

**METROPOLITAN PARK DISTRICT  
OF TACOMA**



**AGENDA**

**January 8, 2024  
6:00 P.M.**

Join Remotely  
Via Telephone: 1-253-215-8782  
Enter Meeting ID: 817 7031 2399  
Participant ID: no ID needed just press #  
Join Zoom Meeting

<https://metroparkstacoma-org.zoom.us/j/81770312399>

MEETINGS ARE RECORDED  
AND MAY BE HEARD UPON REQUEST

**COMMISSIONERS**

**ANDREA SMITH, PRESIDENT  
AARON POINTER, CLERK  
TIM REID  
ROSIE AYALA  
MATTHEW MAUER**

5:30 P.M. **PUBLIC WELCOME RECEPTION**

6:00 P.M. **COMMISSIONER SWEARING -IN**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**ROLL CALL**

**FLAG SALUTE**

**SPECIAL PRESENTATIONS** WHOLE CHILD MONTH PROCLAMATION

**PRESIDENT'S REPORT**

**FINAL NOMINATIONS AND VOTING FOR 2024 BOARD OFFICERS**

**STANDING COMMITTEE & COMMISSION REPORTS**

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



**2024 COMMITTEE ASSIGNMENTS**

**EXECUTIVE DIRECTOR’S REPORT**

**REGULAR MEETING**

**COMMUNITY COMMENTS**

Community comment is encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4 p.m. on January 8, 2024 by e-mailing them to [jenniferb@tacomaparks.com](mailto: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 4 p.m. on January 8, 2024. Verbal comments will also be allowed during the meeting both in-person and remotely. To request to speak during community comments, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. All speakers will have up to three minutes to speak.

**MINUTES**

- (5-8) MINUTES OF THE DECEMBER 11, 2023 REGULAR BOARD MEETING

**CONSENT AGENDA**

- (9-10) **RESOLUTION NO. C1-24:** APPROVAL OF WARRANTS CLAIM FUND FOR DECEMBER 2023  
(Contact: Tania Wink, Chief Financial Officer)
- (11-14) **RESOLUTION NO. C2-24:** APPOINTING ADRIENNE IONE TO THE ACTIVE LIFESTYLE AND COMMUNITY WELLNESS ADVISORY COUNCIL  
(Contact: Mark Knowlden, Interim Director of Parks & Recreation)

**REGULAR AGENDA**

**PURCHASING RESOLUTIONS**

*(Requiring one reading for adoption)*

**PUBLIC WORKS PURCHASING RESOLUTIONS**

*(Requiring one reading for adoption)*

- (15-17) **RESOLUTION NO. PW3-24:** TITLOW PARK LAGOON CULVERT REMOVAL & RAILROAD TRESTLE BRIDGE PROJECT, CONTRACT AMENDMENT TO ANCHOR QEA  
(Contact: Debbie Russell, Director of Business Administration & Planning)

**SINGLE READING RESOLUTION**

*(Requiring one reading for adoption)*

**FIRST READINGS:**

*(Requiring two readings for adoption)*

**SECOND READING RESOLUTIONS**

*(Requiring two readings for adoption)*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**BOARD COMMENTS**

**ADJOURNMENT**

**UPCOMING BOARD MEETINGS**

January 10, 2024	Capital Improvement Committee	5:00 PM	District Headquarters
January 22, 2024	Regular Park Board Meeting	6:00 PM	District Headquarters
January 24, 2024	Capital Improvement Committee	5:00 PM	District Headquarters
January 29, 20224	Committee of the Whole	5:30 PM	District Headquarters

\*Remote Option meeting details can be found on the Metro Parks Website [www.metroparkstacoma.org](http://www.metroparkstacoma.org)

\*Committee Meetings are subject to change - please check the Metro Parks Website, [www.metroparkstacoma.org](http://www.metroparkstacoma.org) for the most up to date meeting schedules.





**MINUTES OF REGULAR MEETING  
BOARD OF PARK COMMISSIONERS  
December 11, 2023**

PRESENT: Andrea Smith, President  
Aaron Pointer, Clerk  
Rosie Ayala  
Tim Reid  
Matthew Mauer

IN THE CHAIR: Andrea Smith

PLACE: People's Community Center, 1602 MLK Way Tacoma, WA

**REGULAR MEETING**

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order at 6:00 p.m. Commissioner Smith read a land acknowledgement.

**SPECIAL PRESENTATIONS**

**HONORING HILLTOP EQUITY ACCESS COMMITTEE, PEOPLES CENTER STEERING COMMITTEE & HILLTOP ACCESS COALITION**

Antonio McLemore thanked and recognized members of the Hilltop Equity Access Committee, People's Center Steering Committee & Hilltop Access Coalition for their time and work related to social justice, economic well-being and community safety for those in their neighborhood and all of Tacoma. Board members thanked the members of these groups.

**2024 LEGISLATIVE SESSION PREVIEW**

Hunter George was introduced. Mr. George commented that the legislative session will open on January 8, 2024. Mr. George commented that during this upcoming session MPT will be focused on Parks RX, funding to support planning for People's Community Center & a potential new community center in the South End of Tacoma, and project funding for an exhibit at NW Trek.

**PRESIDENTS REPORT**

President Smith commented that she recently attend the NW Trek volunteer event.

Council Member Joe Bushnell was introduced. Council Member Bushnell acknowledged the partnerships between Metro Parks and the City of Tacoma.

**NOMINATIONS FOR 2024 BOARD OFFICERS**

Commissioner Reid nominated Commissioner Smith for the position of Board president; seconded by Commissioner Pointer.

Commissioner Pointer nominated Commissioner Reid for the position of Board clerk; seconded by Commissioner Smith.

Final nominations and voting will take place at the January 8, 2024 Regular Park Board Meeting

**STANDING COMMITTEE AND COUNCIL REPORTS****Nature & Environment Advisory Council**

Commissioner Ayala commented that at their last meeting that the council discussed their 2024 work plan.

**Joint Municipal Action Committee**

Commissioner Ayala noted that JMAC held its annual meeting last Friday. Presentation and discussion included 2024 joint work plan efforts.

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Shon Sylvia commented on the following:

- Commissioner Mauer was welcomed
- There will be a Capital Improvement Committee Meeting on December 13<sup>th</sup>
- December 25<sup>th</sup> Regular Park Board meeting is canceled

**COMMUNITY COMMENTS** None**MINUTES OF THE NOVEMBER 27, 2023 REGULAR BOARD MEETING**

Commissioner Pointer moved to adopt the minutes as presented; seconded by Commissioner Ayala and passed on a vote of 4-0 (Commissioner Mauer abstaining).

**CONSENT AGENDA**

**RESOLUTION NO. C102-23:** APPROVAL OF WARRANTS CLAIM FUND FOR NOVEMBER 2023

**RESOLUTION NO. C103-23:** REAPPOINTING BRITT MCGRATH TO THE NATURE & ENVIRONMENT ADVISORY COUNCIL

Commissioner Pointer moved to adopt the consent agenda as presented; seconded by Commissioner Ayala and passed on a vote of 5-0.

President Smith thanked Britt McGrath for serving another term as an advisory council member.

**PURCHASING RESOLUTIONS** None

**PUBLIC WORKS PURCHASING RESOLUTIONS** None**SINGLE READING RESOLUTIONS**

**RESOLUTION NO. R104-23:** AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH DELTRAIN FOR THE PURCHASE OF TWO ELECTRIC TRAMS FOR NORTHWEST TREK WILDLIFE PARK

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner Ayala.

Alan Varsik commented that due to the termination of the partnership between TDI Production Services and the tram manufacturer, Deltrain, Deltrain and Metro Parks Tacoma would like to finalize the purchase of the last two trams by coordinating with each other directly for the purchase and shipment of trams five & six. Mr. Varsik noted that he is expecting that trams will be delivered sometime in February 2024.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

**RESOLUTION NO. R105-23:** AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE THE 2024 OPERATING AGREEMENT WITH THE TACOMA PARKS FOUNDATION

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner Ayala.

Mark Knowlden commented that this action will allow for extending the agreement with Tacoma Parks Foundation for an additional year. He noted that the foundation has just hired a new Executive Director and this extension will allow for working with them on the terms of the agreement.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

**RESOLUTION NO. R106-23:** ENDORSEMENT OF THE TACOMA PUBLIC SCHOOL DISTRICT PROPOSITION 1: NEIGHBORHOOD SCHOOL IMPROVEMENTS AND SAFETY UPGRADES

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner Ayala.

Shon Sylvia commented on the partnership, joint planning and facility with Tacoma Public Schools.

President Smith noted that she is pleased to support Prop. 1. Commissioners Reid and Ayala commented on the opportunities that will result from the community supporting the Schools Bond issue.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

**SECOND READINGS RESOLUTIONS**

**RESOLUTION NO. RR100-23: ACCEPTING THE 2023 PECK COMMUNITY SPORTS PARK MASTER PLAN**

This resolution was moved and seconded at the November 27, 2023 Regular Park Board meeting.

Commissioners Mauer, Reid and Pointer commented positively on the master plan.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

**RESOLUTION NO. RR101-23: ADOPTION OF NEW AND REVISED DISTRICT HUMAN RESOURCES POLICIES**

This resolution was moved and seconded at the November 27, 2023 Regular Park Board meeting.

Commissioner Mauer commented that he appreciates staff’s effort to answer the questions he had related to these policies. Commissioner Mauer commented that in the future he would like to see Metro Parks go beyond State requirements as it relates to paid family leave.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

**FIRST READING RESOLUTIONS** None

**NEW BUSINESS** None

**UNFINISHED BUSINESS** None

**BOARD COMMENTS**

**ADJOURN**

Being no further business, the meeting was adjourned at 6:50pm.

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk

Submitted by: Jennifer Bowman, Board Secretary



**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. C1-24**

**APPROVAL OF WARRANTS CLAIM FUND FOR DECEMBER 2023**

WHEREAS, the Board of Park Commissioners approved, appropriated and adopted the 2023-2024 Biennial Budget in Resolution No. RR 105-22, dated December 12, 2022, to meet public expenses, bond retirement, interest and operational expenses for the biennium ending December 31, 2024: 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 \_\_\_\_\_, 2024.

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 DECEMBER 1, 2023 AND ENDING DECEMBER 31, 2023.

WARRANTS CLAIM FUND

ACCOUNTS PAYABLE CLAIMS FUND:

Warrant Serial Numbers <u>342155</u> to <u>342431</u>	AMOUNT:	<u>\$7,093,783.23</u>
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PAYROLL CLAIMS FUND:

Warrant Serial Numbers <u>58079</u> to <u>58229</u>	AMOUNT:	<u>\$96,977.17</u>
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(Most employees receive payment through direct deposit advice, which are paid to the bank through the Accounts Payable Claims Fund.)

TOTAL	<u>\$7,190,760.40</u>
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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:** Aaron Pointer, Advisory Council Liaison

**FROM:** Mallory Weaver, ALCW Advisory Council Chair  
Mandy Kaplan-Treadwell, ALCW Secretary

**SUBJECT:** **Appointing Adrienne Ione to the Active Lifestyle and Community Wellness (ALCW) Advisory Council**

**DATE:** January 2, 2024

**EXECUTIVE SUMMARY:** The members of the ALCW Advisory Council recommend that the Board of Park Commissioners approve this resolution to appoint Adrienne Ione to a first term on the Active Lifestyle and Community Wellness Advisory Council. A copy of the candidate's application is attached.

**BACKGROUND:** The Active Lifestyle and Community Wellness Advisory Council consists of a maximum of thirteen members and assists in recommendations to the Board concerning Adult and Youth Sports, Outdoor Adventures, Aquatics, Youth Development, Adapted and Specialized Recreation, Fitness and Camps for the Metropolitan Park District of Tacoma. Recruitment occurs through direct contact, news releases and on Metro Parks Tacoma's website.

ALCW First term member, Adrienne Ione will demonstrate:

1. Knowledge, interest and skills related to the Advisory Council Charter.
2. Interest related to parks, programs, and facilities operated by Metro Parks Tacoma.
3. Have made a good addition to the existing composition of the Council.
4. Are willing and able to commit to the charter, schedule and goals of the Council.

This appointment will put the council at nine members.

**FISCAL IMPACT** None.

**ADDITIONAL INFORMATION:** For additional information, contact Mark Knowlden, Interim Parks & Recreation Director at (253) 255-2487 or [mark.knowlden@tacomaparks.com](mailto:mark.knowlden@tacomaparks.com).

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. C2-24**

**APPOINTING ADRIENNE IONE TO THE  
ACTIVE LIFESTYLES & COMMUNITY WELLNESS ADVISORY COUNCIL**

WHEREAS, Metro Parks Tacoma seeks to provide quality programs and services to all its customers and residents; and

WHEREAS, Metro Parks Tacoma wishes to utilize the input and expertise of a broad base of community members for guidance in the development of its programs and services; and

WHEREAS, the Board of Park Commissioners has established four Citizen Advisory Councils for the purpose of aiding the Board of Park Commissioners by assessing and recommending policy and program decisions that influence mission-led interest areas; and

WHEREAS, there are current vacancies on the advisory council; and

WHEREAS applications were reviewed by the chair of the council, staff and board liaison and the appointments are recommended by the entire membership in order to sustain functional councils; now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to appoint the following citizen to serve on the Active Lifestyles & Community Wellness Advisory Council.

Adrienne Ione, Term Expires on January 31, 2027

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a meeting held on \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Clerk

# Adrienne Ione

## Dashboard



### Contact Information

Name: Adrienne Ione

Home:

Email: e

### History

This Year 0.00 Hours

Lifetime 0.00 Hours

Last Login Friday, January 06, 2023

## Contact Information

Name Adrienne Ione

Username

Email Address

Secondary Email Address

Mobile Email

Home Phone

Phone Preference Cell Phone Any Time

LinkedIn Profile URL

Date of Birth

Region English (USA)

Address



## General Availability

	Mornings	Afternoons	Evenings	Nights
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thursday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Saturday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sunday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Custom Fields

Custom Field	Value
<b>About You</b>	
Pronouns	she/her

## Agreements and Acknowledgements

I agree to the Volunteer Release and Waiver of Liability found in the information box to the right of this field.

Current:  
Pending: 1. I agree

## Additional Questions

I wish to serve on the following Advisory Council	Active Lifestyles & Community Wellness
Why do you want to be part of this council?	As much as this lovely community offers me, the least I can do is give of my time and expertise as a small way of saying thank you. Being a small business owner committed to increasing the healthspan of our community members, I see this council as necessary for maintaining and increasing the health and activity level of our overall community. I see this council as analogous to organ and spinal health in individuals.
Occupation (If retired, please indicate former occupation)	Gerontologist
Current Employer (or state Retired)	Silver Linings Integrative Health, LLC

Custom Field	Value
Education (Name of high school; college/university; year graduated/degree)	PsyD Grief Counseling, Breyer State Theological University, December 2020. Advisor: Thomas Shear, Ph.D. Dissertation: "Reimagining Dementia Grief: A New Psychotherapeutic Approach to Person-Centered Dementia Practices" CDP Certified Dementia Practitioner, Alzheimer's Association, May 2017. MA Political Psychology, University of Washington, March 2009. Advisor: Michael Forman, Ph.D. Thesis: "Housing First: On U.S. Social Policy Processes, Influences and Institutions" BASW School of Social Welfare, University of Washington Tacoma, May 2005. Advisor: Marcie Lazarri, Ph.D. Thesis: "Person-Centered Care in a Homeless Walk-In Psychiatric Clinic" AAS Psychology & Exercise Physiology (with dual Honors), Miramar College, March 2003.
Please describe your interests and qualifications as related to this position	My professional service to the community, as a gerontologist, is to increase the healthspan of all people ages 65 and greater. Incorporating the outdoors as much as possible in the individual and group sessions I offer, I am honored to join people on their health journeys. Particularly, people who have been diagnosed with Alzheimer's Disease and Related Dementias, I see the importance of allowing space where all people feel comfortable being active. I maintain a social justice commitment to diminishing barriers to participate in physical activities and increasing personal agency to participate.
Please list any involvement in professional/community activities, including any current/past involvement with MPT programs	International Society to Advance Alzheimer's Research and Treatment Kitalys Institute Medical Fitness Network (Industry Expert) Meditation Alliance International National Exercise Trainers Association (Subject Matter Expert) National Federation of Professional Trainers Personal Fitness Professionals Pierce County Aging & Disability Service Providers Psi Beta Small Business Association World Yoga Federation
References (Name/Address/Phone)	Tyra Shenaurlt 1
Resume (Please upload your resume if available)	
What unique qualities or point of view can you bring to the council?	An energetic and enthusiastic high fiving ball of fun, balanced by daily yoga practices to maintain a (mostly) calm demeanor and keen listening skills. As a 2 time Ironman, I am comfortable with discipline and motivated even under the seemingly most stressful situations.

### Qualifications

No qualifications specified.

### Background Checks

There are no background checks to display.

### General Interests

No general interests selected.

### Committees

Not a member of any committees.

### Classifications

None Specified

### Reports

### Summary

**Lifetime Hours** 0.00

**2023 Hours** 0.00

**First volunteered in 2023**

### Miscellaneous

**Database User ID** 8205302

**Last Login Date**

**Group** This profile represents an individual.

**Status** Applicant (Last Changed 1/6/2023)

**Date Joined** 1/6/2023 (Less than 1 year)

**Application Form** 1

**Log Hours Permission** Organization Default (Can log hours without approval)

**Timeclock Permission** Organization Default (Cannot log hours)

### Communications

#### Personal Message

There is no personal message.

#### Email History



## **MEMORANDUM**

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

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

SUBJECT: **Titlow Park Lagoon Culvert Removal & Railroad Trestle Bridge Project, Contract Amendment to Anchor QEA**

DATE: January 3, 2024

**EXECUTIVE SUMMARY:** This resolution authorizes a contract amendment to Anchor QEA to provide additional (Phase II) Architectural and Engineering services for Titlow Park's Lagoon Culvert Removal & Railroad Design & Permitting Scope Phase 2A in the amount of \$636,518.00

**CAPITAL IMPROVEMENT COMMITTEE RECOMMENDATION:** This resolution was reviewed by the Capital Improvement Committee at their meeting on December 13, 2023, and accepted for forwarding on to the full Board with a recommendation for approval.

**BACKGROUND:** Overall, this project will provide for the design, permitting and construction for the new BNSF Railroad Trestle as a replacement for the existing culvert pipes that currently restrict the hydraulic connectivity of Titlow Lagoon from Puget Sound. Additionally, this scope will identify the impact of the removal, and subsequent restoration needed for the lagoon, and ultimately the estuarian habitat.

On January 11, 2022, Metro Parks advertised RFQ J2022-01 with posting on the Metro Parks website. By the deadline of January 28, 2022, four (4) firms submitted their statements of qualifications. Staff ranked the submittals and selected to interview three (3) firms. The interview committee selected Anchor QEA as the most qualified for the project.

Phase 1 of the initial Architectural and Engineering (A/E) Services Agreement accounted for Preliminary Design (Schematic) and Preliminary BNSF Permitting. Work performed under this phase generally included Project Management, Predesign Outreach, Grant Coordination, Background Information Gathering and Basemap, and Preliminary Schematic Design for Railroad Trestle and Lagoon Alterations.

The scope of Phase 1 – Preliminary Design was based upon a set of assumptions that were subject to change as more was learned through further site and program evaluation and engineering analysis. Upon completion of the preliminary design phase, a subsequent contract amendment was said to follow. That work is now being proposed under Phase 2A as described herein and accounted for under this proposed Amendment 3 to the original contract.

Original Phase 1 – Preliminary Design contract: \$236,912.00 for Preliminary Design (Schematic) and Preliminary BNSF Permitting

Amendment 1: \$16,799.20 and time extension temporary entry permit and survey fees for BNSF railway.

Amendment 2: \$19,078.00 and time extension for public outreach with additional design work.

**Amendment 3 – Phase 2A: \$636,518.00 for advancing railroad trestle design to 30% design & support services for data & investigation for permit documentation.**

Total A/E contract amount upon execution of Amendment 3: \$909,307.20.

**FISCAL IMPACTS:** A scope of services has been negotiated with Anchor QEA in the total amount of \$909,307.20. The project is to be funded through a Washington State Department of Transportation grant.

**FUNDING**

WSDOT Grant	\$990,000
<b>TOTAL</b>	<b>\$990,000</b>

**Budget**

Planning and Design	\$909,307.20
Other Project Costs	\$ 479.22
<u>Contingency</u>	<u>\$ 80,213.58</u>
<b>TOTAL</b>	<b>\$990,000.00</b>

**ADDITIONAL INFORMATION:** For additional information, please contact Debbie Russell, Director of Business, Administration and Planning, 253-305-1086 or [debbie.russell@tacomaparks.com](mailto:debbie.russell@tacomaparks.com).



**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. PW3-24**

**TITLOW PARK LAGOON CULVERT REMOVAL & RAILROAD TRESTLE BRIDGE PROJECT, CONTRACT AMENDMENT FOR ANCHOR QEA**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to provide updates to Titlow Park; and

WHEREAS, Anchor QEA was selected to provide design, permitting and construction services from a review of four (4) Statements of Qualifications (SOQs) that were obtained from qualified architect / engineer / landscape architect teams in response to Metro Parks public solicitation, with three (3) teams being interviewed; and

WHEREAS, this scope of services was developed with Anchor QEA to provide project management, design & outreach meetings, data and investigation to support design, hydrologic and hydraulic modeling to support phase 2A design, and railroad trestle design development and review to 30% construction documents for Titlow Park's Lagoon Culvert Removal & Railroad Trestle Bridge with the ability to provide future design plans, permitting, environmental, construction documents and construction review; and

WHEREAS, funds for the project are provided from a Washington State Department of Transportation grant; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to grant the contract amendment for Architectural and Engineering Services to Anchor QEA in the amount of not to exceed \$636,518.00;

The foregoing resolution was adopted by the Board of Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Clerk