



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
September 15, 2021
5:00 PM
MINUTES**

Attendees: Commissioner Pointer, Commissioner Baines

Staff Support: **Debbie Terwilleger**, Director – Business, Administration and Planning; **Roger Stanton**, Capital Program Manager, Community & Neighborhood Parks; **Mary Kay Henley**, Planning Administration

Acceptance of Minutes: Minutes from the September 7, 2021 meeting were approved as written.

Action Item

Point Defiance Marina Complex Pier Improvements Contract Award to American Construction

- This resolution authorizes the contract award for the Point Defiance Marina Complex Pier Improvements construction contract to American Construction Co. in the amount not to exceed \$515,101.
- Roger explained this is Phase 2 of this project. It focuses on in-water work, the replacement of 16 missing or broken piles, attachments, and grates. He added that most people won't even notice the work because it will be happening under the old boathouse. The two bid alternatives might not happen and involve a concrete piling that we have been seeking approval on since 2019 and removal of sea floor piling.
- There were 3 bidders with American Construction being the lowest bidder and coming in below our estimate. They have worked in Tacoma for over 100 years and MPT has worked successfully with them in the past.
- Commissioner Baines asked if construction would impact fishing and boating. Roger reported it shouldn't, noting any shutdown would only be for a few days.
- Commissioner Pointer asked if this type of pile damage is common. Roger said yes, noting wood deteriorates over time in this type of environment. He noted steel pilings are being used this time and they should last much longer and minimize pollution.
- There was a discussion on Phase 1 of this project to restore the boathouse building and why we didn't receive any bids. Roger stated we are assessing the situation. A date hasn't been set to go out for bid again and he noted it might include a repackaging of the bid.
- Roger concluded by saying the Maintenance staff and building renters are excited to get this project moving forward.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

Additional Discussion Item

- Commissioner Pointer asked how we decide to build or not to build park restrooms. He added he was approached recently at Browns Point Playfield about the lack of a restroom, only a Sani Can. Marty explained we typically only provide restroom buildings at our Community and Regional parks. At Neighborhood Parks, like Browns Point Playfield, we rely on portable restrooms according to demand.

Meeting Adjourned