



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

**January 13, 2021
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 January 5, 2021 meeting were approved as written.

Discussion Items

- Commissioner Pointer asked if there was any damage at Point Defiance Park during the recent windstorm.
 - Marty reported only a temporary closure of 5-mile loop. NW Trek reported some fallen trees, but no known damage to structures. Kristi added that Swan Creek Park was fine, noting the high tides present during the storm event not known to have caused any significant damage to the waterfront.

Action Item

Dickman Mill Expansion & Head Saw Project, Redside Construction Change Order No. 2

- This resolution authorizes Change Order #2 to the Redside Construction LLC contract for Dickman Mill Expansion and Heads Saw Project in the amount not to exceed \$300,000. Marty noted the resolution being presented tonight is an updated version. He will email commissioners at the close of the meeting the updated version being discussed.
- Funds for this change order will cover additional anticipated piling work (calculated by approved unit-price bid item). If approved this change order will allow for continuity of work and takes full advantage of the contractor's pile driving equipment currently mobilized per the project's critical path schedule and to meet the conditions of shoreline permitting ('fish window').
- Marty explained that Change Order 1 was executed administratively since it fell below the Board's threshold (\$119,000). It covered pile driving costs to support the overwater structure and upland area. Change Order 2 will fund additional unforeseen piling costs and other miscellaneous items. Issues mentioned included: original in-water piling estimates of 55 feet needing to be increased in some instances to 100 feet and upland pilings hitting debris at only 2-5 feet. It was added there is a sense of urgency because piling needs to be completed before the end of the fish window, February 15.
- Since final estimates haven't been secured the Board is being asked to consider this change order to help with the permitting and timing constraints of this project. It was

explained that funds for this change order would be taken from the project's remaining budget balance.

- Commissioner Pointer asked if we have ever pre-authorized funding before and what would happen if we go over this budgeted amount.
 - Marty this would be somewhat of new approach to Metro Parks. He added he is confident that the \$2.9M budget donated by Cambia is sufficient to complete this project. And if the need does arise, funds would be drawn from bond funds for Waterfront Parks. Per the current plan, any remaining funds remaining at the end of the project would be returned to Cambia.
 - It was mentioned this type of funds authorization might be considered for future projects that require quick response while maintaining accountability, especially for shoreline projects where schedule and timing constraints can be significant. Debbie pointed out, however, more internal conversations will still need to happen.
- Commissioner Pointer asked if we could have a more precise estimate before the next Board meeting. Kristi said she is in communication with the contractor and that we should have better information next week. Marty confirmed he will make resolution updates and circulate a new version to the commissioners before the next Board meeting.
- Commissioners Baines wanted more information to better understand costs calculations. Staff agreed to provide him with this information in advance of the Board packet being sent out. Marty reiterated that for additional piling work we have a unit price built into the contract, so actual expenses are tied directly to actual lineal footage of piling installed. Therefore the not-to-exceed nature of the const information is intended to account for what we believe to be the high-end of probable expense.
- Commissioner Pointer asked what happens if we don't make the fish window deadline. Kristi stated we might be able to request an extension if work starts before the February 15th cutoff.
- It was agreed to leave this resolution with no recommendation until revised cost figures are available. Once available, commissioners will decide if they want to forward this resolution to the full Board for approval.

Other Discussion Items

- Commissioner Pointer asked about the homelessness encampments at Swan Creek Park. Kristi reported she didn't see anything significant during her recent mid-day visit to the park.

Meeting Adjourned