

Proposed Agenda & Meeting Materials

January 13, 2021 - 5:00 PM

Capital Improvement Committee Meeting (CIC) Special Session

Remote Meeting



ATTENTION:

Protecting the public, our partners, and our staff are of the utmost importance.

Due to recent health concerns with the novel coronavirus and in compliance with the Governor's Executive Order 20-28.2 (amending 20-05, 20-28, 20-28.1 , 20-28.2, 20-28.3, 20-28.4, 20-28.7 , 20-28.8, 20-28.9, 20-28.10), this meeting will be held remotely.

You can listen to the Capital Improvement Committee Meeting (CIC) online by following the instructions below: (either by online link or by phone)

Topic: **Metro Parks Tacoma Capital Improvement Committee (CIC)**

Time: **January 13, 2021 5:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting Online by clicking the link below:

<https://zoom.us/j/95041531173?pwd=ZUsvRmRLOUpNTWdZdGFxM085Zz09>

Or Dial:	(253) 215-8782
Enter Meeting ID:	950 4153 1173
Password:	039699
Participant ID:	No ID needed, just press #

Order of Presentation: In general, each agenda item will include a short staff presentation, followed by board discussion. Public Comment is not taken at this committee meeting.



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
AGENDA**

**January 13, 2021
5:00 PM**

MINUTES FROM January 5, 2021

PROJECT STATUS REPORT

DISCUSSION ITEMS

ACTION ITEMS

- Dickman Mill – CO #2 to Construction Contract with Redside Construction

FUTURE AGENDA TOPICS

ADJOURNMENT



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
(VIRTUAL MEETING)**

**January 5, 2020
5:00 PM
MINUTES**

Attendees: Commissioner Pointer, Commissioner Baines
Staff Support: **Debbie Terwilleger** – Director of Business Administration and Planning;
Marty Stump, Planning Deputy Director - Planning & Development Department; **Kristi Evans**,
Capital Program Manager – Community & Neighborhood Parks; **Mary Kay Henley**, Planning
Administration

Acceptance of Minutes: Minutes from the December 16, 2020 meeting were approved as written.

Project Status Report

N/A

Discussion Items

N/A

Action Item

Owen Beach Park Improvements - Construction Contract Award to Colvos Construction

- This resolution was presented at the last CIC meeting and authorizes the contract award to Colvos Construction for Owen Beach Park Improvements in the amount not to exceed \$4,705,540. Because the bid opening was right before the meeting, the review and reference checks hadn't been completed. This meeting will go over these results and answer any questions brought up.
- Kristi noted Colvos Construction is a local Tacoma firm. She reported contract compliance and reference checks were positive. All firms contacted were happy with Colvos work, noting superior cost containment and project tracking. She added this will be a sizeable project for them and that their expertise lies in building construction, sitework, grading and site utilities to be performed by sub-contractors. She was pleased to note they are open to including Metro Parks in the project's sub-contracting selection.
- Commissioner Pointer added he is familiar with Colvos. He asked if staff were comfortable with this selection. Both Kristi and Marty said yes. Marty added that although we haven't worked with them, he is encouraged to do so, noting their earnest commitment to meeting our park construction quality of work expectations.
- Commissioner Baines noted he has had contact with Colvos in the past. He added they are a relatively new company but have grown in the past couple years.

- Marty concluded that he supports this contract award, and noted that it is consistent with the district's ideal of nurturing the local small businesses as an economic driver.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

Other Discussion Items

- Commissioner Baines asked about our policy regarding sub-contractor payments. He noted personal experience as a contractor of delays of over 90 days. Kristi said Metro Parks has a strong reputation of adhering to its 30-day payment policy. It is similar to Tacoma Public School's policy and is included in all our contracts.
- Kristi reported the Dickman Mill Headsaw project and Cambia's funding gift were feature on the January 1st City Line broadcast.

Meeting Adjourned



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Terwilleger, Director of Business, Administration & Planning

SUBJECT: **Dickman Mill Expansion and Head Saw Project, Redside Construction Change Order No. 2**

DATE: 1/20/2021

EXECUTIVE SUMMARY: This resolution authorizes the contract Change Order #2 to Redside Construction LLC for Dickman Mill Expansion and Heads Saw in the amount not to exceed \$###,###.##, including Washington State Sales Tax.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION:

BACKGROUND:

The bid opening for this project was held on October 19, 2020 Five (5) bids were received and Four (4) were considered responsive.

Redside Construction LLC was the successful bidder, having submitted a low Base Bid in the amount of \$1,462,000.00 (not including WSST). Reference checks were conducted by staff confirming that Redside Construction LLC is a responsible contractor and performs quality work.

This Project became possible with Cambia Health Solutions wanting to reflect upon their centennial, and wishing to recognize their hometown of Tacoma and the logging industry from where they came; therefore, the restoration and replacement of the Historic Head Saw within Dickman Mill Park was a great opportunity.

Work under this contract consists of demolition and clearing; an upland wood decking plaza on steel piles; grated ramps to the upland plaza; additional guard railings; restoration of the historic mill pulley on placed wood decking; restoration of the historic mill head saw placed on a new base and supported on steel piles; restoration of the historic mill log carriage on existing in-water foundations and steel piles; installation of an artist-designed "Ghost Log" placed on the restored log carriage; a grated overwater walkway and overwater viewpoint with wood decking; custom timber

benches and installation of new and existing interpretive signage; site lighting for the head saw, log carriage, and Ghost Log, and relocation of one existing pedestrian light pole; habitat mitigation; landscape planting; landscape restoration of disturbed areas; and modification and repair of the existing irrigation system.

The contract was approved by the Board of Park Commissioners on October 26, 2020, Resolution #: PW46-20 in the amount of \$1,611,124.00 (including Washington State Sales Tax).

Change Order #1 for an amount of \$####,###.## was approved administratively for Proposal Request (PR) #-# , capturing a range of construction changes, but primarily to addresses costs associated with adjustments to piling installation for new overwater structure. Field conditions have impacted the contractor’s ability to install pilings according to original plans, necessitating the adjustment to planned piling locations, piling length, and the addition of supplemental pilings.

Change Order #2 is requested to be a ‘Not-to-Exceed’ amount of \$####,###.## in order to provide sufficient funding as anticipated to pay for additional piling work required to be completed prior a February 15th ‘fish window’ permitting deadline. Advanced funding approval for the additional piling installation takes full advantage of the contractor’s pile driving equipment currently mobilized per the project’s critical path schedule.

The ‘Other Costs’ budget line accounts for project expenses such as printing, bidding, advertising, equipment, commissioning, inspections, & permits.

FISCAL IMPACT: The funds for this project are from donations by Cambia Health Solutions, Inc.

Funding:	
Cambia Health Solutions Donation	\$2,935,000
1% for Art	(\$119,128)
Total	\$2,815,872

Budget:	
Planning & Design	\$490,565
Construction – Redside Construction (to update)	\$1,611,124
Other Costs (to update)	\$63,020
Contingency (to update)	\$651,163
Total	\$2,815,872

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Planning and Development at (253) 305-1086 or debbiet@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PWXX-XX

**DICKMAN MILL EXPANSION AND HEAD SAW PROJECT
REDSIDE CONSTRUCTION LLC – CHANGE ORDER NO. 2**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to make upgrades to Dickman Mill Park; and;

WHEREAS, funds for the project consist of Donations from Cambia Health Solutions, Inc.; and

WHEREAS; Five (5) bids (Bid#: J2020-14) were received with Four (4) being considered responsive; and

WHEREAS, the low Base Bid was submitted by Redside Construction LLC, in the amount of \$1,462,000.00, was reviewed by contract compliance and is considered a responsive bid; and

WHEREAS, Metro Parks staff checked the references of Redside Construction LLC and found them to be responsible; and

WHEREAS, The original construction contract was approved by the Board of Park Commissioners on October 26, 2020, Resolution #: PW46-20 in the amount of \$1,611,124.00 (including Washington State Sales Tax). Change Order #1 was issued to account for increased cost of piling construction, debris disposal, metal fabrication and other design and construction alterations in the amount of \$#,###.## for a totalk contract amount of \$#,###.##; and

WHEREAS, Change Order #2 is required to account for additional anticipated piling work required due to unforeseen field conditions and required to be complete within a limited timeframe according to permitting; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to execute Change Order #2 with Redside Construction LLC, in the not-to-exceed amount of \$#,###.## (including WSST.)

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____2021.

President

ATTEST:

Secretary

Clerk