



Spokane Park Board Agenda

Feb. 9, 2017 – 1:30 p.m.

City Council Chambers, City Hall lower level
808 W. Spokane Falls Blvd, Spokane, Washington

Park Board Members:

Chris Wright – President
Susan Traver – Vice President
Leroy Eadie
Ross Kelley
Lauren Pendergraft
Nick Sumner
Ted McGregor
Greta Gilman
Rick Chase
Steve Salvatori
Mike Fagan – Council Liaison

Agenda

1. **Roll Call:** *Pamela Clarke*
2. **Minutes:** Jan. 20, 2017, Regular Park Board Meeting Minutes
3. **Additions or Deletions to the Agenda:**
 - A. None
4. **Special Discussion/Action Items:**
 - A. Nomination and Election of Officers – *Lauren Pendergraft*
5. **Special Guests:**
 - A. SYSCA Update – *Jerry Unruh*, Hillyard Senior Center executive director
 - B. Next Gen youth program presentation – *Trina Clayeux*, Next Gen director
6. **Claims:** Claims for the month of January 2017 – *Susan Traver*
7. **Financial Report & Budget Update:** *Mark Buening*
8. **Committee Reports – Action Items:**
 - Urban Forestry Tree Committee:** Jan. 31, 2017 – *Lauren Pendergraft*
 - A. None
 - Golf Committee:** Feb. 7, 2017 – *Nick Sumner*
 - A. None
 - Land Committee:** Feb. 1, 2017 – *Ross Kelley*

A. None

Recreation Committee: Feb. 2, 2017 – *Lauren Pendergraft*

A. None

Riverfront Park Committee: Feb. 6, 2017 – *Ted McGregor*

- A. Recreational Rink construction alternate #4 queuing canopy/Contractors Northwest Inc. (\$38,200, plus tax)
- B. Recreational Rink construction alternate #6 lighting along Spokane Falls Boulevard and Post Street/Contractors Northwest Inc. (\$120,900, plus tax)
- C. Carnation Building asbestos removal contract and EBO/Specialty Environmental Group, LLC (\$74,263.84 – non-bond)
- D. SkyRide Over the Falls sole source resolution and EBO/Doppelmayr Graventa Group (\$200,000)

Finance Committee: Feb. 7, 2017 – *Susan Traver*

- A. Administrative Policy for \$400,000 annual payment from Utilities
- B. Turf and chemical value blanket (\$195,000)

Bylaws Committee: *Ross Kelley*

9. **Reports**

A. Park Board President: *Chris Wright*

B. Liaison Reports:

- 1. Conservation Futures Liaison –
- 2. Parks Foundation Liaison – *Susan Traver*
- 3. Council Liaison – *Mike Fagan*

C. Director's Report: *Leroy Eadie*

10. **Executive Session:**

A. None

11. **Correspondence:**

A. Letters/Emails: SAFER/Affordable Family Entertainment
Renaming of Canada Island

B. Newsletters:

Corbin Senior Activity Center
Hillyard Senior Center
Sinto Senior Activity Center
Southside Senior and Community Center

12. **Public Comments:**

None

13. **Adjournment:**

14. **Meeting Dates:**

- A. Next Committee meeting dates:
 - Urban Forestry Committee: 4:15 p.m. Feb. 28, 2017, Woodland Center, Finch Arboretum
 - Golf Committee: 8:05 a.m. March 7, 2017, City Conference Room 2B
 - Land Committee: 3 p.m. March 1, 2017, City Hall Conference Room 5A
 - Recreation Committee: 3 p.m. March 2, 2017, Manito Meeting Room, Manito Park
 - Riverfront Park Committee: 8:05 a.m. March 6, 2017, City Council Briefing Center
 - Finance Committee: 3 p.m. March 7, 2017, City Hall Conference Room 2B
- B. Next Park Board: 1:30 p.m. March 9, 2017, City Council Chambers
- C. Joint City Council/Park Board Study Session: 3:30 p.m. March 9, 2017, City Council Briefing Center

Agenda is subject to change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Lisa Richards at (509) 625-6909, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or lrichards@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Richards at (509) 625-6909 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Recreational Rink Skyride Bids and Add Alternates

| | | | | |
|---------------------------------------|---|-----------------|------------------------|--|
| | | | 1 | |
| Budget- \$6,591,061.00 | | | CNI | |
| Add | | Recommendation | \$ 6,722,000.00 | |
| Program level Env. & Rock contingency | \$ 133,839.00 | | | |
| FFE(Furniture, fixture & Equip) | \$ 58,500.00 | | | |
| Skyride Maintenance fund | \$ 10,000.00 | | | |
| Add Alt options | | | | |
| 1. Kitchen Equipment | All Kitchen equipment provided and installed | | \$ 58,500.00 | |
| 2. Skyride tower Deadman | Two (2) tower Deadman bracing | | \$ 10,000.00 | |
| 3. Canopy over the pond | 3600 Sq. Ft tension fabric | | \$ 688,500.00 | |
| 4. Queuing Canopy | Furnish & construct steel structure | Conditional-TBD | \$ 38,200.00 | |
| 5. Site benches & waste Rec. | Provide & install benches & Trash Receptacles | | \$ 2,900.00 | |
| 6. Street lighting | Street lighting on Post & Spokane Falls Blvd. | Conditional-TBD | \$ 120,900.00 | |
| Debris Removal | | | \$150/Ton | |
| Trench | | | \$ 1,000.00 | |
| Other funding sources for: | Deadman Bracing | | | |
| | Street Lights | | | |
| | Subtotal: W/ Alt 1, 2, & 5 | | \$ 6,793,400.00 | |
| | Tax | | \$ 591,025.80 | |
| | Total with tax | | \$ 7,384,425.80 | |
| Amendment if approved | Subtotal for Alt 4 & 6 | | \$ 159,100.00 | |
| | Streets Dept. funding | To Be Refunded | -43,000.00 | |
| | Budget impact, after refund | | \$ 116,100.00 | |

BID TABULATION

BID NUMBER: 4313-16
BID TITLE: CARNATION BUILDING ASBESTOS REMOVAL
DUE DATE: 12/12/2016



CITY OF SPOKANE - PURCHASING
 808 W. Spokane Falls Blvd.
 Spokane, Washington 99201-3316
 (509) 625-6400
 FAX (509) 625-6413

| | | | |
|--|---|--|---|
| BIDS RECEIVED FROM: | Engineering/ Remediation Resources Group, Inc. Spokane, WA | Specialty Environmental Group Spokane, WA | Summit Environmental, Inc. Post Falls, ID |
| QUANTITY AND DESCRIPTION | | | |
| CARNATION BUILDING ASBESTOS REMOVAL - SCOPE OF WORK | | | |
| Total Base Bid | \$94,750.00 | \$68,320.00 | \$98,445.00 |
| Sales Tax (8.7%) | \$8,243.25.00 | \$5,943.84 | *\$8,564.72 |
| TOTAL BID | \$102,993.25 | \$74,263.84 | \$107,009.72 |
| | | | *Sales tax reflects change to original bid for destination based (8.7%) sales tax |
| BID BOND | YES | YES | YES |
| ADDENDUM | 2 – YES | 2 –YES | 2 – YES |
| CONTRACTOR LICENSE | CC ENGINRR943CB | SPECIEG851QB | SUMMIE010B6 |

The Request for bid was e-mailed to 40 Firms/Planholders, with 3 bid responses received.

PLEASE NOTE THAT THIS BID TABULATION IS NOT AN INDICATION OF AWARD RECOMMENDATION. CRITERIA, IN ADDITION TO PRICE, ARE EVALUATED TO DETERMINE RESPONSIVE BID MEETING SPECIFICATIONS. AWARD OF BID IS MADE BY CITY COUNCIL.

RESOLUTION

A SOLE SOURCE RESOLUTION declaring Doppelmayr/Graventa Group a sole source provider and authorizing the purchase of replacement parts and service to the Riverfront Park SkyRide Over the Falls, which was manufactured by CWA, and is now a subsidiary of Doppelmayr/Graventa Group for up to \$200,000.00 without public bidding.

WHEREAS, Riverfront Park's (RFP's) SkyRide Over the Falls is manufactured by Doppelmayr/Graventa Group and was placed into service in 2007; and,

WHEREAS, Riverfront Park's SkyRide Over the Falls was designed primarily for use as a ski lift, and in this particular application the enclosed gondola is used as a year round, Spokane Falls sightseeing attraction for guests in Riverfront Park; and,

WHEREAS, The SkyRide Over the Falls generates over \$600,000 in revenue for RFP and hosts 100,000+ riders a year; and,

WHEREAS, Spokane citizen voters approved a \$64 Million bond to renovate RFP, which includes a new control room for the SkyRide Over the Falls and, as such, will require technical support and parts to reconnect SkyRide Over the Falls to its control system constituting a major alteration; and,

WHEREAS, The SkyRide Over the Falls is required to have periodic maintenance completed in accordance with Doppelmayr/Graventa Group OEM maintenance and operations manual, which includes completion of a ten (10) year maintenance service and overhaul of the various SkyRide components; and,

WHEREAS, all major alterations and maintenance are inspected and verified through the State of Washington Department of Labor and Industries (L&I) to be compliant with ASTM Standards for Amusement Rides and Devices to be within manufacturer's specifications; and,

WHEREAS, all parts for the SkyRide Over the Falls must be original (OEM) parts from Doppelmayr/Graventa Group, as specified in Doppelmayr/Graventa Group's OEM service and maintenance manual; and,

WHEREAS, Doppelmayr/Graventa Group will not certify third party parts as an as-equal equivalent to original manufacturer parts.

-- Now Therefore, BE IT RESOLVED by the City Council for the City of Spokane that it hereby declares Doppelmayr/Graventa Group a sole source vendor of parts and service for RFP's SkyRide Over the Falls; and

AND BE IT FURTHER RESOLVED that the City Council hereby authorizes the purchase of replacement parts and modification services without further Council action from Doppelmayr/Graventa Group for up to \$200,000.00 without public bidding.

ADOPTED BY THE PARKS BOARD ON _____

Approved as to form:

Park Board President

Assistant City Attorney

City Clerk

17-437a

| | PLANET TURF 6422 E 2nd Ave Spokane WA 99212 kelly@planet-turf.com (509) 919-1145 | SITEONE LANDSCAPE SUPPLY 720 1st Avenue NE Issaquah WA 98027 bids@siteone.com (800) 321-5325 x 2550 | CROP PRODUCTION SVCS 28563 SR 231 North Reardan WA 99029 tom.gritzmacher@cpsawu.com (509) 796-2655 | HORIZON DIST 4004 E Francis Ave Spokane WA 99217 nick.newman@horizononline.com (509) 467-6601 | SIMPLOT PARTNERS 11600 NE Marx St Portland OR 97220 robert.b.lee@simplot.com (888) 383-7476 | HELENA CHEMICAL CO 4802 N Florida St Spokane WA 99217 conciennec@helenachemical.com (509) 536-2634 | WILBUR ELLIS SOLE SOURCE ITEMS tmagney@wilburellis.com |
|------------|--|---|--|---|---|--|--|
| Unit | | | | | | | |
| 50 lb bg | \$26.81 | | | | \$28.34 | | |
| 50 lb bg | | | | \$25.74 | \$25.35 | | |
| 1000 lb bg | | | | \$1,047.00 | \$478.50 | | |
| 50 lb bg | | | | | \$18.34 | | |
| 50 lb bg | | | \$50.44 | \$49.41 | | \$44.42 | |
| 50 lb bg | | | | | | | |
| 50 lb bg | \$15.00 | | \$18.64 | \$18.41 | \$14.48 | \$17.27 | |
| 1000 lb bg | \$280.00 | | \$351.45 | \$376.47 | \$289.60 | | |
| 50 lb bg | \$45.00 | | \$36.74 | \$38.71 | \$35.48 | \$35.05 | |
| 50 lb bg | \$57.00 | | | \$49.65 | \$48.53 | \$45.06 | |
| 1000 lb bg | \$1,175.00 | | | | \$970.58 | \$856.83 | |
| 1000 lb bg | | | | | \$895.00 | | |
| 50# bg | | | | | \$44.75 | | |
| 50# bg | \$43.00 | | \$30.49 | | | \$33.10 | |
| 50 lb bg | \$10.31 | | \$16.51 | \$16.17 | \$10.62 | \$9.43 | |
| 50 lb bg | \$13.00 | | \$19.01 | \$20.00 | \$14.12 | \$17.38 | |
| 50 lb bg | | | | | | \$31.13 | |
| 50 lb bg | \$15.82 | | | \$23.98 | \$14.70 | \$22.36 | |
| 10 lb bg | | | | | \$113.28 | | |
| 50 lb bg | \$46.00 | | | \$38.76 | | | |
| 50 lb bg | | | | | \$20.45 | | |
| 50 lb bg | | | | | \$33.47 | | |
| 50 lb bg | | | | | \$33.50 | | |
| 50 lb bg | | | | | \$33.47 | | |
| 25# | | | | | \$29.37 | | |
| 50 lb bg | | | | | | | \$32.24 |
| 50 lb bg | \$24.00 | | | \$22.45 | | | |
| 2.5 gal | | | | | \$78.50 | | |
| 50 lb bg | | | | | \$24.16 | | |
| 2.5 gal | | | | | | \$42.83 | |
| 5 gal | | | | \$42.00 | | | |
| 40 lb bg | | | | | | | \$54.86 |
| 50 lb bg | | | | | \$33.08 | | |
| 50 lb bg | | | | | | | \$43.25 |
| 5 lb bg | | | | | \$20.00 | | |
| 50 lb bg | | | \$70.18 | | | | |
| 40 lb bg | | | | \$14.00 | | | |
| 2.5 gal | \$123.75 | | | | | | |
| 2.5 gal | | | | | | | |
| 5 gal | | | | | \$190.00 | | |
| 25 lb bg | \$266.25 | \$295.00 | | | \$300.00 | | |
| 25 lb bg | | \$295.00 | | | \$300.00 | | |
| 50 lb bg | | | | | | | \$78.50 |
| 50 lb bg | | \$89.75 | | | | | |
| 50 lb bg | | \$89.75 | | | \$72.00 | \$70.00 | |
| 50 lb bg | | \$65.75 | | | \$74.50 | | |
| 50 lb bg | \$72.50 | \$66.75 | \$68.89 | \$65.00 | \$74.50 | \$61.00 | |
| 50 lb bg | \$100.00 | \$64.75 | | | \$76.75 | \$55.00 | |
| 2.4 lb | \$288.00 | | \$235.15 | | \$220.80 | \$220.80 | |
| 1 pack | | | | | \$980.82 | \$980.82 | |
| 1 gal | | | | | \$1,309.10 | \$1,309.10 | |
| 2.5 gal | | | \$95.83 | | | \$87.80 | |
| 2.5 gal | | | | | | \$89.80 | |
| 2 gal | | | | | \$112.92 | \$115.38 | |
| 2.5 gal | | | \$308.00 | \$275.00 | | \$290.00 | |
| 0.5 gal | | | | | \$1,078.50 | \$1,078.50 | |
| 6 lb | | | | | | \$7.85 | |
| 1 gal | | | | | \$419.92 | \$419.92 | |
| 1 lb | | | | | \$319.22 | \$319.22 | |
| 30.5 oz | | | | | \$415.86 | \$415.86 | |
| 2.5 gal | | | | | \$402.80 | \$402.80 | |
| 2.5 gal | | | | | \$342.37 | \$342.38 | |
| 2.5 gal | | | | | \$388.95 | \$388.95 | |
| 2.5 gal | \$126.13 | \$134.33 | | \$133.55 | \$126.12 | \$126.13 | |
| 2.5 gal | \$206.25 | | | | | \$206.25 | |
| 2.5 gal | \$192.50 | \$205.01 | | | | \$192.50 | |
| 5.5 lb | | \$150.89 | | | | \$133.21 | |
| 44lb | | | | | \$1,141.18 | \$1,141.18 | |
| 0.5 gal | | | | | \$304.62 | \$304.62 | |
| 1 quart | \$415.00 | | | | \$340.79 | \$405.00 | |
| 1 gallon | | | | | \$518.61 | \$518.61 | |
| 5 lb | \$800.00 | | \$737.78 | | \$692.75 | \$692.75 | |
| 2.5 gal | | | \$445.26 | | \$409.73 | \$402.80 | |
| 2.5 gal | \$95.30 | | \$96.78 | \$107.50 | | | |
| 2.5 gal | \$134.40 | | | \$123.50 | | | |
| 1 gal | \$93.75 | | | \$69.30 | \$57.30 | \$94.00 | |
| 1 gal | \$390.00 | | | | | \$490.00 | |
| 2.5 gal | \$171.85 | | | \$160.26 | | \$136.95 | |
| 2017 Turf | \$460.00 | | | \$462.00 | | | |
| 1 lb | | | | \$282.61 | | \$217.00 | |
| 40 lb bg | | | | | | | \$97.29 |
| 35 lb bg | | | | | | | \$117.65 |
| 25 lb bg | | | \$55.38 | | \$55.71 | \$47.70 | |
| 2.5 gal | | | | | | | \$247.50 |
| 2.5 gal | | | | | \$205.00 | | |
| 30 gal | | | | | \$2,100.00 | | |
| 5 gal | | | | | \$380.00 | | |
| 2.5 gal | | | | | | \$45.00 | |
| 2.5 gal | | | | | | | |
| 2.5 gal | | | | \$208.37 | | \$92.50 | |
| 64 oz | | | | | \$248.00 | | |
| 40# bg | \$47.00 | | | | | | |
| 5 gal | | | | | \$373.95 | | |
| 2.5 gal | | | \$30.35 | | | \$28.70 | |
| 1 gal | | | | | \$1,682.03 | \$1,687.29 | |
| 2.5 gal | | | \$76.98 | | | \$69.88 | |
| 2.5 gal | | | \$59.30 | \$75.00 | | \$54.82 | |
| Quart | \$200.00 | | \$195.96 | | | \$184.00 | |
| 2.5 gal | | | \$129.93 | \$246.00 | | \$116.00 | |
| 2.5 gal | | | | | | | \$137.50 |
| 2.5 gal | \$37.00 | | \$30.35 | \$34.64 | | \$27.50 | |
| 2.5 gal | | | | | | \$105.00 | |
| 2.5 gal | | | | | | \$141.25 | |
| 50lb bg | | | \$86.80 | \$74.69 | | \$70.50 | |
| 2.5 gal | | | \$174.64 | \$182.53 | | \$164.57 | |
| 2.5 gal | | | | \$99.06 | | \$85.55 | |
| 2.5 gallon | \$137.50 | | \$87.33 | | | | |
| 2.5 gal | \$130.00 | | \$88.40 | | | \$85.90 | |
| 1 gal | \$54.00 | | \$59.98 | \$61.15 | | | |
| 500 mil | | | | | | | |
| 1 gal | \$172.00 | | | | | \$114.60 | |
| 2.5 gal | \$97.50 | | \$81.74 | | \$72.58 | \$72.02 | |
| 2.5 gal | \$50.00 | | | | | | |
| 2.5 gal | | | | | \$91.87 | \$74.21 | |
| PALLET | \$1,200.00 | | | | | | |
| 50# | \$32.00 | | | | | | |
| 1.32 gal | \$140.00 | | | | | | |
| 5# | \$46.00 | | | | | | |
| 1 GALLON | | | | | \$248.00 | | |
| 2.0 cbft | | | | | | | \$7.70 |
| 3.8 cbft | | | | | | | \$31.62 |
| 2.5 gal | | | | | \$58.75 | | |
| 2.5 gal | \$255.00 | | | | | | |
| 50 lb bg | \$10.00 | | | \$7.09 | \$13.75 | \$7.80 | |
| 50 lb bg | | | | \$13.75 | \$12.50 | | |
| 2.5 gallon | \$80.00 | | | | | \$48.00 | |