

**REGULAR PARK BOARD MEETING AND AGENDA
SEPTEMBER 13, 2021
5:30 PM STUDY SESSION
6:00 PM REGULAR MEETING**



**This meeting will be held in person
At the Metro Parks Tacoma Headquarters Building
4702 S 19th St.
Tacoma, WA 98405**

Join remotely
Join Zoom Meeting
<https://us06web.zoom.us/j/81333179670>

via telephone :1-253-215-8782
Webinar ID: 813 3317 9670

Park Board meetings have transitioned to a hybrid style meeting. Zoom links and telephone numbers will now be noticed on the first page of the published agenda.

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 September 13, 2021 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 September 13, 2021. In person verbal comments will also be allowed during the meeting.

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

SEPTEMBER 13, 2021

6:00 P.M.

MPT HEADQUARTERS

4702 S. 19TH ST.

TACOMA, WA 98405

Via Telephone: 1-253-215-8782

Enter Meeting ID: 813 3317 9670

Participant ID: no ID needed just press #

Join Zoom Meeting

<https://us06web.zoom.us/j/81333179670>

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

COMMISSIONERS

ERIK HANBERG, PRESIDENT

ANDREA SMITH, CLERK

AARON POINTER

JESSIE BAINES, JR.

TIM REID

5:30 P.M. STUDY SESSION PORTLAND AVE. PLANNING AND OUTREACH

6:00 P.M. CALL TO ORDER

ROLL CALL

FLAG SALUTE

SPECIAL PRESENTATIONS

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

EXECUTIVE DIRECTOR'S REPORT

REGULAR MEETING

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



COMMUNITY COMMENTS

Verbal comments will be allowed in person during the meeting. Community comment is also encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on September 13, 2021 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 September 13, 2021.

MINUTES

(5-8) MINUTES OF THE AUGUST 23, 2021 REGULAR BOARD MEETING

CONSENT AGENDA

(9-10) **RESOLUTION NO. C57-21:** APPROVAL OF WARRANTS CLAIM FUND FOR AUGUST 2021
(Contact: Erwin Vidallon, Chief Financial Officer)

(11-12) **RESOLUTION NO. C58-21:** DICKMAN MILL PARK EXPANSION AND HEAD SAW PROJECT NO. J2020-14 FINAL ACCEPTANCE TO REDSIDE CONSTRUCTION
(Contact: Debbie Terwilleger, Director of Business Administration & Planning)

(13-16) **RESOLUTION NO. C59-21:** AUTHORIZING SURPLUS AND DISPOSAL OF PERSONAL PROPERTY
(Mark Knowlden, Interim Director of Operations, Parks & Recreation)

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

(17-20) **RESOLUTION NO. PW60-21:** PORTLAND AVENUE PARK WADING POOL AND RESTROOM DEMOLITION AND SITE STABILIZATION- REJECTION OF BIDS FOR BID J2021-11
(Contact: Debbie Terwilleger, Director of Business Administration & Planning)

(21-24) **RESOLUTION NO. PW61-21:** POINT DEFIANCE SANITARY SEWER LIFT STATION BID NO J2021-22, CONTRACT AWARD TO AWARD CONSTRUCTION, INC.
(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

September 15, 2021	Capital Improvement Committee	5:00 PM	Remote Meeting
September 20, 2021	Committee of the Whole	5:30 PM	District Headquarters
September 27, 2021	Regular Park Board Meeting	6:00 PM	District Headquarters
September 29, 2021	Capital Improvement Committee	5:00 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
AUGUST 23, 2021**

PRESENT:

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

EXCUSED: Aaron Pointer

IN THE CHAIR: Erik Hanberg

PLACE: Metro Parks Tacoma Headquarters and via ZOOM

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.

It was moved and seconded that Commissioner Pointer be excused from the meeting and passed unanimously.

SPECIAL PRESENTATIONS None

PRESIDENTS REPORT

Commissioner Hanberg noted that the Board held its mid-year retreat last Friday. Agenda items included: capital planning discussions, board & community priorities, and ZEED visioning session with ZOO Advisors, as well as hearing about the current JMAC work as it relates to the Summit of Sixty planning event.

STANDING COMMITTEE AND COUNCIL REPORTS

Arts and Heritage Advisory Council

Commissioner Smith reported that at their last meeting the council received a public art update. The council was informed that the Billy Ray sculpture for ESCC is still currently at the foundry. The council also received a presentation from the MPT outreach & engagement team and were introduced to the District's new Chief Equity Officer, Norinda Rosario Yancey.

Nature & Environment Advisory Council

Commissioner Reid commented that the council met on August 12th at Dickman Mill Park to view the new improvements and hear about the history of the mill. The council plans to hold its next meeting at Browns Point Lighthouse.

Joint Municipal Action Committee

Commissioner Baines stated the committee met on August 13th. Commissioner Baines noted that the committee officially added the Tacoma Pierce County Health Department as JMAC members. He commented that the agenda included reviewing the asset mapping tool currently being developed. The committee also received a presentation from Shon Sylvia related to the

child care initiatives being worked on by multiple partners. Commissioner Smith added that the September meeting will include the agency CEOs, as the committee will be prepping for the Summit of Sixty event.

EXECUTIVE DIRECTOR’S REPORT

Executive Director Shon Sylvia commented on the following:

- GMPF Executive Director Teri Moore was introduced. Ms. Moore commented that this evening the Board will be accepting \$740,240.20 in contributions from the Foundation to support multiple Metro Parks Programs. Ms. Moore recognized the work of her Board in providing leadership for the foundation.
- The following new and promoted employees were introduced: Chrissy Martin, Chris Spaulding, Lindsay Sturn, Brittany Reed, Caitlin Harris, Noelle Tremonti, Michelle Yeider, Sabrina Brentin, Sheryl Russel, Ralph Thomas, Matthew Klonizhccii, Sang Nguyen. President Hanberg extended a welcome to all new employees.

COMMUNITY COMMENTS None

MINUTES OF THE AUGUST 9, 2021 REGULAR BOARD MEETING

Commissioner Smith moved to adopt the minutes as presented; seconded by Commissioner Reid and passed on a vote of 4-0 (Commissioner Pointer being excused).

CONSENT AGENDA

RESOLUTION NO. C55-21: ACCEPTING \$740,724.20 IN CONTRIBUTIONS FROM THE GREATER METRO PARKS FOUNDATION FOR MULTIPLE METRO PARKS PROJECTS AND PROGRAMS

Commissioner Smith moved to adopt the consent agenda as presented; seconded by Commissioner Reid and passed on a vote of 4-0 (Commissioner Pointer being excused).

PURCHASING RESOLUTIONS

RESOLUTION NO. P56-21: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. LIFE FITNESS FOR EXERCISE EQUIPMENT IN THE AMOUNT OF \$150,000
2. SIMON & COMPANY FOR FEDERAL LOBBYING SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE BIENNIUM
3. TK BENTLER PUBLIC AND GOVERNMENT AFFAIRS FOR STATE LOBBYING SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE BIENNIUM

Commissioner Smith moved to adopt the resolution seconded by Commissioner Reid. Hollie Rogge, Deputy Director of Parks and Recreation commented that the Life Fitness purchase is for new exercise equipment for People’s Center, Norpoint and STAR Center. Ms. Rogge stated that Metro Parks Tacoma is a member with Sourcewell formally National Joint Power Alliance which allows the district to purchase directly with Life Fitness LLC as Sourcewell has done the RFP solicitation process for fitness equipment. Ms. Rogge commented that funds for the equipment were raised by the Greater Metro Parks Foundation.

Commissioner Hanberg inquired about past leased fitness equipment at these centers as well as information related to equipment that was purchased for Eastside Community Center. Ms. Rogge stated that she believes those leases are set to expire but will follow up and provide additional information to the Board.

Hunter George stated that after a competitive Request for Proposals (RFP) process, staff recommend re-signing with Simon & Company to represent the District's interests on issues considered by Congress and the Federal government. The expected rate is approximately \$25,000 per year for two years, with options for extensions. It was noted that there were two bidders to the RFP. Mr. George commented that Simon is being chosen as they have a successful track record of work with municipalities and noted they also provide service to the City of Tacoma, Pierce Transit and the Tacoma School District.

In addition, Mr. George commented that after a competitive Request for Proposals (RFP) process, staff recommend re-signing with TK Bentler Public and Government Affairs to represent the District's interests on issues considered by the Washington Legislature and State government agencies. The expected rate is approximately \$49,000 per year for two years, with options for extensions. There was one bidder for this contract.

Commissioner Hanberg inquired about the difference in the contract amount with the federal lobbyist as compared to the state lobbyist. Mr. George commented that the District uses a more intense level of service locally as well as direct contacts with the state than we do with the federal lobbying efforts in D.C.

Being no additional comments, the question was called, and the resolution passed on a vote of 4-0 (Commissioner Pointer being excused).

PUBLIC WORKS PURCHASING RESOLUTIONS None

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS None

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS

Commissioner Hanberg commented that Board will continue with hybrid meetings while continuing to follow health guidelines.

Commissioner Baines thanked the IT team for their work in making hybrid board meetings possible as it provides equitable access to those in the community.

ADJOURN:

Being no further business, the meeting was adjourned at 6:38p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C57-21

APPROVAL OF WARRANTS CLAIM FUND FOR AUGUST 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 _____, 2021.

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 AUGUST 1, 2021 AND ENDING AUGUST 31, 2021.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

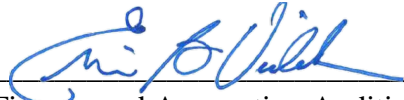
Warrant Serial Numbers 334808 to 334995 AMOUNT: \$6,007,795.37

PAYROLL CLAIMS FUND:

Warrant Serial Numbers 053810 to 053958 AMOUNT: \$98,633.49

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

TOTAL \$6,106,428.86



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: Debbie Terwilleger, Director of Business, Administration and Planning

**SUBJECT: Dickman Mill Park Expansion and Head Saw, Project No. J2020-14
Final Acceptance to Redside Construction**

DATE: September 8, 2021

EXECUTIVE SUMMARY: This resolution authorizes final acceptance for Dickman Mill Park Expansion and Head Saw to Redside Construction.

BACKGROUND: The scope of work for Dickman Mill Park provided the following components:

- Head saw restoration and install
- Lighting
- Site furniture
- New plaza decking & handrails
- New pedestrian catwalk for viewing
- Art installation
- Landscaping
- Beach restoration
- Irrigation
- Street ROW improvements

The project was inspected by staff and was completed as specified. Final contract amount was \$1,952,875.84 with sales tax.

Of the \$651,163 contingency funds originally assigned to the contract, \$375,998 was expended and a balance of \$275,703 remains at the time of project final acceptance.

FISCAL IMPACT: The project funding includes the Donated Funds by Cambia health Solutions.

Funding:	
Cambia Donation	\$ 2,935,000.00
<u>1% For Art To District Art Fund</u>	<u>\$ (119,128.00)</u>
Total	\$ 2,815,872.00

Budget:	
Planning & Design	\$ 511,677.00
Construction (includes tax)	\$ 1,952,875.00
Other costs	\$ 75,617.00
<u>Contingency (Remaining)</u>	<u>\$ 275,703.00</u>
Total	\$ 2,815,872.00

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Business, Administration and Planning at 253-305-1086 or debbiet@tacomaparks.com or Marty Stump, Deputy Director of Planning & Development at 253-305-1078 or martys@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C58-21

**DICKMAN MILL PARK EXPANSION AND HEAD SAW
PROJECT NO. J2020-14 FINAL ACCEPTANCE TO REDSIDE CONSTRUCTION**

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

WHEREAS, at the meeting of October 26, 2020 the Board of Park Commissioners approved the contract with Redside Construction.; and

WHEREAS, Redside Construction has completed the project as specified and inspected by staff;

Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that: Acceptance of the Dickman Mill Park Expansion and Head Saw J2020-14 Project;

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



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Mark Knowlden, Interim Operations Director of Parks & Recreation

SUBJECT: Authorizing Surplus and Disposal of Personal Property

DATE: September 8, 2021

EXECUTIVE SUMMARY: This resolution authorizes the surplus and disposal of personal property no longer in service or required for future operations from the Department of Parks and Recreation.

BACKGROUND: Section V. RCW 35.61.132 authorizes Metro Parks Tacoma to sell, exchange or dispose of any personal property acquired for park purposes when such property is no longer suitable for recreational purposes. The items requested to be surplused are requiring maintenance more frequently, due to high volume use. Staff routinely evaluates equipment to determine it to be in safe operating conditions. Replacement equipment has been determined to be the most for cost effective and reliable decision. Staff is requesting that the following items be listed as surplus:

STAR EQUIPMENT TRADE-IN		SERIAL #
TREADMILLS (3)	1	DAK31W11000246
	2	DAK31w11000247
	3	DAK31W11000245
CROSSTRAINERS (3)	1	DA533W12000035
	2	DA533W22000032
	3	DA533W33000034
ABDUCTION SELECTORIZED	1	EICMA01 12000015
ADDUCTION SELECTORIZED	1	E ICMA01 12000017
SQUAT STAND	2	no serial numbers found
SPIN BIKES (5)	1	no serial numbers found
NORPOINT EQUIPMENT TRADE-IN		SERIAL #
TECHNOGYM TREADMILLS (2)	1	31GM072846
	2	31GM072831
TECHNOGYM UPPER BODY ERG	1	DA773W12000006
TECHNOGYM RECUMBENT BIKE	1	DAD73W12000035
CONCEPT 2 MODEL E ROWER W/PM4 CONSOLE	1	0112120-IE4-410058987
TECHNO GYM 4 STACK MULTI JUNGLE	1	M98212100035

TECHNOGYM ASSIST CHIN DIP	1	M98711100442
PEOPLES EQUIPMENT TRADE-IN		SERIAL #
TECHNOGYM TREADMILLS (3)	1	D447UI08000012
	2	31GM073008
	3	no serial numbers found
TECHONOGYM CROSSTRAINER	1	DA533DW12000016
TECHNOGYM TOTAL BODY TRAINER	1	DAG73W1100644
ECHNOGYM UPRIGHT BIKE (2)	1	DAC73D09000244
	2	DAC73W11002050
TECHNOGYM ASSIST CHIN DIP	1	M987121000010
TECHNOGYM MULTI JUNGLE	1	M95012000050
TECHNOGYM SMITH W/1 BENCH	1	MB8122000051
TECHNOGYM PLATE LOADED ROW	1	CB9512000050
TECHNOGYM PLATE LOADED LEG PRESS	1	MB501200050
TECHNOGYM UPPER BODY TRAINER	1	no serial numbers found
MAXICAM OLYMPIC FLAT	1	no serial numbers found
MAXICAM OLYMPIC INCLINE	1	no serial numbers found

FISCAL IMPACT: Per District policy, 000.003 Disposal of Real Property, Section I, Property may be traded, sold or conveyed when the Board reasonably believes such trade, sale or conveyance is in the best interest of Metro Parks Tacoma.

ADDITIONAL INFORMATION: For additional information, please contact Mark Knowlden at 253-305-1067 or mark.knowlden@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. C59-21

AUTHORIZING SURPLUS AND DISPOSAL OF PERSONAL PROPERTY

WHEREAS, the Metropolitan Park District of Tacoma wishes to surplus and dispose of personal property which is no longer in service, having been replaced with new units or due to age and condition are no longer required for operations; therefore be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the following real property items be declared surplus:

STAR EQUIPMENT TRADE-IN		SERIAL #
TREADMILLS (3)	1	DAK31W11000246
	2	DAK31w11000247
	3	DAK31W11000245
CROSSTRAINERS (3)	1	DA533W12000035
	2	DA533W22000032
	3	DA533W33000034
ABDUCTION SELECTORIZED	1	EICMA01 12000015
ADDDUCTION SELECTORIZED	1	E ICMA01 12000017
SQUAT STAND	2	no serial numbers found
SPIN BIKES (5)	1	no serial numbers found
NORPOINT EQUIPMENT TRADE-IN		SERIAL #
TECHNOGYM TREADMILLS (2)	1	31GM072846
	2	31GM072831
TECHNOGYM UPPER BODY ERG	1	DA773W12000006
TECHNOGYM RECUMBENT BIKE	1	DAD73W12000035
CONCEPT 2 MODEL E ROWER W/PM4 CONSOLE	1	0112120-IE4-410058987
TECHNO GYM 4 STACK MULTI JUNGLE	1	M98212100035
TECHNOGYM ASSIST CHIN DIP	1	M98711100442
PEOPLES EQUIPMENT TRADE-IN		SERIAL #
TECHNOGYM TREADMILLS (3)	1	D447UI08000012
	2	31GM073008
	3	no serial numbers found
TECHONOGYM CROSSTRAINER	1	DA533DW12000016
TECHNOGYM TOTAL BODY TRAINER	1	DAG73W1100644
ECHNOGYM UPRIGHT BIKE (2)	1	DAC73D09000244
	2	DAC73W11002050
TECHNOGYM ASSIST CHIN DIP	1	M987121000010
TECHNOGYM MULTI JUNGLE	1	M95012000050
TECHNOGYM SMITH W/1 BENCH	1	MB8122000051

TECHNOGYM PLATE LOADED ROW	1	CB9512000050
TECHNOGYM PLATE LOADED LEG PRESS	1	MB501200050
TECHNOGYM UPPER BODY TRAINER	1	no serial numbers found
MAXICAM OLYMPIC FLAT	1	no serial numbers found
MAXICAM OLYMPIC INCLINE	1	no serial numbers found

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____, 2021.

President

ATTEST:

Secretary

Clerk



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Terwilleger, Director of Business Administration and Planning

**SUBJECT: Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization,
Rejection of Bids for Bid J2021-11**

DATE: September 8, 2021

EXECUTIVE SUMMARY: This resolution authorizes rejection of the bids received for Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization, Bid J2021-11.

CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION: This resolution was reviewed by the Capital Improvement Committee at their meeting on August 25, 2021 with a recommendation to forward the action on to the full Board for approval.

BACKGROUND: The bid opening was held on August 5, 2021. A Small Works Roster (SWR) bid package was advertised for improvements at Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization as part of the 2014 Park Improvement Bond Program. Improvements described in bidding documents included removal of the aging, leaking and not within health standards wading pool, demolition of the unsafe and deteriorating restroom with site stabilization, irrigation and new grass.

Three (3) responsive bids for the Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization capital project were opened on August 5, 2021. All bids were responsive and the low bid was within budget. See the attached bid tabulation.

Reasons for rejecting the SWR bid are that we have just learned about a program called TERO (Tribal Employment Rights Office) and that it is enforced within the Tribal Boundaries set for in the 1990 Treaty. Portland Avenue Park is within that boundary and MPT would like to understand TERO, its compliance requirements and the opportunities it provides to the local community. This project can be rebid at a later date to accommodate this new program if required.

FISCAL IMPACT: The low bid was within the recommended budget and will remain in the project for a possible winter/spring SWR re-bid. Costs may be affected, depending upon the extent of TERO requirements.

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Business, Administration and Planning at 253-305-1086 or debbiet@tacomaparks.com or Marty Stump, Deputy Director of Planning & Development at 253-305-1078 or martys@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW60-21

**PORTLAND AVENUE PARK WADING POOL AND RESTROOM DEMOLITION AND
SITE ATABILIZATION
REJECTION OF BIDS FOR BID J2021-11**

WHEREAS, On August 5, 2021 bids were received by Metro Parks for Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization and three (3) responsive bids were received; and

WHEREAS, the bids were rejected to learn more about TERO (Tribal Employment Rights Office) regulations on this park property that lies within the Tribal Boundaries; and

WHEREAS, it is felt to be in the best interest of the Park District that the Board of Park Commissioners reject the bids; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to to reject the Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization bids for Bid J2021-11.

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



DEPARTMENT OF PLANNING, DESIGN & DEVELOPMENT

PROJECT: Portland Avenue Park Wading Pool and Restroom Demolition and Site Stabilization

BID RESULTS

SWR Bid #J2021-11

BID OPENING: Thursday, August 5, 2021 @ 9:00 a.m.

BIDDER NAME:	GEC NW Inc	MONARCH DEV. INC	TITAN EARTHWORK			
Address	5001 S. TYLER ST	21620 SE MM Valley	1585 Valentine Avenue.			
City, State Zip	TACOMA, WA 98409	ISSAQUAH WA 98027	PACIFIC, WA 98047			
Contact						
Telephone						
Fax						
Email						

BID COMPLIANCE:

Contractor Name:						
Bidder's Proposal:	✓	✓	✓			
Cert 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:	229,145 ⁰⁰	\$ 189,100 ⁰⁰	\$ 210,625 ⁰⁰	\$	\$	\$
------------------	-----------------------	--------------------------	--------------------------	----	----	----

Additive Alternate #01:						
-------------------------	--	--	--	--	--	--

BIDS OPENED & READ BY: Sheila Maida
 SIGNED BY: Sheila Maida

BIDS VERIFIED BY: [Signature]
 SIGNED BY: [Signature]
 8/5/21



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 8, 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: This resolution was reviewed by the Capital Improvement Committee at their special session meeting on September 7, 2021 with a recommendation to forward the action on to the full Board for approval.

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 25th, 2021 at 10:00 am. Three (3) bids were received with three (3) considered responsive.

Please refer to the attached bid tabulation for the list of contractors and bid amounts. Award Construction, Inc. submitted low Base Bid in the amount of \$479,950.00 (not including WSST).

Reference checks by staff have confirmed that Award Construction, Inc. is a responsible contractor and performs quality work. Staff is recommending award of the Base Bid for a total amount of **\$479,950.00** (including Washington State Sales Tax).

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
Total	\$665,201

Budget:

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

ADDITIONAL INFORMATION: For additional information, please contact Debbie Terwilleger, Director of Business, Administration and Planning at 253-305-1086 or debbiet@tacomaparks.com or Marty Stump, Deputy Director of Planning & Development at 253-305-1078 or martys@tacomaparks.com

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PW61-21

**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 Willey's 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. ⁰⁰	494,200. ⁰⁰	479,950. ⁰⁰		

Additive Alternate #01:					
-------------------------	--	--	--	--	--

BIDS OPENED & READ BY:

Julie Wilfong
SIGNED BY: Julie Wilfong

BIDS VERIFIED BY:

Shelita Maida
SIGNED BY: Shelita MAIDA