

## Proposed Agenda & Meeting Materials

**September 7, 2021 - 5:00 PM**

Capital Improvement Committee Meeting (CIC) Special Session

Remote Meeting

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This Capital Improvement Committee Meeting (CIC) will be held remotely. You can listen to the meeting online by following the instructions below: (either by online link or by phone)

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

**Time: September 7, 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>

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

**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**

**September 7, 2021  
Special Session  
5:00 PM**

**MINUTES FROM August 25, 2021**

**PROJECT STATUS REPORT**

**DISCUSSION ITEMS**

- Sound Transit South Tacoma Station Improvements at SERA
- Dash Point Pier Conditions Assessment

**ACTION ITEMS**

- Point Defiance Sanitary Sewer Lift Station Improvements - Construction Contract Award

**FUTURE AGENDA TOPICS**

**ADJOURNMENT**



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

**August 25, 2021  
5:00 PM  
MINUTES**

**Attendees:** Commissioner Pointer, Commissioner Baines (absent)

**Staff Support:** **Debbie Terwilleger**, Director – Business, Administration and Planning; **Kristi Evans**, Capital Program Manager, Community & Neighborhood Parks; **Chris Marfori/Wenaha Group** – Metro Park’s Project Consultant; **Mary Kay Henley**, Planning Administration

**Acceptance of Minutes:** Minutes from the July 24, 2021 meeting were approved as written.

**Discussion Items**

N/A

**Action Items**

**Contract Award - Point Defiance Sanitary Sewer Lift Station Improvements Project**

- This resolution is being pulled from today’s agenda, Roger reported we received three bids, noting a previous attempt produced no bids. He explained that bids came in higher than expected. Because of this the project scope needs to be reviewed and additional funds identified. He added we don’t want to push the resolution through without everything being pulled together correctly.

**Portland Avenue Park Wading Pool & Restroom Demolition & Site Stabilization -  
Rejection of Bids for Bid J2021-11**

- This resolution authorizes the rejection of the bids received for the Portland Avenue Park Wading Pool & Restroom Demolition & Site Stabilization.
- Kristi explained that although we received three responsive bids and the low bidder was within our budgeted scope we learned from the City of Tacoma this property is within tribal boundaries and falls under TERO (Tribal Employment Rights Office) regulations. A map was presented showing Portland Ave Park falls within Tacoma’s tribal boundaries.
- She added it will take us a while to fully understand TERO and how to be compliant. Once this happens, she recommends the new requirements will be included and the project be rebid.
- Commissioner Pointer asked if bidders know the reason for the rejection. Kristi said no, not yet. The Board will have to approve the resolution before we can let them know.
- Chris Marfori/Wenaha Group who has TERO experience explained the requirements help enforce utilization of native contractors or workers within tribal boundaries. Compliance is

broken down into three steps: compliance meeting to understand the program, filling out of compliance plan to meet requirements and hiring of tribal workers. They have their own roster to pull from. He added this is not a personnel mandate, but an attempt to meet a goal. And if not possible, they can give a waiver for an attempt.

- Commissioner Pointer noted this could be a very complicated topic. He asked if this is the first time we have run into this situation. It was explained that in the past TERO let smaller projects slide, but now they are taking a more proactive stance. Kristi added we have connected with their Compliance Officer for advice.
- Commissioner Pointer asked if this will possibly increase the project's cost. Kristi said it could because of the increased overhead.
- Debbie added a study session is being planned to talk about the park's future and a key discussion item is collaboration with the tribe, including the Tribal Council.
- It was pointed out the Dash Point Park project is coming up and also falls within tribal land.
- Commissioner Pointer added that he is supportive of creating jobs for Native Americans.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

#### **Additional Discussion Items**

- Commissioner Pointer asked about the Owen Beach project. Kristi said it is moving forward nicely. She noted numerous concrete pours and building roof installations.

#### **Meeting Adjourned**



**MEMORANDUM**

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

**SUBJECT: Point Defiance Sanitary Sewer Lift Station Bid #J2021-22,  
Contract Award to Award Construction, Inc.**

DATE: September 13<sup>th</sup>, 2021

**EXECUTIVE SUMMARY:** This resolution authorizes contract award for the Point Defiance Sanitary Sewer Lift Station construction contract to Award Construction, Inc, in the amount of \$529,384.85 (includes Washington State Sales Tax).

**CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION:**

**BACKGROUND:** Metro Parks manages Point Defiance Park. The current sanitary sewer lift station located near the marina at Point Defiance Park has exceeded its effective service life and requires frequent servicing to remain operational and reliable. This project seeks to improve the integrity and sustainability of the current facility, and to implement improvements necessary to extend the effective life of the pumps and associated equipment.

The improvements to the system include the below listed items:

- Effluent pumps and plumbing replacement
- Pump and system controls
- Remote switches and controls to the vault
- Electrical system updates
- Vault configuration and adjustments
- Improvements to the safety and serviceability of equipment
- Upgrades to the waterline and electrical service to the boathouse

These improvements will improve the system reliability, efficiency, operational redundancy to provide for safe and effective handling of sanitary waste.

The improvements were designed to anticipate current and future loads. Construction will be sequenced to minimize service interruption to existing facilities.

The bid opening was held on August 25<sup>th</sup>, 2021 at 10:00 am. Three (3) bids were received with three (3) considered responsive.

The construction is anticipated to take 150 calendar days to complete after issuance of a Notice to Proceed. Roger Stanton will be Capital Program Manager for this project.

**FISCAL IMPACT:** The funds for the Point Defiance Sanitary Sewer Lift Station will be accounted for in the 2014 UTGO Regional Parks & Attractions (Point Defiance Park), 2014 Bond funds for Regional Parks (North Pacific Aquarium and Exhibits, Polar Bear), and the Point Defiance Park Operating Budget. For project implementation purposes, the following is a breakdown of the funding sources and project budgets.

**Funding:**

2014 Park Bond (Regional Parks – Point Defiance Park)	\$200,000
2014 Park Bond (Regional Parks - N. Pac. Aquarium and Exhibits, Polar Bear)	\$100,000
Point Defiance Park Operating Budget	\$370,000
1 % for Art	-\$4,800
<b>Total</b>	<b>\$665,201</b>

**Budget:**

Planning & Design	\$87,821
Construction (includes tax)	\$529,385
Contingency & Permitting	\$47,995
<b>Total</b>	<b>\$665,201</b>

**ADDITIONAL INFORMATION:** For additional information, please contact Debbie Terwilleger, Director of Business, Administration & Planning.

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. \_\_\_\_\_**

**POINT DEFIANCE SANITARY SEWER LIFT STATION BID NO J2021-22,  
CONTRACT AWARD TO AWARD CONSTRUCTION, INC.**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to improve the Sanitary Sewer Lift Station at Point Defiance Park; and

WHEREAS, funds for the project consists of Metro Parks 2014 UTGO Regional Parks & Attractions (Point Defiance Park), 2014 Bond funds for Regional Parks (North Pacific Aquarium and Exhibits, Polar Bear), and the Point Defiance Park Operating Budget; and

WHEREAS, Three (3) bids (Bid # J2021-22) were received with three (3) being considered responsive; and

WHEREAS, the base bid proposals included the lift station controls improvements, pump upgrades, and electrical and water upgrades; and

WHEREAS, the low Base Bid was submitted by AWARD CONSTRUCTION, INC. in the amount of \$479,950.00 and has been reviewed by contract compliance and is considered a responsive bid; and

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to award the Base Bid contract to AWARD CONSTRUCTION, INC. in the amount of \$529,384.85 (includes Washington State Sales Tax).

The forgoing 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



DEPARTMENT OF PLANNING, DESIGN & DEVELOPMENT

PROJECT: Point Defiance Sanitary Sewer Lift Station Improvements Project

**BID RESULTS**

Bid # J2021-22

BID OPENING: August 25, 2021 10:00 AM

BIDDER NAME:	NW Cascade, Inc.	Gary Harper Construction	AWARD Construction		
Address	PO Box 73399	14831 223rd St SE	930 Willeys Lake Rd		
City, State Zip	Puyallup WA 98373	Snodhomish, WA 98296	Ferndale, WA 98248		
Contact	Clinton Meyers	Gary Harper	Todd Vassey		
Telephone	253-848-2371	360-863-1955	360-318-8708		
Fax	253-848-2545	360-863-1966	360-318-8728		
Email	Clint@NWCascade.com	Gary@garyharperconst.com	Todd@Award-Construction.com		

BID COMPLIANCE:

Contractor Name:	NW Cascade Inc.	Gary Harper Construction	Award Construction		
Bidder's Proposal:	✓	✓	✓		
Part of Compliance w/wage Pymt:	✓	✓	✓		
Non-Collusion Affidavit:	✓	✓	✓		
Subcontractors listing Form:	✓	✓	✓		
Bid Bond/Money Order:	✓	✓	✓		
MWBE Utilization Form:	✓	✓	✓		
Receipt of Addendum #01:	✓	✓	✓		
Receipt of Addendum #02:	✓	✓	✓		
Receipt of Addendum #03:					

BID AMOUNTS:

All bid amounts listed below do not include WSST.

	\$	\$	\$	\$	\$	\$	\$
Base Bid Amount:	583,893. <sup>00</sup>	494,200. <sup>00</sup>	479,950. <sup>00</sup>				

Additive Alternate #01:							
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BIDS OPENED & READ BY:

Julie Wilfong

BIDS VERIFIED BY:

Shelita MAIDA

SIGNED BY:

SIGNED BY: