

**METROPOLITAN PARK DISTRICT  
OF TACOMA**



**AGENDA**

**MARCH 12, 2018  
6:00 P.M. MPT HEADQUARTERS  
4702 S. 19<sup>TH</sup> 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** CITY OF TACOMA – VISION 2025 UPDATE AND RESULTS OF  
THE 2018 COMMUNITY SURVEY

6:00 P.M. **CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**SPECIAL PRESENTATIONS** W.W. SEYMOUR CONSERVATORY FOUNDATION

**PRESIDENT'S REPORT**

**STANDING COMMITTEE & COMMISSION REPORTS**

**EXECUTIVE DIRECTOR'S REPORT**

**REGULAR MEETING**

**CITIZEN COMMENTS**

**MINUTES**

(5-10) **MINUTES OF THE FEBRUARY 26, 2018 REGULAR BOARD MEETING**

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"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. C25-18:** APPROVAL OF WARRANTS CLAIM FUND FOR FEBRUARY 2018  
(Contact: Erwin Vidallon, Chief Financial Officer)
  
- (13-22) **RESOLUTION NO. C.26-18:** APPOINTING MEMBERS TO THE ACTIVE LIFESTYLES AND COMMUNITY WELLNESS ADVISORY COUNCIL  
(Contact: Marina Becker, Director of Parks & Recreation)

**REGULAR AGENDA**

**PURCHASING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (23-26) **RESOLUTION NO. P27-18:** AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA
  1. WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES FOR
    - (4) – VEHICLES, TRUCKS & (3) ALL-TERRAIN VEHICLES,
    - (2) – MOWERS & (1) SANDPRO IN AN AMOUNT NOT TO EXCEED \$230,000 (WSST INCLUDED)(Contact: Marina Becker, Director of Parks & Recreation)
  
  2. WESTERN EQUIPMENT, PACIFIC GOLF & TURF THROUGH NATIONAL IPA CONTRACT FOR (1) LARGE TOP-DRESSER, (1) LIGHT TRUCKSTER (1) HEAVY TRUCKSTER, (1) 3 POINT BLOWER & (11) ELECTRIC GOLF CARTS IN AN AMOUNT NOT TO EXCEED \$162,000 (WSST INCLUDED)  
(Contact: Marina Becker, Director of Parks & Recreation)

**PUBLIC WORKS PURCHASING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (27-28) **RESOLUTION NO. PW28-18:** AUTHORIZING A CONTRACT AMENDMENT No. 2 FOR PROFESSIONAL SERVICES WITH KRAZAN & ASSOCIATES  
(Contact: Debbie Terwilleger, Director of Planning and Development)

**SINGLE READING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (29-31) **RESOLUTION NO. R29-18:** FINAL ACCEPTANCE TO JOHNSON CONTROLS INC. AND WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES FOR TWO ENERGY SERVICE PROPOSALS: ARRA & HQ HEATING IMPROVEMENTS AND DISTRICT-WIDE ENERGY PROJECTS  
(Contact: Marian Becker, Director of Parks & Recreation)

**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**

March 14, 2018	Capital Improvement Committee	5:00 PM	Park Headquarters
March 19, 2018	Committee of the Whole	5:30 PM	Park Headquarters
March 26, 2018	Regular Board Meeting	6:00 PM	Park Headquarters
March 28, 2018	Capital Improvement Committee	6:00 PM	Park Headquarters
March 30, 2018	Annual Board Retreat	8:30 AM	Point Defiance Zoo

\* Committee Meetings are subject to change - please check the Metro Parks Website, [www.metroparkstacoma.org](http://www.metroparkstacoma.org) for the most up to date meeting schedules.

EXPENSES

PERSONNEL

BOARD COMMISSIONERS

MANAGEMENT

LEGISLATIVE AND POLICY SERVICES

Account	2011 Budget	2010 Actual	2009 Actual	2008 Actual
1000-0000-0000-0000	1000000	950000	900000	850000
1000-0000-0000-0001	1000000	950000	900000	850000
1000-0000-0000-0002	1000000	950000	900000	850000
1000-0000-0000-0003	1000000	950000	900000	850000
1000-0000-0000-0004	1000000	950000	900000	850000
1000-0000-0000-0005	1000000	950000	900000	850000
1000-0000-0000-0006	1000000	950000	900000	850000
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1000-0000-0000-0008	1000000	950000	900000	850000
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1000-0000-0000-0036	1000000	950000	900000	850000
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1000-0000-0000-0038	1000000	950000	900000	850000
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1000-0000-0000-0041	1000000	950000	900000	850000
1000-0000-0000-0042	1000000	950000	900000	850000
1000-0000-0000-0043	1000000	950000	900000	850000
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1000-0000-0000-0046	1000000	950000	900000	850000
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1000-0000-0000-0066	1000000	950000	900000	850000
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1000-0000-0000-0069	1000000	950000	900000	850000
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1000-0000-0000-0081	1000000	950000	900000	850000
1000-0000-0000-0082	1000000	950000	900000	850000
1000-0000-0000-0083	1000000	950000	900000	850000
1000-0000-0000-0084	1000000	950000	900000	850000
1000-0000-0000-0085	1000000	950000	900000	850000
1000-0000-0000-0086	1000000	950000	900000	850000
1000-0000-0000-0087	1000000	950000	900000	850000
1000-0000-0000-0088	1000000	950000	900000	850000
1000-0000-0000-0089	1000000	950000	900000	850000
1000-0000-0000-0090	1000000	950000	900000	850000
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1000-0000-0000-0092	1000000	950000	900000	850000
1000-0000-0000-0093	1000000	950000	900000	850000
1000-0000-0000-0094	1000000	950000	900000	850000
1000-0000-0000-0095	1000000	950000	900000	850000
1000-0000-0000-0096	1000000	950000	900000	850000
1000-0000-0000-0097	1000000	950000	900000	850000
1000-0000-0000-0098	1000000	950000	900000	850000
1000-0000-0000-0099	1000000	950000	900000	850000
1000-0000-0000-0100	1000000	950000	900000	850000





**MINUTES OF REGULAR MEETING  
BOARD OF PARK COMMISSIONERS  
FEBRUARY 26, 2018**

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

**IN THE CHAIR:** Andrea Smith

**PLACE:** 4702 South 19<sup>th</sup> Street

**FLAG SALUTE:** Commissioner Pointer

**STUDY SESSION JOHNSON CONTROLS PROJECT UPDATE**

Marina Becker reminded the Board that the District began a process in partnership with Washington State Department of Enterprise Services and Johnson Controls in 2009 to engage in an energy audit. In July of 2011 after completion of the audit an energy savings proposal was brought forward. In August of 2011 the Board then approved financing through the LOCAL program for District upgrades and improvements.

Vito Iacobazzi commented that the project goals were energy savings, capital priorities and cost. He further noted that the benefits included Investigate utility usage for improved energy savings. Look for efficiencies, Operational savings, Install facility improvements, Improve occupant & patron experience, Planned capital replacement, Reduce emergency repair/replacement, Efficient equipment, Standardize equipment, Guaranteed utility savings, and Guaranteed maximum price. Mr. Iacobazzi commented that there was a diverse package of improvements and upgrades that were undertaken including solar hot water, lighting, HVAC, IT, motors, waste pump station, irrigation and leak repair. It was noted that as individual projects were explored there were scope changes along the way. Several examples of utility savings were noted, for example between October 2014 and September of 2015 enough natural gas to operate Norpoint for two years was saved, enough electricity to operate Norpoint for 16 months was saved and enough water to fill 33 Olympic-sized pools was saved.

Mr. Iacobazzi commented that the annual financial benefit realized is greater than projected. Verified savings 2014-2015 was \$268,152 with a variance of \$87,037. The estimated 5-year savings is \$1.3M a positive variance of \$435,185.

Staff also noted that utility rebates resulted from upgrades and improvements with almost \$240,000 from both TPU and PSE.

Over all 51 improvements and upgrades were completed at 24 District facilities.

Commissioner Hanberg inquired about a possible second phase. Staff indicated that could be worth exploring and that larger projects would be the focus.

Commissioner Reid asked about the thermal heating and cooling at the STAR Center. Staff indicated that the heating is working well but there continues to be adjustments to the cooling component.

Commissioner Baines asked about the current new projects coming on line. Staff noted that more efficient buildings designs are being explored and implemented wherever possible for conservation and savings.

Commissioner Pointer inquired as to whether any facilities owned by the City of Tacoma were included in this project. Staff commented that some City owned buildings were called out in the audit but were not included in the 2011 proposal.

**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** None

**PRESIDENTS REPORT** None

**STANDING COMMITTEE AND COUNCIL REPORTS**

**Active Lifestyle & Community Wellness Advisory Council**

Commissioner Reid commented at the last committee meeting the group discussed conducting their walk around parks audit as well as two new candidates for membership to the council.

**Arts & Heritage Advisory Council**

Commissioner Pointer stated that at the last meeting the council discussed 2018 work plan items and their 2017 accomplishments and opportunities.

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director, Shon Sylvia commented on the following:

- Point Defiance Park and Old Town Dock were impacted in the President’s Day weekend storm. Through the weekend, roads were closed in Point Defiance because of storm damage and debris. Staff removed five trees from the Five Mile Drive roads and have removed 17 trees that were blocking two trails; we continue to work to reopen all trails within the park that were impacted by the storm.
- Old Town Dock suffered significant damage to the large gangway due to high tides and extreme north winds during the storm. We are working with the City to inspect and schedule necessary repairs. This gangway is closed during the winter months so there is no impact to public access due to the damage.
- People’s Community Center hosted the Hilltop’s annual free celebration of health and wellness last Saturday, February 24<sup>th</sup>. 549 participants enjoyed the event, an increase from last year’s 527 attendees.
- Winter Wonderland is being held March 11<sup>th</sup> at the STAR Ctr.

**CITIZEN COMMENTS** None

**MINUTES OF THE FEBRUARY 26, 2018 REGULAR BOARD MEETING**

Commissioner Hanberg moved to adopt the minutes as presented; seconded by Commissioner Pointer and passed on a vote of 5-0.

**CONSENT AGENDA**

**RESOLUTION NO. C20-18: APPOINTING MEMBERS TO THE BUSINESS & RESPONSIVE AGENCY ADVISORY COUNCIL**

Commissioner Hanberg moved to adopt the consent agenda as presented; seconded by Commissioner Pointer.

Being no additional comments the question was called and the consent agenda passed on a vote of 5-0.

**PURCHASING RESOLUTIONS**

**RESOLUTION NO. P21-18: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA**

1. LAMAR ADVERTISING FOR BILLBOARDS, DIGITAL AND TRANSIT ADVERTISING IN AN AMOUNT NOT TO EXCEED \$120,000
2. MERLINO MEDIA GROUP FOR MEDIA BUYING SERVICES IN AN AMOUNT NOT TO EXCEED \$675,000

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

Alan Varsik commented that these two items are for the annual advertising and marketing activities. He noted that the Lamar purchase is for billboard advertising and will conform to the revised ordinance recently adopted by the City of Tacoma. Whitney DalBalcon commented that the Merino media buy was a competitive RFP process last year resulting in about 20 responses. Staff noted this was not through the small works roster as this was a contract for professional services. Ms. DalBalcon commented that staff has been very pleased with the services and return.

At the request of Commissioner Pointer staff commented that there are many ways visitorship is tracked based on advertising. There was a brief board staff discussion about target and audience for certain types of advertising outside of the city of Tacoma.

Commissioner Pointer recommended staff explore a new electronic reader board for outside Heidelberg Field on S 19<sup>th</sup> St.

Being no additional comments the question was called and the consent agenda passed on a vote of 5-0.

**PUBLIC WORKS PURCHASING RESOLUTIONS**

**RESOLUTION NO. PW22-18: POINT DEFIANCE PARK WATERFRONT PHASE 1 GUY F. ATKINSON CONSTRUCTION, LLC CONTRACT CHANGE ORDER NO. 16 & 17 FOR TRAIL, BRIDGE, AND PENINSULA**

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

President Smith moved to amend the title of the <sup>7</sup> resolution to read change order 16 & 17 (rather than 15 as noted on the agenda) seconded and passed unanimously.

Ms. Terwilleger commented that this item was discussed at the last CIC meeting. She stated that this will be directly reimbursed by the EPA and the Tacoma Yacht Club.

Being no additional comments the question was called and the resolution passed on a vote of 5-0.

**RESOLUTION NO. PW23-18:** FOSS WATERWAY PARKS CONTRACT AMENDMENT #1 AWARD TO SITEWORKSHOP

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

Debbie Terwilleger commented that this will authorize contract amendment #1 for A&E services for Central Park and Waterway Park at the Foss. She noted that the Foss Waterway Development Authority has been conducting fundraising studies for the funding of the parks. In addition, an agreement between the two agencies is under development.

Norm Gollub Executive Director of the FWDA commented on the current fundraising efforts and the positive relationship between the two agencies.

He noted that he is currently working with the County and the Port on identifying funds.

Completion of the parks is planned for 2020.

Commissioner Pointer voiced concern about parking and possible solutions to be explored.

Being no additional comments the question was called and the resolution passed on a vote of 5-0.

**SINGLE READING RESOLUTIONS**

**RESOLUTION NO. R24-18:** EASTSIDE COMMUNITY CENTER ACCEPTING AND APPROPRIATING \$2,500,000 FROM THE WASHINGTON STATE DEPARTMENT OF COMMERCE 2017-2019 CAPITAL BUDGET, LOCAL AND COMMUNITY PROJECTS

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

Debbie Terwilleger commented that this resolution accepts and appropriates \$2.5M from the WA State Dept. of Commerce for the Eastside Community Center Project.

Being no additional comments the question was called and the resolution passed on a vote of 5-0.

**SECOND READINGS RESOLUTIONS**

**RESOLUTION NO. RR19-18:** ADOPTION OF REVISED AND REPEALED DISTRICT HUMAN RESOURCES POLICIES

This resolution was moved and seconded on February 12th.

Being no additional comments the question was called and the resolution passed on a vote of 5-0.

**FIRST READING RESOLUTIONS** None

**UNFINISHED BUSINESS** None



**NEW BUSINESS** None

**BOARD COMMENTS:**

Commissioners Pointer and Baines thanked staff for the recent tours of the Aquarium holding facility.

**ADJOURN:**

Being no further business, the meeting was adjourned at 6:50 p.m.

**APPROVED:**

\_\_\_\_\_

President

\_\_\_\_\_

Clerk

Submitted by: Jennifer Bowman, Board Secretary



**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. C25-18**

**APPROVAL OF WARRANTS CLAIM FUND FOR FEBRUARY 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 \_\_\_\_\_, 2017.

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 FEBRUARY 1, 2018 AND ENDING FEBRUARY 28, 2018.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers 322030 to 322398 AMOUNT: \$9,198,644.35

PAYROLL CLAIMS FUND:

Warrant Serial Numbers 045876 to 046074 AMOUNT: \$53,587.41

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

TOTAL \$9,252,231.76

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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

THROUGH: Commissioner Tim Reid, Advisory Council Liason

FROM: Brian Looper, ALCW Advisory Council Interim Chair

**SUBJECT: Appointing Member to the Active Lifestyle and Community Wellness Advisory Council (ALCW)**

DATE: March 12, 2018

**EXECUTIVE SUMMARY:** The members of the ALCW Advisory Council recommend that the Board of Park Commissioners approve this resolution to appoint Noah Struthers and Garry Lindsay to first terms on the Active Lifestyle and Community Wellness Advisory Council. A copy of the candidates applications are attached.

**BACKGROUND:** The Board of Park Commissioners adopted RR20-14 to redefine citizen advisory councils roles to be better align with the District’s four mission-driven areas. The District maintains these Councils in order to have citizen engagement in Park District functions and to foster a broad range of citizen input and expertise in strategic decision-making and policy-development. Citizen advisory councils are important vehicles for the implementation of the District’s participation policy and are aligned with best practices in the industry.

Throughout their terms on the Council, all members and first term members, Noah Struthers and Garry Lindsay will demonstrate:

1. Knowledge, interest and skills related to the Advisory Council Charter.
2. Interest related to parks, programs, and facilities operated by Metro Parks Tacoma.
3. Have made a good addition to the existing composition of the Council.
4. Are willing and able to commit to the charter, schedule and goals of the Council.

This appointment will put the council at twelve members.

**FISCAL IMPACT:** None.

**ADDITIONAL INFORMATION:** For additional information, contact Marina Becker, Parks & Recreation Director at (253) 305-1024.

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. C26-18**

**APPOINTING MEMBER TO THE ACTIVE LIFESTYLES AND  
COMMUNITY WELLNESS ADVISORY COUNCIL**

WHEREAS, the Metropolitan Park District of Tacoma created the Active Lifestyles and Community Wellness Advisory Council to assist in recommendations to the Board regarding Adult and Youth Sports, Outdoor Adventures, Aquatics, Youth Development, Adaptive and Specialized Recreation, Fitness and Camps for the Metropolitan Park District of Tacoma; and

WHEREAS, Noah Struthers and Garry Lindsay have applied to serve on the Council; and

WHEREAS, the Board and staff liaison to the Active Lifestyles and Community Wellness Advisory Council, as well as the entire council membership, support these appointments; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to appoint the following citizens to serve on the Active Lifestyles and Community Wellness Advisory Council:

Noah Struthers and Garry Lindsay, terms expire in March, 2021.

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

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Clerk



# Advisory Council Application

Please attach resume if available.

Thank you for your interest in serving on a Metro Parks Tacoma Advisory Council.

Council members serve in an advisory capacity, making recommendations to staff and the Board of Park Commissioners. This may include reviewing studies to assess community needs and making recommendations on topics such as policies, budget, programming, operations, etc. Members may also represent their programs to the larger community in garnering support and recognition.

Advisory council members serve three year terms.

I am interested in serving on the following Advisory Council:

- Arts & Heritage Advisory Council:** will address historic preservation, special events, arts programming, and other programs, facilities and services in the Metro Parks Tacoma inventory which celebrate our heritage, culture, and community living.
- Active Lifestyles & Community Wellness Advisory Council :** will address youth and adult sports, swimming and aquatic programs, youth programming, specialized recreation and other programs, facilities and services in the Metro Parks Tacoma inventory which promote active lifestyles and community wellness.
- Nature & Environment Advisory Council:** will address environmental education, marine and shoreline issues, open space, garden management and our neighborhood, community and regional parks in the Metro Parks Tacoma inventory which foster an appreciation of our natural world and role as environmental stewards.
- Business & Responsive Agency Advisory Council:** will address business planning, financial sustainability, revenue development and quality assurance activities of the organization.

Name: GARRY LINDSAY  
 Phone (H): (703) 283-9942 (W): N/A  
 Employer: RETIRED  
 Occupation: COMMUNITY HEALTH EDUCATOR - SEC ADDENDUM  
(If retired, please indicate former occupation)  
 E-mail Address: garrymlindsay@gmail.com  
 Home Address: 6020 N. HIGHLANDS PKWY., APT 53  
 Work Address: TALOMA, WA 98406  
(Please indicate preferred mailing address with an asterisk)  
 Education: SEE ATTACHED ADDENDUM  
MPH, HEALTH BEHAVIOR/HEALTH EDUCATION BS in Ed  
(Name of high school; college/university; year graduated/degree)

Why are you interested in serving on this Advisory Council?:  
MY ENTIRE CAREER HAS BEEN DEVOTED  
TO IMPROVING THEIR HEALTH & PRODUCTIVITY  
— IN THE COMMUNITY, AT WORK, AND  
AT SCHOOLS — WHERE PEOPLE  
WORK, LIVE, AND PLAY

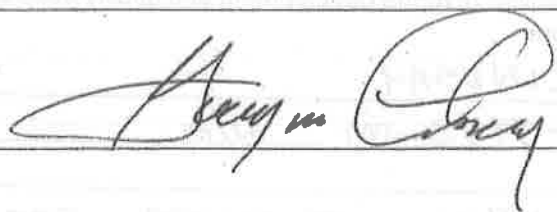
Qualifications related to this position: SEE ATTACHED ADDENDUM. Professional  
Certified Health Education professional with  
training and professional experience in community  
health promotion, worksite wellness, and corporate  
worksite wellness.

Professional/Community Activities: Post President of the Great Lakes chapter  
of the Society for Public Health Education; school  
board member, Lamstick Park Public Schools,  
(MICHIGAN) And Certified Health Education Specialist.

SEE ATTACHED ADDENDUM.

List past and/or current involvement with Metro Parks Tacoma programs or operations: \_\_\_\_\_

XXXXX

Signature 

Date NOV. 20, 2017

**References**

Name: John King  
Address: 7700 WISCONSIN AVE., MS 8321, Bethesda, MD 20852  
Phone (H): 202 (802) 999-1631 (W): (301) 492-5365

Name: John Clymer  
Address: 7203 Drifter Court, Burke, VA 22015-4411  
Phone (H): (703) 644-9577 (W): (202) 903-7303

— Return completed form to —  
Chief Communications & Public Affairs Office  
Metro Parks Tacoma  
4702 South 19th Street Tacoma, WA 98405  
Phone: 253-305-1065 • Fax: 253-305-1098



**Active Lifestyles & Community Wellness  
Advisory Council  
Metro Parks Tacoma**

Confidential Information

**I am interested in serving on the Active Lifestyles & Community Wellness Advisory Council**

**Personal Contact Information**

NAME:	MOBILE PHONE:	HOME FAX:
<b>Garry</b>	<b>703.283.9942</b>	<b>N/A</b>
HOME ADDRESS:	HOME PHONE:	HOME EMAIL:
<b>6020 N. Highlands Pkwy. Apt 53</b>	<b>703.689.2653</b>	<b>garrymlindsay@gmail.com</b>

**Employer\***

TITLE:	WORK PHONE:	WORK FAX:
<b>Community Health Advisor (Retired Public Health Educator)</b>	<b>N/A</b>	
EMPLOYER & ADDRESS	BEEPER:	WORK EMAIL:
<b>Program Support Center U.S. Department of Health &amp; Human Services (HHS) 7700 Wisconsin Avenue Bethesda, MD 20857</b>		<b>N/A</b>

**Qualifications**

Certified Health Education Specialist, with expertise in planning, implementing and coordinating worksite health promotion services and related programs including work/family, employee assistance, alcohol and substance abuse prevention education. A former certified teacher, with experience in non-profit voluntary health agency; community public health; corporate worksite health promotion, national non-governmental organization, and the federal government

**Education**

<b>The University of Michigan</b>	<b>Ann Arbor, MI</b>	<b>Masters in Public Health</b>	<b>12/1977</b>
<b>Central Michigan University</b>	<b>Mt. Pleasant, MI</b>	<b>Bachelors Degree in Ed.</b>	<b>12/1972</b>
<b>Reed City High School</b>	<b>Reed City, MI US</b>	<b>High School or equivalent</b>	<b>6/1969</b>

**Advanced Training in Critical Incident Stress Management  
and Post Trauma Syndromes  
International Critical Incident Stress Foundation, July 1998**

**Certified Health Education Specialist (CHES #806)  
National Center for Health Education Credentialing, Inc., June 1989**

**Physical Fitness Specialist (PFS) Certification  
The Institute for Aerobics Research, Dallas, Texas, March 1987**

**Freedom from Smoking (FFS) Certified Clinic Leader  
American Lung Association of Michigan, June 1989**

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## Career History

**Federal Occupational Health (FOH), U.S. Department of Health and Human Services, (HHS)**  
Bethesda, MD  
8/2010 – 9/2017

**Expert Consultant and Deputy Director of Wellness and Health Promotion Services for Federal Occupational Health (FOH)**

Federal Occupational Health (FOH) is a non-appropriated agency within the Program Support Center (PSC) of the U.S. Department of Health and Human Services (HHS). FOH works in partnership with federal organizations nationally and internationally to design and deliver comprehensive occupational health solutions exclusively to federal employees.

FOH was created in 1946 by an amendment to the Public Health Service Act and provides services exclusively to federal agencies and the Department of Defense. FOH is the largest provider of occupational health services in the Federal Government, serving more than 360 federal agencies and reaching 1.8 million federal employees.

It has 300 health centers throughout the U.S. and a network of over 700 private-provider physicians and nurses through which it provides clinical services, including emergency response, physical exams, immunizations, vision and health screenings, and health risk appraisals. It also maintains more than 200 counseling offices in federal buildings as well as a network of affiliate counselors in approximately 1,000 locations across the country.

I joined FOH in 2010 as an Expert Consultant to design and implement *FedStrive*, an integrated health, wellness, and work/life balance program, designed to help federal civilian employee reach their goal of a healthier and more balanced life. In 2012, I was hired within the federal Civil Service System to be the Director of Health Education and Health Promotion. I retired on June 30, 2017.

**Partnership for Prevention, Washington, DC**  
Non-Profit  
**Managing Senior Fellow and Senior Program Officer**  
Responsible for two employees  
4/2000 to 8/2010

Created Partnerships for a Healthy Workforce, a forum including more than 700 private and public employers committed to the expansion of comprehensive health promotion/disease prevention programs; produced acclaimed Healthy Workforce 2010 publication, a guide for employers outlining strategies that translate Healthy People 2010 Goals to the business setting.

**Mobil Corporation (now Exxon Mobil Corporation), Fairfax, VA**  
For Profit  
**Coordinator, Health Support Services (Manager, Health Promotion)**  
9/1990 6/2000

Provided leadership in a variety of areas including:

Smoking Policy Development--Authored Mobil's smoke-free policy for all domestic worksites affecting more than 29,000 employees. Planned and directed smoke-free policy rollout at hundreds of locations throughout the U.S. Evaluated and selected self-help and group stop-smoking programs offered to employees and dependents. Consulted with Mobil international locations to develop smoke-free policies for locations in Saudi Arabia, Mexico and Japan.

Educational Program Design--Developed Trainer's Guide, modified video, and established trainer qualification examination used by Mobil Corporation to meet OSHA Bloodborne Pathogens regulation. Designed original program tailored to Mobil before commercial programs were available.

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International Consultation--Provided health promotion technical assistance to physicians, nurses, and medics in Great Britain which lead to improved health promotion efforts at several locations including offshore drilling platforms in the North Sea; Coached the development of educational modules addressing major health risks that were later marketed to other U.K. companies. Developed family support training program to compliment crisis plans for Mobil Oil Qatar, Inc.

Fitness Center Design/Operations--Managed contractor operation of Headquarters Fitness Center and directed redesign of 15,000 square foot facility. Facilitated multi-site task force that produced uniform pre-participation screening and fitness testing guidelines. Doubled fitness center membership.

HIV/AIDS Education--Coordinated delivery of HIV/AIDS consultation and prevention programs to foreign nationals and their extended families in seven African countries for Mobil Africa. Designed educational approach and strategies with USAID AIDSCAP and facilitated in country medical director reporting.

Awareness Communications--Co-developed Health Connections, a newsletter designed for employees and their family members and increased employee awareness of health care issues impacting Mobil employees and dependents.

**Kent County Health Department, Grand Rapids, MI**  
**Supervisor – Chronic Disease Prevention Section HP/DP Section**  
**9/1984 9/1990**

Developed and marketed an award-winning (U.S. DHHS Secretary's Community Health Promotion Award recognizing 'significant health promotion efforts.') worksite health promotion program to both public and private sector employers in Kent County, Michigan. Managed a multi-disciplinary team of health educators, nurses and nutritionists who provided health risk screening, interpretation, physician referral if indicated, and risk reduction/behavior change programs.

**Kent County Health Department, Grand Rapids, MI**  
**Chief Health Educator**  
**1/1982 9/1984**

Supervision of county-wide health education and public information programs; completed the planning and development of Kent County Health Departments first health promotion program plan, including both health risk appraisal and comprehensive health risk reduction elements.

Implemented a pilot employee health program for Kent County employees. Provision of technical assistance and consultation to health department staff, community groups, and individuals. Consultation to school administrators regarding comprehensive health education.

**Oakland County Health Division, Pontiac, MI**  
**Community Health Educator II**  
**10/1980 to 1/1982**

Program development, including needs assessment, planning, implementation and evaluation of both in-house departmental continuing education programs and community health education programs.

Consultation provided to other health division staff and community groups. Supervised nine health education service employees.

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**Oakland County Health Division, Pontiac, MI**  
**Community Health Educator I**  
**7/1978 9/1980**

General Health Educator assigned to the environmental health services division. Created educational materials for sanitarians use, spearheaded the development of the county's first food service worker education program that eventually became mandatory under Oakland County ordinance for all food services workers in the county.

**University of Michigan - School of Public Health, Ann Arbor, MI**  
**Consultant**  
**9/1977 12/1977**

Provided technical consultation in early childhood health education to three child care centers. Recommended teaching methods and provided education materials and curriculum guides to all centers. Course requirement for Consultation - Theory and Process.

**University of Michigan, School of Public Health, Ann Arbor, MI**  
**Associate - Early Childhood Health Education Project**  
**9/1976 12/1977**

Fellow, Lattman Foundation for Early Childhood Health Education

**Diocese of Gaylord, Gaylord, MI**  
**Employment Services Representative**  
**10/1975 to 8/1976**

Job counseling, development and placement services for ex-offenders and other adults involved in the criminal justice system.

**American Lung Association of Michigan, Traverse City, MI**  
**Northwest Regional Director**  
**6/1973 7/1976**

One of seven regional directors. Identified respiratory health concerns and needs; planned training for professionals and community; provided professional and public information and resources. Coordinated hospital consultation program.

**Rogers High School and Kent Intermediate School District, Grand Rapids, MI**  
**Health Teacher**  
**9/1972 6/1973**

Student taught 10th grade health education at Rogers High School. Covered first aid, safety, and drug education. Also worked as a substitute teacher following graduation.

**Michigan Student Environmental Confederation, Lansing, MI**  
**Summer Staff**  
**5/1972**

Developed educational materials, wrote news releases; provided public education materials. Assisted in planning professional education program and clinic.



# Advisory Council Application

Please attach resume if available.

Thank you for your interest in serving on a Metro Parks Tacoma Advisory Council.

Council members serve in an advisory capacity, making recommendations to staff and the Board of Park Commissioners. This may include reviewing studies to assess community needs and making recommendations on topics such as policies, budget, programming, operations, etc. Members may also represent their programs to the larger community in garnering support and recognition.

Advisory council members serve three year terms.

I am interested in serving on the following Advisory Council:

- Arts & Heritage Advisory Council:** will address historic preservation, special events, arts programming, and other programs, facilities and services in the Metro Parks Tacoma inventory which celebrate our heritage, culture, and community living.
- Active Lifestyles & Community Wellness Advisory Council :** will address youth and adult sports, swimming and aquatic programs, youth programming, specialized recreation and other programs, facilities and services in the Metro Parks Tacoma inventory which promote active lifestyles and community wellness.
- Nature & Environment Advisory Council:** will address environmental education, marine and shoreline issues, open space, garden management and our neighborhood, community and regional parks in the Metro Parks Tacoma inventory which foster an appreciation of our natural world and role as environmental stewards.
- Business & Responsive Agency Advisory Council:** will address business planning, financial sustainability, revenue development and quality assurance activities of the organization.

Name: NOAH STRUTHERS

Phone (H): (253) 495-0853 (W): (253) 327-1916

Employer: SECOND CYCLE

Occupation: EXECUTIVE DIRECTOR  
*(If retired, please indicate former occupation)*

E-mail Address: NOAH@2NDCYCLE.ORG

Home Address: 606 S. I ST. TACOMA WA 98405

Work Address: 1205 MLK JR. WAY TACOMA WA 98405  
*(Please indicate preferred mailing address with an asterisk)*


Education: SOME COLLEGE  
*(Name of high school; college/university; year graduated/degree)*

Why are you interested in serving on this Advisory Council?: I WORK IN AN ORGANIZATION THAT PROMOTES ACTIVE HEALTHY LIFESTYLES THROUGH THE BICYCLE. I AM INTERESTED IN AN OPPORTUNITY TO FURTHER ADVOCATE AND PROMOTE ACTIVE HEALTHY LIFE STYLES WITH IN METROPARKS. I BELIEVE ACTIVE LIFE STYLES LEAD TO BETTER OUTCOMES FOR INDIVIDUALS & OUR COMMUNITY.

Qualifications related to this position: I HAVE BEEN AN AVID CYCLIST FOR THE  
LAST 20 YEARS. I AM A FOUNDING MEMBER OF SECOND CYCLE  
AND A LOCAL COMMUNITY ORGANIZER. IN MY POSITION I HAVE  
GAINED EXPERIENCE IN THE PROGRAMMING, PROMOTION, AND  
FUNDING OF ACTIVE TRANSPORTATION ACTIVITIES. WE ALSO RUN  
P.E. CREDITS FOR IDEA HIGH SCHOOL

Professional/Community Activities: ACTIVE TRANSPORTATION COMMUNITY OF  
INTREST OF THE PUYALLUP WATERSHED, RAN PROGRAMMING  
FOR PIERCE COUNTY JUVENILE COURT, RIDE SUPPORT FOR THE  
COURAGE CLASSIC, FREE BIKE REPAIR DAYS AT EASTSIDE  
FARMERS MARKET.

List past and/or current involvement with Metro Parks Tacoma programs or operations: SECOND  
CYCLE HAS HELPED RUN PROMRAMMING FOR MET. PARKS  
OUTDOOR ADVENTURES AND WE WILL BE RUNNING MT. BIKE  
PROGRAMMING THIS SUMMER AT SWAN CREEK WITH THE  
PIERCE COUNTY JUVENILE COURTS PROBATION POPULATION.

Signature  Date 1/19/2018

**References**

Name: ERIC STOUT  
Address: 4922 N. BRISTOL ST TACOMA WA 98407  
Phone (H): (406) 406-671-3900 (W): \_\_\_\_\_

Name: NATHAN HOLLIFIELD  
Address: \_\_\_\_\_  
Phone (H): (206) 550-2257 (W): \_\_\_\_\_

— Return completed form to —  
Chief Communications & Public Affairs Office  
Metro Parks Tacoma  
4702 South 19th Street Tacoma, WA 98405  
Phone: 253-305-1065 • Fax: 253-305-1098



**MEMORANDUM**

TO: Board of Park Commissioners  
THROUGH: Shon Sylvia, Executive Director *Sylvia*  
FROM: Marina Becker, Director of Parks and Recreation  
SUBJECT: **Purchasing Resolution**  
DATE: March 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 for purchase and/or acquisition:

<u>ITEM NUMBER</u>	<u>PROPOSED VENDOR</u>	<u>PROPOSED PURCHASE</u>	<u>Price (Not to Exceed)</u>
1.	Washington State Department of Enterprise Services	(4) – Vehicles, Trucks (3) – All Terrain Vehicles, (2) – Mowers (1) – Sandpro	Not to exceed \$230,000 (WSST included)
2.	Western Equipment, Pacific Golf & Turf, through National IPA Contract	(1) Large Top-dresser (1) Light Truckster (1) Heavy Truckster (1) 3 point Blower (11) Electric Golf Carts	Not to exceed \$162,000 (WSST included)

**ITEM NO. 1**

- **VENDOR** Washington State Department of Enterprise Services
- **GOODS OR SERVICE** (4) – Vehicles, Trucks & (3) All-Terrain Vehicles, (2) – Mowers & (1) Sandpro
- **PRICE** Not to exceed \$230,000 (WSST included)
- **SOURCE OF FUNDING** Vehicle & Equipment Replacement Funds (510)
- **CONTACT** Marina Becker, Director for Parks and Recreation

**ITEM NO. 2**

- **VENDOR** Western Equipment, Pacific Golf & Turf through National IPA Contract
- **GOODS OR SERVICE** (1) Large Top-dresser, (1) Light Truckster (1) Heavy Truckster, (1) 3 point blower & (11) Electric Golf Carts
- **PRICE** Not to exceed \$162,000 (WSST included)
- **SOURCE OF FUNDING** Vehicle & Equipment Replacement Funds (510)
- **CONTACT** Marina Becker, Director for Parks and Recreation

**BACKGROUND:** This purchase for new equipment will replace old worn equipment as identified on the Vehicle and Equipment Replacement Plan. The purchases will be governed by established criteria from the Fleet Management Plan and the recent Environmental Sustainability Plan. Scheduled for replacement are (4) Vehicles-Trucks, (3) All Terrain Vehicles, (2) Mowers, (1) Sandpro, (2) Trucksters (maintenance carts), (1) 3 Point Blower, (1) Large Top-dresser and (11) Electric Golf Carts that will support maintenance and operational service delivery through the Parks & Recreation Department.

Metro Parks Tacoma will purchase these vehicles and equipment through the Washington State Department of Enterprise Services and The National Intergovernmental Purchasing Alliance, known as National IPA buying program (*Contract No. 05916 & No. 10212*). This resolution will authorize staff to move forward on ordering vehicles and listed equipment for 2018 with the anticipation that equipment will take a minimum of ninety days for delivery.

**FISCAL IMPACT:** Funding for the above purchase will come from the Vehicle and Equipment Replacement Fund. It is anticipated that up to \$392,000 will be used to purchase the vehicles listed above. The department will reimburse this internal fund by using departmental operating funds. Annual payments are estimated to be \$50,600 from Parks & Recreation, and \$35,640 for Meadow Park Golf Course for the five-year term.

**ADDITIONAL INFORMATION:** For additional information, please contact Marina Becker, Director of Parks and Recreation at 253.305.1024.



**METROPOLITAN PARK DISTRICT OF TACOMA**

**PURCHASING RESOLUTION NO. P27-18**

**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 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 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. P27-18**

**ITEM NO. 1**

- **VENDOR** Washington State Department of Enterprise Services
- **GOODS OR SERVICE** (4) – Vehicles, Trucks & (3) All-Terrain Vehicles, (2) Mowers, (1) – Sandpro
- **PRICE** Not to exceed \$230,000 (WSST included)
- **SOURCE OF FUNDING** Vehicle & Equipment Replacement Funds (510)
- **CONTACT** Marina Becker, Director for Parks and Recreation

**ITEM NO. 2**

- **VENDOR** Western Equipment, Pacific Golf & Turf through National IPA Contract
- **GOODS OR SERVICE** (1) Large Top-dresser, (1) Light Truckster (1) Heavy Truckster (1) 3 Point Blower & (11) Electric Golf Carts
- **PRICE** Not to exceed \$162,000 (WSST included)
- **SOURCE OF FUNDING** Vehicle & Equipment Replacement Funds (510)
- **CONTACT** Marina Becker, Director for Parks and Recreation



**MEMORANDUM**

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director *Shon Sylvia*

FROM: Debbie Terwilleger, Director of Planning & Development

SUBJECT: **Contract Amendment No. 2 for Professional Services with Krazan & Associates for the Point Defiance Park Waterfront Phase 1**

DATE: March 7, 2018

**EXECUTIVE SUMMARY:** This resolution authorizes the Executive Director to execute contract amendment No. 2 with Krazan & Associates for the Point Defiance Waterfront Phase 1 in an amount of \$ 35,085.00, bringing the contract total to an amount not-to-exceed \$127,925.00.

**CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION:** The Capital Improvement Committee reviewed this resolution at their meeting on February 28, 2018 and recommended forwarding this item on to the full Board for approval.

**BACKGROUND:** Metro Parks continues to advance improvements to the Waterfront Phase 1 project at the Point Defiance that includes the Trail & Bridge, Boat Trailer Parking, Park on the Peninsula, and all associated utility and site improvements. Waterfront Phase 1 includes a complex set of projects involving a contaminated site that will be used for public park purposes and needs to be completed within a very specific schedule.

Krazan & Associates provides on-site construction materials testing services for the Waterfront Phase 1 project. The project has continued to increase in size and scope resulting in additional construction material testing services beyond those originally programmed. The additional scope included in Amendment No. 2 is for Dune Peninsula.

Staff reviewed the proposal from Krazan & Associates and recommends the Board approve a contract amendment with Krazan & Associates in the amount of \$ 35,085.00 for a total contract amount of not-to-exceed \$ 127,925.00.

**FISCAL IMPACT:** The costs for Point Defiance Park Waterfront Phase 1 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 the Department of Transportation.

**ADDITIONAL INFORMATION:** For additional information, please contact Debbie Terwilleger at 253-305-1086.

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. PW28-18**

**AUTHORIZING A CONTRACT AMENDMENT NO. 2 FOR PROFESSIONAL SERVICES WITH KRAZAN & ASSOCIATES**

WHEREAS, Metro Parks continues to make improvements at the waterfront area of Point Defiance Park; and

WHEREAS, Krazan & Associates was selected from a review of five (5) requests for Proposals (RFPs) that were submitted from qualified Construction Material Testing companies in response to Metro Park's public solicitation (RFP#:J2016-02) with all five (5) being ranked; and

WHEREAS, on June 17, 2016 the Metro Parks Staff approved a \$ 78,590.00 contract with Krazan & Associates for Professional Services for the Waterfront Phase 1 project; and

WHEREAS, on December 7, 2017 staff approved contract amendment No. 1 in the amount of \$14,250.00 for a total contract amount not to exceed \$92,840.00; and

WHEREAS, increased scope and schedule adjustments have produced the need for additional construction material testing services; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma authorizes the Executive Director to execute contract amendment No. 2 with Krazan & associates in the amount of \$ 35,085.00 for a total contract amount of not-to-exceed \$ 127,925.00;

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: Marina Becker, Director of Parks & Recreation

SUBJECT: **Final Acceptance to Johnson Controls Inc. and Washington State Department of Enterprise Services**

DATE: March 5, 2018

**EXECUTIVE SUMMARY:** This resolution authorizes final acceptance for ARRA & HQ Improvements and District-Wide Energy Upgrades at 24 facilities to Johnson Controls Inc. [JCI], and Washington State Department of Enterprise Services, [WA St. DES].

**BACKGROUND INFORMATION AND GENERAL DISCUSSION:** The scope of work for the two Energy Service Proposals provided the following Improvements at PDZA, NW Trek and Parks and Facilities included:

- HVAC and heating system upgrades & replacement
- Solar hot water at Kandle & Stewart Heights pools
- Water efficient fixtures
- High efficiency lighting for several facilities
- Pump upgrades
- IT- communication Broadband system improvements
- Boilers with interruptible rate schedules
- Motor upgrades
- Irrigation upgrades
- Building automation
- EVC Stations

The projects were inspected by the Washington State representative from DES and Metro Park Tacoma staff and all projects listed have been completed as specified. JCI has exceeded the guaranteed maximum utility savings and met the guaranteed maximum project cost. Final contract amount was \$5,920,523.53 with sales tax. WA St. DES has reviewed all improvements and projects and approves and accepts the project as completed. The total project expense was for \$6,120,276.53

**FISCAL IMPACT:** The project budget was a not to exceed \$6,170,000, funding includes a financing loan for \$5,100,000 from the WA State Depart of Treasurers office “LOCAL” program and Metro Parks Tacoma down payment of \$1,070,000. The down payment includes \$300,000 from an ARRA Grant from DOE, \$520,912 from Point Defiance Park 2005 Bond funds, \$80,000 from PDZA, \$15,298 from the Point Defiance Marina and \$153,790 from operating general fund.

**Funding:**

State Treasurer’s office “LOCAL” program	\$ 5,100,000
ARRA Grant from DOE,	\$ 300,000
2005 Bond funds Point Defiance Park	\$ 520,912
PDZA	\$ 80,000
Point Defiance Marina	\$ 15,298
Metro Parks Tacoma, Parks GF	\$ 153,790
<b>Total</b>	<b>\$ 6,170,000</b>

**Financial Summary:**

ARRA & HQ Heating Projects	\$ 686,029.53
District-Wide Energy Projects	\$ 5,234,494
WA St. DES PM services	\$ 64,553
“LOCAL” interest payment	\$ 135,200
<b>Total</b>	<b>\$ 6,120,276.53</b>

**ADDITIONAL INFORMATION:** For additional information, please contact Marina Becker, Parks & Recreation Director at 253-305-1024.

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. R29-18**

**FINAL ACCEPTANCE TO JOHNSON CONTROLS INC. AND  
WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES FOR  
TWO ENERGY SERVICE PROPOSALS:  
ARRA & HQ HEATING IMPROVEMENTS AND  
DISTRICT-WIDE ENERGY PROJECTS**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desired to make energy upgrades and capital improvements to District-Wide Facilities; and

WHEREAS, at the meeting of August 22, 2011 the Board of Park Commissioners approved Resolution RR60-11 the contract-agreement with Johnson Controls Inc., and Washington State Department of Enterprise Services for two (2) Energy Service Proposals; and

WHEREAS, Johnson Controls Inc. has completed the projects as listed and exceeded the guarantees; and

WHEREAS, Washington State Department of Enterprise Services has reviewed the projects as listed and along with Metro Park Tacoma staff inspected and verified that all projects were completed as specified; now, therefore be it

RESOLVED that the Board of Park Commissioners of the Metropolitan Park District of Tacoma accepts the Two (2) Energy Service Proposals and projects performed by Johnson Controls Inc., and Washington State Department of Enterprise Services;

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

