



**REGULAR PARK BOARD MEETING AND AGENDA
JANUARY 10, 2022
5:30 PM COMMISSIONER SWEARING-IN CEREMONY
6:00 PM REGULAR MEETING
REMOTE MEETING**

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 20-28.15
this meeting will be held remotely.

The public is encouraged to participate via telephone or Zoom and will be given opportunities to
comment, as noted below.

Join remotely

Join Zoom Meeting

<https://us06web.zoom.us/j/84315628657>

via telephone :1-253-215-8782

Webinar ID: 843 1562 8657

Community comment is encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on January 10, 2022 by e-mailing them to Jennifer Bowman at jenniferb@tacomaparks.com Comments will be compiled and sent to Board members in advance of the meeting. Comments may also be left on voicemail at 253-305-1091 by 4pm on January 10, 2022.

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

**JANUARY 10, 2022
6:00 P.M.
REMOTE MEETING**

Via Telephone: 1-253-215-8782
Enter Meeting ID: 843 1562 8657
Participant ID: no ID needed just press #
Join Zoom Meeting

<https://us06web.zoom.us/j/84315628657>

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

COMMISSIONERS

**ERIK HANBERG, PRESIDENT
ANDREA SMITH, CLERK
AARON POINTER
TIM REID
ROSIE AYALA**

5:30 P.M. **COMMISSIONER SWEARING-IN CEREMONY**

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

ROLL CALL

FLAG SALUTE

FINAL NOMINATIONS & VOTING FOR 2022 BOARD OFFICERS

SPECIAL PRESENTATIONS PARKS CHAMPION AWARD

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

2022 COMMITTEE ASSIGNMENTS

EXECUTIVE DIRECTOR'S REPORT

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



REGULAR MEETING

COMMUNITY COMMENTS

Community comment is encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on January 10, 2022 by e-mailing them to Jennifer Bowman at jenniferb@tacomaparks.com Comments will be compiled and sent to Board members in advance of the meeting. Comments may also be left on voicemail at 253-305-1091 by 4pm on January 10, 2022.

MINUTES

(5-10) MINUTES OF THE DECEMBER 13, 2021 REGULAR BOARD MEETING

CONSENT AGENDA

(11-12) **RESOLUTION NO. C1-22:** APPROVAL OF WARRANTS CLAIM FUND FOR DECEMBER 2021
(Contact: Erwin Vidallon, Chief Financial Officer)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

(13-16) **RESOLUTION NO. P2-22:** AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. PISCES SEAFOOD FOR VARIOUS SEAFOOD (ANIMAL FOOD) IN THE AMOUNT \$65,742.00

(Contact: Alan Varsik, Director of Zoological & Environmental Education)

2. LAND O’LAKES PURINA FOR ANIMAL FEED IN THE AMOUNT OF \$130,000

(Contact: Alan Varsik, Director of Zoological & Environmental Education)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

(17-19) **RESOLUTION NO. PW3-22:** PDZA SOUTH PACIFIC AQUARIUM EXHIBIT REPAIRS & IMPROVEMENTS AMENDMENT NO. 2 TO SCHEMATA WORKSHOP
(Contact: Debbie Terwilleger, Director of Business Administration & Planning)

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

January 12, 2022	Capital Improvement Committee	5:00 PM	Remote Meeting
January 24, 2022	Regular Board Meeting	6:00 PM	Remote Meeting
January 26, 2022	Capital Improvement Committee	5:00 PM	Remote Meeting
January 31, 2022	Committee of the Whole	5:30 PM	Remote Meeting

*Remote meeting details can be found on the Metro Parks Website www.metroparkstacoma.org

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





**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
DECEMBER 13, 2021**

PRESENT:

Erik Hanberg, President
Andrea Smith, Clerk
Tim Reid
Aaron Pointer
Jessie Baines Jr.

IN THE CHAIR: Erik Hanberg

PLACE: Metro Parks Tacoma Headquarters

REGULAR MEETING

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

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

President Hanberg commented that this is the last Board meeting for 2021. President Hanberg also amended the order of the items on the agenda by moving RR82-21 to follow the consent agenda.

STANDING COMMITTEE AND COUNCIL REPORTS

Joint Municipal Action Committee

Commissioner Smith commented that JMAC met last Friday. Work continues to be focused on outcomes of the Summit of Sixty and identifying items for the 2022 work plan including JEDI, equitable childcare and health in all policies.

NOMINATIONS FOR 2022 BOARD OFFICERS

Commissioner Reid nominated Commissioner Smith for the position of Board President, seconded by Commissioner Pointer.

Commissioner Reid nominated Commissioner Pointer for the position of Board Clerk, seconded by Commissioner Smith.

Final nominations and voting will occur at the January 10, 2021 Regular Board Meeting.

EXECUTIVE DIRECTOR’S REPORT

Executive Director, Shon Sylvia reported on the following:

- The following new employees were introduced: Libbi Lovshin and Erik Sachs.
- On behalf of District Staff, Mr. Sylvia thanked Commissioner Baines for his years of service to the District as a Park Board Commissioner.

COMMUNITY COMMENTS None**MINUTES OF THE NOVEMBER 22, 2021 REGULAR BOARD MEETING**

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

CONSENT AGENDA

RESOLUTION NO. C77-21: APPROVAL OF WARRANTS CLAIM FUND FOR NOVEMBER 2021

RESOLUTION NO. C78-21: APPOINTING MEMBERS TO THE ARTS & HERITAGE ADVISORY COUNCIL

RESOLUTION NO. C79-21: ACCEPTING DONATION FROM THE FORT NISQUALLY FOUNDATION FOR THE BENEFIT OF THE FORT NISQUALLY LIVING HISTORY MUSEUM

RESOLUTION NO. C80-21: CENTER AT NORPOINT RE-ROOF FINAL ACCEPTANCE OF QUEEN CITY SHEET METAL & ROOFING INC. CONTRACT #2019164J/ BID NO. J2019-15

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

New advisory council members were thanked and recognized by Commissioner Smith.

SINGLE READING RESOLUTIONS

RESOLUTION NO. R82-21: ENDORSEMENT OF THE TACOMA PUBLIC SCHOOL DISTRICT PROPOSITIONS 1 & 2

Commissioner Reid moved to adopt the resolution seconded by Commissioner Pointer.

Carla Santorno representing Tacoma Public Schools was introduced. Ms. Santorno stated that two levies will be coming forward to the public in February. She commented that Proposition 1 supports 15% of the day-to-day operations of every neighborhood school from teachers, nurses, counselors, librarians, paraeducators, instructional and special needs staff to books, instructional

materials and basic maintenance and operations. In addition, Ms. Santorno stated that Proposition 1 supports educational programs for every student in every neighborhood, including math and reading and boost programs to bring all students up to grade level. She continued by noting that Proposition 1 also maintains special needs programs and improves accessibility for students, teachers and staff with disabilities. Ms. Santorno also explained that Proposition 1 maintains programs for high-achieving students and college entrance exams for all students, as well as programs in career and technical education, arts, music, athletics and extracurricular activities, as well as pre-school & after school programs in every neighborhood. It was also highlighted that Proposition 1 maintains neighborhood school health, safety & security including replacing deteriorating plumbing and HVAC systems to make sure there's safe water and clean air for students and staff. Maintenance of aging roofs and buildings, seismic upgrades and earthquake safety and prioritizes school safety, security and fire alarm systems and 911 communications will also be funded by this proposition.

Ms. Santorno then explained that Proposition 2 maintains expanded access to technology and laptops for every K-12 student and staff for teaching and learning, both in school and at home; and increases computer safety, cybersecurity and privacy protection for all staff and students. In addition, she commented that Proposition 2 replaces outdated technology for up-to-date teaching & learning with updated computers and software for teachers and students and provides technology training for teachers and staff to assist students and parents with curriculum and technology access and needs.

Ms. Santorno commented that Propositions 1 and 2, if passed, are projected to result in a decrease in the average four-year tax rate for Tacoma schools due to rising property values from \$2.72 per \$1,000 of assessed property value to \$2.63 per \$1,000 of assessed property value. The cost to the average Tacoma homeowner is projected to be about \$13 more per month \$9.43 for Prop. 1 and \$3.63 for Prop. 2.

Commissioner Baines thanked Tacoma Schools for their continued partnership with the Park District and expressed support for the two ballot measures.

Commissioner Pointer recognized and thanked Carla Santorno for continuous to community as she retires from the position of school superintendent.

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

PURCHASING RESOLUTIONS

RESOLUTION NO. P80-21: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. ASSOCIATED PETROLEUM PRODUCT INC. BULK FUEL (RESALE AND OPERATING) IN THE AMOUNT OF \$250,000
2. PETRO CARD FOR FUEL, UNLEADED AND DIESEL IN THE AMOUNT OF \$100,000

3. WILSON SPORTING GOODS FOR RESALE / OPERATING SUPPLIES IN THE AMOUNT OF \$65,000

4. CDW-G MICROSOFT FOR SOFTWARE, MAINTENANCE, TECHNICAL SUPPORT AND OTHER SERVICES AS REQUESTED IN THE AMOUNT OF \$190,000 PER YEAR FOR 3 YEARS

Commissioner Pointer moved to adopt the resolution seconded by Commissioner Smith.

Mark Knowlden commented that items 1&2 are both for fuel both for operating and resale for 2022. He then comment that item 3 is for golf balls for Meadow Park Golf Course.

Debbie Terwilleger commented that item 4 is four the District licensing for Microsoft. She noted that Metro Parks currently uses Microsoft Office 365 software for all aspects of communications and work management including email, Teams, Word, Excel, PowerPoint, SharePoint etc. The three-year software maintenance contract with Microsoft also provides ongoing software upgrades and required security and functional enhancement patches.

Commissioner Baines asked about the process used to select fuel vendors; staff commented that state contract is being used to ensure best pricing.

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

PUBLIC WORKS PURCHASING RESOLUTIONS None

SINGLE READING RESOLUTIONS

RESOLUTION NO. R81-21: ADOPTING AN UPDATED 2021-22 LEGISLATIVE AGENDA

Commissioner Pointer moved to adopt the resolution seconded by Commissioner Smith.

Hunter George commented that quite a bit of the 2021 legislative agenda was accomplished including work related to child care licensing, funds for Gas Station Park and grant funding opportunities.

Mr. George commented There are two main goals for the 60 day session coming in 2022 including financial assistance to rebuild the Dash Point Pier, which is closed indefinitely due to safety concerns and supporting the Washington Department of Natural Resources' (DNR) request to boost the fiscal sustainability of the derelict vessel program. In addition, MPT will support the Washington Recreation and Park Association's (WRPA) agenda, which includes various measures to provide funding options for local park & recreation agencies across the state.

Being not additional comments, the question was called and the resolution passed on a vote of 5-0.

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

Board members expressed appreciation to Commissioner Baines for his years of service as a Park Commissioner.

Commissioner Baines commented on his years as a commissioner noting moving forward he will remain interested on the District’s focus on DEI efforts and advocating for all in the community . He noted he will continue to be an advocate for the same as a community member.

ADJOURN

Being no further business, the meeting was adjourned at 6:40p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary



METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. 1-22

APPROVAL OF WARRANTS CLAIM FUND FOR DECEMBER 2021

WHEREAS, the Board of Park Commissioners approved, appropriated and adopted the 2021-2022 Biennial Budget in Resolution No. RR56-20, dated December 14, 2020, to meet public expenses, bond retirement, interest and operational expenses for the biennium ending December 31, 2022: 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 _____, 2022.

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 DECEMBER 1, 2021 AND ENDING DECEMBER 31, 2021.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers <u>335688</u> to <u>336014</u>	AMOUNT:	<u>\$7,435,748.22</u>
---	---------	-----------------------

PAYROLL CLAIMS FUND:

Warrant Serial Numbers <u>054264</u> to <u>054385</u>	AMOUNT:	<u>\$61,161.23</u>
---	---------	--------------------

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

TOTAL	<u>\$7,496,909.45</u>
-------	-----------------------



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

FROM: Alan Varsik, Director of Zoological & Environmental Education

SUBJECT: Purchasing Resolution

DATE: January 4, 2022

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

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

ITEM No. 1

- **VENDOR** Pisces Seafood
- **GOODS OR SERVICE** Various Seafood (animal food)
- **PRICE** \$65,742.00 Base bid including WSST
- **SOURCE OF FUNDING** 2022 PDZA Zoological Operating Budget
- **CONTACT** Alan Varsik (253) 404-3634

BACKGROUND:

Point Defiance Zoo & Aquarium supports a variety of fish-eating species in the Rocky Shores exhibit area, Pacific Seas Aquarium and Wild Wonders Theater. The species exhibited are fed a variety of raw and blanched fresh and frozen seafood totaling over 81,679 pounds annually.

We received bids from six (6) seafood vendors for twenty-six types of seafood for a total of \$175,309.72 including WSST. This is a reduction from 2019 purchases (119,900# - \$190,428) due to SPA going off-line for renovations and no longer exhibiting walrus, Only purchases from one vendor will exceed the \$50,000 purchasing threshold requiring Park Board approval.

Pisces Seafood was the vendor that submitted the lowest bid for fifteen types of seafood that met the stated guidelines. We are recommending the purchase 51,726 lbs. of seafood for animal consumption from Pisces Seafood for a total of \$65,742.00 including Washington State Sales Tax.

ITEM NO. 2

- **VENDOR** Land O'Lakes Purina
- **GOODS OR SERVICE** Animal Feed
- **PRICE** 2022 - \$130,000
- **SOURCE OF FUNDING** NWT Zoological Budget
- **CONTACT** Alan Varsik, (253) 404-3634

Several years ago, vet staff worked with an animal nutritionist to develop a dietary plan to meet the unique dietary needs of the animals in our care. Based on this review, Northwest Trek utilizes several specialized grains one of which is a bulk blend manufactured by Land O'Lakes Purina to feed the animals in the Free Roaming area. The diet is used to supplement the natural browse for and an additional grain that's purchased from King Feed to moose, whitetail deer, bighorn sheep, caribou and mountain goats. No other local mills produce this bulk grain formula for delivery to Trek.

FISCAL IMPACT: Funds will come from department operating budgets.

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

METROPOLITAN PARK DISTRICT OF TACOMA

PURCHASING RESOLUTION NO. P2-22

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

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

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

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

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

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a meeting held on _____ 2022.

ATTEST:

President

Secretary

Clerk

**Exhibit A
to
Purchasing Resolution No. P2-22**

ITEM NO. 1

- **VENDOR** Pisces Seafood
- **GOODS OR SERVICE** Various Seafood (animal food)
- **PRICE** \$65,742.00 Base bid including WSST
- **SOURCE OF FUNDING** 2022 PDZA Zoological Operating Budget
- **CONTACT** Alan Varsik (253) 404-3634

ITEM NO. 2

- **VENDOR** Land O'Lakes Purina
- **GOODS OR SERVICE** Animal Feed
- **PRICE** 2022 - \$130,000
- **SOURCE OF FUNDING** NWT Zoological Budget
- **CONTACT** Alan Varsik, (253) 404-3634



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Terwilleger, Director of Business Administration and Planning

**SUBJECT: PDZA SPA Exhibit Repairs & Improvements RFQ #J2021-03
Amendment No 2 to Schemata Workshop**

DATE: January 5, 2022

EXECUTIVE SUMMARY: This resolution authorizes Schemata Workshop Amendment No 2 for the Point Defiance Zoo & Aquarium SPA Exhibit Repair & Improvements in the amount of \$52,285.00 (Including WA State Sales Tax) for a total contract amount of \$ 691,058.00

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on December 15, 2021 with a recommendation to forward the action on to the full Board for approval.

BACKGROUND: Metro Parks continues to advance the design of the South Pacific Aquarium's main exhibit improvements. Based upon 35% Schematic Design, funding decisions were required to align scope and budget and to preserve key goals for the project. As a result, additional funds are now required for design and engineering of the shell & core of the New Coral Tank Exhibit in the amount of \$52,285.00

The required renovations are routine in the aquarium industry and due mostly to the age of the 32-year-old aquarium and its continual operating use over that time. This work will increase the lifespan of the exhibit itself and ensure that it is a safe home for the animals in the collection for years to come.

Work to be performed includes:

- Concrete crack repair and repair of concrete spalling above and below the water line
- Repair of concrete walkways and pathways around the pool edge and under the edge
- Resealing and repairing the interior seals on the exhibit windows
- Remove and replace seal at mastic joint at bottom of exhibit
- Rockwork and exhibit aesthetic improvements
- Mandatory Life Support Systems Improvements as called for by LSS Staff and the TJP LSS Evaluation dated June 7th 2013 that can only be done in a dry environment
- Limited visitor side improvements related to graphics, paint, and other aesthetic enhancements
- The South Pacific Aquarium's roof is at end of life and a new roof will be included in this project

The 'Owner Costs' budget line accounts for project expenses such as printing, bidding, communications, inspections, permits and other in-house labor and material expenses attributed to this project.

FISCAL IMPACT: A scope of services was negotiated with Schemata Workshop in the amount of \$561,409.49 with additions of \$129,327.00 and \$52,285.00 for a total contract amount of \$691,058.00. The funds allocated to this project in the amount of \$4,977,260.00 are from the 2014 UTGO Capital Improvement Bond and ZEED Operating Funds.

PDZA SPA Exhibit Repairs & Improvements:

2014 UTGO Bond, Point Defiance Zoo & Aquarium	\$ 3,492,034.00
ZEED Operating Funds	\$ 1,455,000.00
1% for Art	\$ 30,226.00
Total Budget	\$ 4,977,260.00

Project Funding:

Planning & Design	\$ 651,576.00
Building Construction (includes WSST)	\$ 3,333,975.00
Owner Cost	\$ 407,085.00
Contingency	\$ 584,624.00
Total	\$ 4,977,260.00

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

METROPOLITAN PARK DISTRICT OF TACOMA

**RESOLUTION NO. PW3-22
PDZA SPA TANK REPAIRS & IMPROVEMENTS RFQ #J2021-03
SCHEMATA WORKSHOP AMENDMENT NO 2.**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to renovate the South Pacific Aquarium; and

WHEREAS, Schemata Workshop was selected through the RFQ(J2021-03) process and was awarded the contract on May 10th, 2021 by Resolution #PW36-21 \$ 561,409.49; and

WHEREAS, a scope of services was developed with Schemata Workshop to provide design services, permitting, construction documents and construction review for PDZA SPA Tank Repairs & Improvements for a revised contract amount of \$ 509,446.00; and

WHEREAS, Amendment #1 was previously approved for an amount of \$129,327.00; and

WHEREAS, based upon 35% Schematic Design Documents additional design and engineering services are needed for the Shell & Core of the new Coral Tank Exhibit in the amount of \$ 52,285.00; and

WHEREAS, funds for the project are provided in the full amount of \$691,058.00; UTGO Bond Funds, Point Defiance Zoo & Aquarium and ZEED Operating; now, therefore, be it

RESOLVED, by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to award Schemata Workshop Amendment No 2 for the Point Defiance Zoo & Aquarium SPA Exhibit Repair & Improvements in the amount of \$52,285.00 (Including WA State Sales Tax) for a total contract amount of \$ 691,058.00

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____2022.

President

ATTEST:

Secretary

Clerk