Bond is \$48,555,170.10 with supplemental funding in the amount of \$3,124,336.90

2014 UTGO Bond, PDZA North Pacific Aquarium & Exhibits	\$48,555,170.10
Supplemental Funding	\$3,124,336.90
Total	\$51,679,507

Project Budget:

GC/CM – Construction	\$42,953,608
Planning & Design	\$5,658,857
Owner Contingency	\$1,797,216
Other Cost	\$605,873
In-House Support Services	\$256,001
1% for Art	\$408,222
Total	\$51,679,507

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

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW61-18

**AUTHORIZATION FOR AMENDMENT #12 WITH ESHRICK, HOMESY, DODGE,
AND DAVIS ARCHITECTS (EHDD) FOR THE AQUARIUM PROJECT AT POINT
DEFIANCE ZOO & AQUARIUM**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to move forward with the design of the Pacific Rim Aquarium at Point Defiance Zoo and Aquarium; and

WHEREAS, Resolution PW24-15 was adopted on March 23, 2015 for the A/E contract for Engineering and Design Services with EHDD.

WHEREAS, the EHDD design team, has been asked, by Metro Parks, to continue construction administration services due to the extended construction schedule for this project; 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 Amendment #12 with EHDD in the amount of \$107,732.00, for a total contract amount not-to-exceed \$4,480,864. 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

RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01
RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01

RESOLUTION NO. 2018-01