

Proposed Agenda & Meeting Materials

March 16, 2022 - 5:00 PM

Capital Improvement Committee Meeting (CIC)

Remote Meeting



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)

Time: March 16, 2022 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**

**March 16, 2022
5:00 PM**

MINUTES FROM February 22, 2022

PROJECT STATUS REPORT

DISCUSSION ITEMS

ACTION ITEMS

- Approving Granting a Temporary Construction Easement (A-1007) From Metro Parks Tacoma to City of Tacoma at Peoples Park
- Point Defiance Marina Complex Boathouse Buildings Utility & Facility Repairs - Contract Award to Westmark Construction
- NW Trek New Tram Station - Change Order 4

FUTURE AGENDA TOPICS

ADJOURNMENT



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

**February 22, 2022
5:00 PM
MINUTES**

Attendees: Commissioner Pointer, Commissioner Reid

Staff Support: **Marty Stump**, Deputy Director - Planning and Development; **Roger Stanton**, Capital Program Manager, Regional & ZEED; **Nancy Johnson**, Communications & Engagement Manager; Sandra Eliason, Chief Marketing & Development Officer; **Mary Kay Henley**, Planning Administration

Acceptance of Minutes: Minutes from the January 12, 2022, meeting were approved as written.

Action Items

Seymour Botanical Conservatory Rehabilitation, Pease Construction Change Order # 7

- This resolution authorizes the contract Change Order #7 to Pease Construction for Seymour Botanical Conservatory Rehabilitation in the amount not to exceed \$50,000.00 for additional chimney crack and pipe leakage repairs.
- Marty explained the overall project provides the Conservatory with substantial structural enhancements and mechanical upgraded that will significantly extend its years of service.
- The project has reached substantial completion, and plans are in the works for a May 14th grand reopening.
- Marty explained this small change order requires board action because it tipped the not to exceed 10% threshold per our Purchasing Policy. He reported he didn't expect any more change orders.
- Commissioner Reid asked why these repairs weren't identified at the start of the project. Marty explained that with older buildings like this it's typical to not see all repairs until actual work has started and those hidden conditions are revealed.
- Commissioner Reid asked if previous change orders pulled funds from the project's contingency fund. Marty said yes. He noted a small amount remains in the contingency fund, \$12,000, for any small incidental costs between now and final completion.
- Commissioner Pointer asked about the contractor hired for the restroom project. Marty reported that although he did complete the project, he did credit back Metro Parks a substantial amount of money per Liquidated Damage. He added that the contractor was very gracious, honored the terms of the contract, and that the work he did finish has stood up well.

- This item was accepted for moving forward to the full Board with a recommendation of approval.

Owen Beach Access Contract Award

- This updated resolution authorizes a contract award for the Owen Beach Access construction contract to Wildwood Carpentry LLC. in the amount of \$ 207,364.
- Roger reported this project was derived from the design efforts of the Point Defiance Loop Trail project. It will create a new vehicular entrance to Owen Beach and preserve the previous entrance for pedestrians and bicyclists. The location of the new entrance will balance vehicular safety and limit the disturbance of the existing landscape. The result will be a safer access to Owen Beach that better manages traffic and is configured to accommodate the future loop trail project alignment.
- It was reported we received four responsive bids and Wildwood Carpentry was the lowest bidder. Roger added we have really enjoyed working with them in the past. Currently they are working on a project at Meadow Park Golf Course. He is confident they can complete the project in 45 days, noting they are wanting to start work as soon as possible.
- Commissioner Reid asked about WMBE, small and minority contractor participation. Marty described how our outreach at the pre-bid phase is more robust today, Roger agreed to inquire with this contractor as to any sub-contracting planned with WMBE companies. Commissioner Pointer commended our outreach efforts, adding he understands if sometimes we can't meet our WMBE goals because of project parameters.
- Marty concluded that this project is consistent with the 2015 Pt. Defiance Park Master Plan Update that envisioned a relocated two-way entry/exit for Owen Beach. . Work is expected to be completed by the opening of Owen Beach the first week in June.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

Discussion Items

Briefing update on Titlow Projects

- Marty led a discussion of the two projects at Titlow Park moving forward into engineering phase: North Hidden Beach Bridge Replacement and Railroad Trestle & Lagoon Fish Passage. He added that the schedule for these two projects will be staggered.
- North Hidden Beach Bridge Replacement
 - Marty explained the existing bridge is well beyond its service life and needs to be replaced. Bond funds are assigned to the project, with possible state funding mentioned.
 - The scope of work will include the bridge replacement for bike/pedestrians and light service/emergency vehicles (possible prefab bridge), site utilities, and environmental remediation/restoration.
 - We have interviewed two engineers and the Board should expect to see an engineering contract award in April.
 - Commissioner Reid asked if BNSF owns the land on either side of the bridge. Marty said yes, 100 feet right of way. He added the new bridge's vertical supports will be installed outside this right of way.

- Commissioner Reid asked about the \$2.5 - \$3M construction funding. Marty said if our \$400,000 state funding request comes through, bond funds would be freed up to support future construction costs.
- Railroad Trestle & Lagoon Fish Passage
 - Marty started the discussion by pointing out that the lagoon is a high value habitat for juvenile salmon, however it currently restricts water connectivity to Puget Sound due to railroad embankment and culvert.
 - Commissioners were reminded that WSDOT has provided \$1M for the trestle design portion with BNSF as a partner.
 - The scope of work will include the culvert pipes being replaced by a new railroad trestle, lagoon habitat restoration, coastal flooding resiliency for sea level rise and City of Tacoma stormwater enhancement. It was added that the COT has partnered with the Department of Ecology to research all sources of water flowing into the lagoon. They are looking into water features that would pretreat the water before it gets into the lagoon.
 - The design engineer selection will take place in March with an engineering contract coming before the Board likely in May.
 - Construction funding sources totaling \$12M - \$15M were discussed, mentioning possible Federal funding.

Briefing update on Dash Point RFQ

- Marty led an update on the Dash Point Pier project that will renovate/reconstruct the pier, along with making any park infrastructure improvements. He reported the pier was built in 1995 in partnership with Washington Department of Fish and Wildlife. Condition assessments were completed in 2014 and 2021, with the pier being closed July 2021 due to safety concerns.
- Scope of work will include community conversations regarding pier renovation and park operational needs, advance design & engineering for pier renovation, address critical park needs as scope needs and environmental remediation/restoration.
- Photos of the pier highlighting steel corrosion that ultimately made it not safe for public use, were shared. It was noted that community interest has been divided, some wanting the pier replaced while other don't, noting it's quieter.
- Marty reported that the assumed plan right now is to replace the pier, noting it's local and regional benefits. A call for engineers will happen in the next 3-4 weeks with an engineering contract coming before the Board in May.
- Commissioner Reid asked if we own the park, including the pier. Marty said yes, noting that the current pier was built with state funds, but Metro Parks is recognized as the owner and responsible for maintenance.
- Commissioner Pointer asked about the life cycle of a pier of this type. Marty reported it varies. He noted the original pier made of wood lasted 80 years, while the current concrete pier lasted 25-30 years. He noted we don't know why this pier deteriorated more rapidly, but a full analysis will be conducted to ensure a long-life expectancy of the new pier.
- Marty told the commissioners they will start to hear community conversations about his project and commended our communications team for their work thus far.

- Commissioner Reid asked if we would let the Titlow Park lagoon establish its own shoreline conditions. . Marty said no, we will control this so it doesn't flood the park. An analysis on how to properly reshape the basin to protect access will be conducted. A possible landscape levy, perhaps with elevated trail around the lagoon rim was mentioned.
- Commissioner Reid asked if we are including boat access from the water side at Hidden Beach. Marty said we are considering accommodating human power watercraft (ie. kayaks) from the water side, but not planning for boat launching at this site given vehicle accesses constraints.
- Commissioner Pointer asked if there have been any Native American concerns about Hidden Beach and the lagoon. Marty reported we have been working very closely with tribes on the early phases of both projects and are being very sensitive to their input.

Other Topics

- Commissioner Reid inquired as to when a full capital project briefing to Board will occur. Marty reported a briefing is currently scheduled for April. Both commissioners thought a COW might be a good venue for this presentation.
- Commissioner Pointer asked about our Chief Financial Officer replacement. It was reported we will have someone in place soon, with Debbie Russell filling in temporarily.

Meeting Adjourned



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director of Business Administration and Planning

SUBJECT: Approving Granting a Temporary Construction Easement (A-1007) From Metro Parks Tacoma to City of Tacoma at Peoples Park

DATE: 03/16/2022

EXECUTIVE SUMMARY: Approval of a resolution is requested granting a temporary easement from Metro Parks Tacoma to the City of Tacoma and authorizing the Executive Director to negotiate and sign said easement.

BACKGROUND:

The City of Tacoma would like Metro Parks Tacoma to grant a temporary construction easement to provide for the construction of streetscape improvements as part of the the Links to Opportunity Project. The term of this temporary construction easement shall be for 27 months from March 2022 through June 2024 with market-researched compensation. The work will be to replace the sidewalks to bring them up to ADA compliance, add streetscape features and update the landscaping, trees and pedestrian lighting.

See Attachment A site plan easement area

FISCAL IMPACT: There is \$22,000.00 value attached to the granting of this easement by Metro Park Tacoma to the City of Tacoma. This has been an assessed value.

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

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. R

APPROVING GRANTING A TEMPORARY CONSTRUCTION EASEMENT(A-1007) FROM METRO PARKS TACOMA TO CITY OF TACOMA AT PEOPLES PARK

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to have new improvements to Peoples Parks sidewalks and pedestrian entry; and

WHEREAS, in order to complete sidewalk improvements the City of Tacoma requires Metro Parks Tacoma granting of a Temporary Easement in Peoples Park so that they can complete construction of the Links to Opportunity Project; and

WHEREAS; the temporary easement to construct, will be of a 27 month duration commencing in March 2022 and ending in June 2023, with a compensation of \$22,000.00; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to approve the granting of temporary construction easement A-1007 and as shown on Exhibit 'A', and that the Executive Director be authorized to negotiate and sign said easement on behalf of the Board.

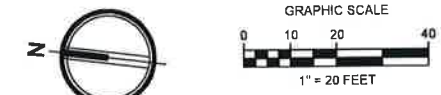
The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on _____ 2022.

President

ATTEST:

Secretary

Clerk



R.O.W. LEGEND

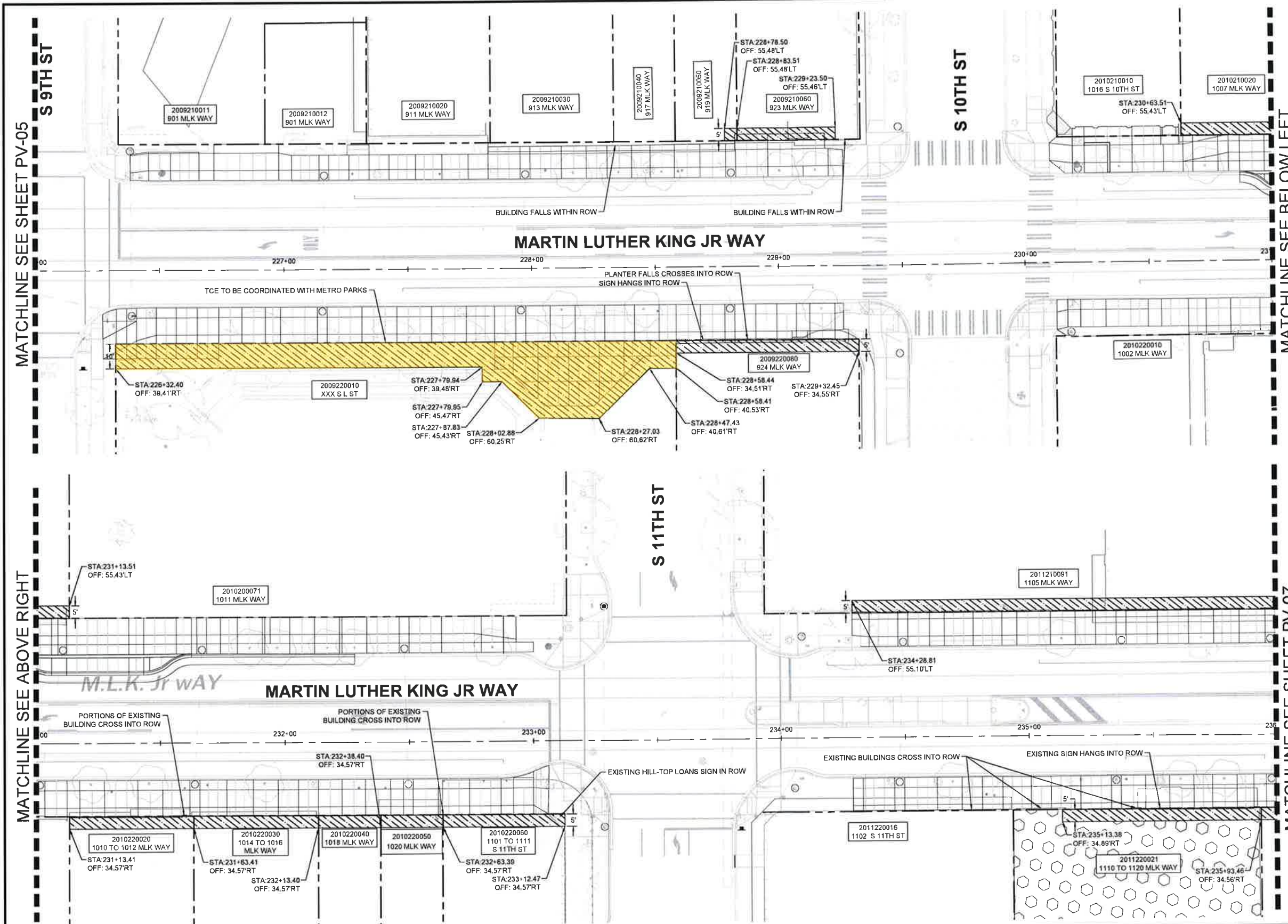
EXISTING STREET OCCUPANCY PERMIT	
EXISTING PERMANENT EASEMENT	
EXISTING PERMANENT VACATION	
TEMPORARY CONSTRUCTION EASEMENT	

GENERAL NOTES:

1. RIGHT-OF-WAY LINES, AS SHOWN HERE, ARE DEVISED FROM A COMBINATION OF FIELD LOCATED SURVEY MONUMENTS AND CALCULATIONS USING GIS PARCEL LINE DATA. SAID LINES ARE PROVIDED BY OTHERS, ARE FOR GRAPHIC PURPOSES ONLY, AND ARE NOT NECESSARILY SURVEY GRADE ACCURACY.

PARCEL NO. (TAX ACCOUNT NO.)	OWNERS	PARCEL AREA (SQ. FT.)	PERMANENT EASEMENT		TEMPORARY CONSTRUCTION EASEMENT (SQ. FT.)
			(#)	(SQ. FT.)	
2009210050	WENTWORTH INVESTMENTS, LLC	3,250	-	-	25
2009210060	WENTWORTH INVESTMENTS, LLC	6,500	-	-	200
2009220010	METROPOLITAN PARKS DISTRICT OF TACOMA	73,500	-	-	3,252
2009220080	JOHNSON, RONALD K	10,500	-	-	370
2010210020	SCHMIDTKE, JULIAN & LESLIE L	6,500	-	-	250
2010220020	LE, DZA-THAO H	6,500	-	-	250
2010220030	ZRJ II, LLC	6,500	-	-	250
2010220040	PETERSON BROS 1111, LLC	3,250	-	-	125
2010220050	NGUYEN, HUNG AN THE & DO LUY	3,250	-	-	125
2010220060	COURTNEY ASSOCIATES, LLC	6,500	-	-	250
2011210091	FORTERRA HILLTOP WEST, LLC	43,500	-	-	1,318
2011220021	KELLOGG SICKER POCHERT, LLC	12,000	-	-	400

EXHIBIT A



Civil Engineers Structural Engineers Landscape Architects Community Planners Land Surveyors Neighbors 	TACOMA · SEATTLE SPOKANE · TRICITIES 2215 North 30th Street, Suite 300 Tacoma, WA 98403 253.383.2422 TEL 253.383.2572 FAX www.ahbl.com WEB		NO	REVISION	DATE	APPD	FINAL CONSTRUCTION CHECKED BY: CHS DATE:	DATE: 12/15/2021 DESIGNED: CHS DRAWN: CHS, RJS	SCALE: AS SHOWN CHECKED: TCS FILE NAME: 2160917		CITY OF TACOMA DEPARTMENT OF PUBLIC WORKS LINKS TO OPPORTUNITY STREETSCAPE PROJECT RIGHT-OF-WAY PLAN OB STA 226+00 TO OB STA 236+00	WORK ORDER NO. 2160917.10 SHEET NO. RW-06 SHEET 086 of 139



TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

**SUBJECT: Point Defiance Marina Complex Boathouse Buildings Utility & Facility Repairs Bid #J2022-02
Contract Award to Westmark Construction, Inc.**

DATE: March 28, 2022

EXECUTIVE SUMMARY: This resolution authorizes contract award for the Point Defiance Marina Complex Boathouse Building Utility & Facility Repairs construction contract to Westmark Construction, Inc in the amount of \$2,070,640.00 (includes Washington State Sales Tax).

BACKGROUND: Metro Parks manages the Point Defiance Marina Complex.

This project implements some of the recommendations made in the March 1, 2016 Facility Condition Assessment Report (FCAR) completed for the Point Defiance Boathouse Complex by BergerAbam (since acquired by WSP). The study evaluated the buildings' interior and exterior structural components, mechanical/electrical/plumbing (MEP) systems and included the pier and piles, provided recommend corrective action for all violations and all deficiencies and prioritize capital repair projects at the Point Defiance Boathouse Complex. The buildings include: the Old Boathouse, which is comprised of the concrete structure (built 1921) and wood piling structure (built 1949), and the New Boathouse facility which includes the 2-story Boathouse, Tackle Shop, Anthony's restaurant and associated common pier area completed in 1988.

Utilizing the 2016 FCAR, the work was advanced in two different phases. The first phase work, a piling replacement project, is currently under construction under separate contract. The in-water work of the first phase work required a different permitting process and has differing requirements for when the work can be completed. The first phase work includes installing new piling, repairing damaged piling, and revising the capping on select piles.

The second phase of marina complex work, which is reflected in the included bid # J2022-02, includes updates to the new boathouse building, the tackle shop, and upgrades to the utilities under the complex. The scope of work is to include re-decking the 2nd floor boathouse deck, replacing existing boathouse entryways, siding replacement at the tackle shop, painting the facility, and upgrading utilities under the deck of all the buildings in the complex. As this work is not considered

in-water work, it is not held to the same construction constraints as the piling portion of the project. This second phase project is planned to be completed in 2022.

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

The bid opening was held on March 7th, 2022, at 11:05 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. Westmark Construction, Inc. submitted low Base Bid in the amount of \$1,882,400.00 (not including WSST).

Reference checks by staff have confirmed that Westmark Construction, Inc. is a responsible contractor and performs quality work. Staff is recommending award of the Base Bid a total amount of **\$2,070,640.00** (including Washington State Sales Tax).

The construction is anticipated to take 210 calendar days to complete after issuance of a Notice to Proceed. Roger Stanton will be Capital Program Manager for this project.

FISCAL IMPACT: The table below accounts for the full project funding for both the first and second phases work at the marina, managed as two separate contracts. The funds for the Point Defiance Marina Complex Boathouse Building Utility and Facility Repairs will be accounted for in 3 2014 UTGO bond categories (Marina, Point Defiance Park, Districtwide) as well as the Point Defiance Marina Operating fund. For project implementation purposes, the following is a breakdown of the funding sources and project budgets.

Funding:

2014 UTGO Bond Funds (Point Defiance Marina)	\$1,397,957
2014 UTGO Bond Funds (Regional: Point Defiance Park)	\$1,000,000
2014 UTGO Projects (F349 District Wide 34906005.397000.63700)	\$750,000
Point Defiance Marina Operations (034388131.59700)	\$300,000
1 % for Art	-\$24,151
Total	\$3,423,446

Budget:

Planning & Design	\$274,157
Construction (includes tax)	\$2,640,495
Contingency & Permitting	\$508,794
Total	\$3,423,446

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

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. _____

POINT DEFIANCE MARINA COMPLEX BOATHOUSE BUILDINGS UTILITY & FACILITY REPAIRS BID NO J2022-02, CONTRACT AWARD TO WESTMARK CONSTRUCTION, INC.

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to improve the Point Defiance Marina Complex Boathouse Buildings Utility and Facility; and

WHEREAS, funds for the project consists of Metro Parks 2014 UTGO Regional Parks & Attractions/Point Defiance Marina and Park; and

WHEREAS, Three (3) bids (Bid # J2022-02) were received with three (3) being considered responsive; and

WHEREAS, the base bid proposals include the updates and revisions to the Point Defiance Park Marina complex; and

WHEREAS, the low Base Bid was submitted by WESTMARK CONSTRUCTION, INC in the amount of \$2,070,640.00, and has been reviewed by contract compliance and is considered a responsive bid; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to award the Base Bid contract to WESTMARK CONSTRUCTION, INC. in the amount of \$2,070,640.00 (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 _____ 2022.

President

ATTEST:

Secretary

Clerk



DEPARTMENT OF PLANNING, DESIGN & DEVELOPMENT

PROJECT: Point Defiance Marina Complex Boathouse Buildings Utility & Repairs

Bid # J2022-02

BID RESULTS

BID OPENING: March 7, 2022, 11:05 A.M.

BIDDER NAME:	Bear Construction Group, Inc.	Neeley Construction Company	Westmark Construction, Inc.	
Address	12715 Pacific Hwy SW	111 23rd ST SE	6102 N 9th Street, Suite 400	
City, State Zip	Lakewood, WA 98499	Puyallup, WA 98372	Tacoma, WA 98406	
Contact	Grace Morrisson	Mitch Neeley	Ward Johnson	
Telephone	253-471-1259	253-845-8838	253-564-4620	
Fax	253-471-1267	253-845-9080	253-566-9441	
Email	gracem@bearwoodwindows.com	mitch@neeleycorp.com	wjohnson@westmarkconst.com	

BID COMPLIANCE:

Contractor Name:	Bear Construction Group, Inc.	Neeley Construction Company	Westmark Construction, Inc.	
Bidder's Proposal:	X	X	X	
Cert of Compliance w/wage Pymt:	X	X	X	
Non-Collusion Affidavit:	X	X	X	
Subcontractors listing Form:	X	X	X	
Bid Bond/Money Order:	X	X	X	
MWBE Utilization Form:	X	X	X	
Receipt of Addendum #01:	X	X	X	

BID AMOUNTS:	\$2,160,000.00	\$2,047,000.00	\$1,882,400.00	\$ -
<i>All bid amounts listed below do not include WSST.</i>	\$216,000.00	\$204,700.00	\$188,240.00	\$ -
Base Bid Amount:	\$2,376,000.00	\$2,251,700.00	\$2,070,640.00	\$ -
Trench Excavation Safety Provision	N/A	\$500.00	N/A	
Additive Alternate :				

BIDS OPENED & READ BY: Julie Wilfong

SIGNED BY:

BIDS VERIFIED BY:

Sheila Maida

SIGNED BY:



MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

SUBJECT: NW Trek Tram Station Project, Lake Tapps Construction Change Order No. 4

DATE: 3/16/2022

EXECUTIVE SUMMARY: This resolution authorizes the contract Change Order #4 to Lake Tapps Construction for NW Trek Tram Station in the amount not to exceed \$44,458.44, including Washington State Sales Tax.

BACKGROUND:

The bid opening for this project was held on April 26, 2021 Four (4) bids were received and Four (4) were considered responsive.

Lake Tapps Construction was the successful bidder, having submitted a low Base Bid in the amount of \$1,368,800.00 (not including WSST). Reference checks were conducted by staff confirming that Lake Tapps Construction is a responsible contractor and performs quality work.

The newly purchased electric trams are important for the long-term viability of the free roaming area experience and promote our mission driven conservation messaging. This project builds a new tram station that will accommodate the new trams. Among other station adjustments, the new trams require three-phase electricity to the trams and the tram storage, revised traffic access, updates to the animal security fencing, and pedestrian access improvements.

The work under this contract consists of electrical upgrades, improving traffic flow through the area, building charging “cradles” in the new tour station, the new structure, and making adjustments to existing infrastructure. The new structure meets programming parameters and fits with Trek’s overall design.

The contract was approved by the Board of Park Commissioners on May 10, 2021, Resolution #: PW37-21 in the amount of \$1,476,935.20 (including Washington State Sales Tax).

Change Order #1 for an amount of \$40,269.16 (including Washington State Sales Tax) was approved administratively due to the July 1st tax increase and construction changes that included removal of additional trees, temporary fence, fire alarm copper lines and temporary septic power.

Change Order #2 for an amount of \$68,820.39 (including Washington State Sales Tax) was approved administratively to address a range of construction changes including drainage modification and septic system revision.

Change Order #3 was approved administratively as a no cost amendment to extend the contract end date to April 1st, 2022 due to sewer issues, weather delays and shipping disruptions due to global pandemic.

Funding for Change Order # 4 in the not-to-exceed amount of \$44,458.44 is being requested to account for additional changes to include; Fire alarm system installation, additional rebar, roadway grade adjustments, additional chain link fencing installed, propane power & raceway revisions and future gate power raceway.

FISCAL IMPACT: The funds for this project are from 2014 UTGO and NW Trek Operating fund.

Scope Budget:			Scope
14UTGO Regional Parks & Attractions/Northwest Trek Wildlife Park			\$ 624,344.69
Transfer from NWTrek Haybarn & Commissary			\$ 627,098.00
NW Trek Operating			\$ 702,902.00
Art			\$ (13,688.00)
Total Budget			\$ 1,940,656.69
Funding:			
F341 14UTGO Regional Parks & Attractions/Northwest Trek Wildlife Pa			\$ 624,344.69
Transfer from NWTrek Haybarn & Commissary			\$ 627,098.00
NW Trek Operating			\$ 702,902.00
Art			\$ (13,688.00)
Total			\$ 1,940,656.69

METROPOLITAN PARK DISTRICT OF TACOMA

RESOLUTION NO. PWXX-XX

**NW TREK TRAM STATION PROJECT
LAKE TAPP CONSTRUCTION – CHANGE ORDER NO. 4**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to create a new tram station to accommodate the new trams; and;

WHEREAS, The original construction contract was approved by the Board of Park Commissioners on May 10, 2021, Resolution #: PW37-21 in the amount of \$1,476,935.20 (including Washington State Sales Tax).

WHEREAS, Change Order #1 was issued to account for increased tax rate, removal of additional trees, temporary fence, fire alarm copper and temporary septic power in the amount of \$40,269.16 for a total contract amount of \$1,517,204.36 (including Washington State Sales Tax); and

WHEREAS, Change Order # 2 was approved administratively for the drainage modification and septic system revision for a not-to-exceed amount of \$68,820.39 for a total contract amount of \$1,586,024.75 ; and

WHEREAS, Change Order # 3 was approved administratively as a no cost amendment to extend the contract end date to April 1st, 2022 due to sewer issues, weather delay and shipping disruptions due to global pandemic; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize funding for Change Order #4 with Lake Tapps Construction, to account for additional changes to include; Fire alarm system installation, additional rebar, roadway grade adjustments, additional chain link fencing installed, propane power & raceway revisions and future gate power raceway, in the not-to-exceed Amount of \$44,458.44, for a total contract amount of \$1,630,483.19 (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 _____ 2022.

President

ATTEST:

Secretary

Clerk