Spokane Park Board
Special Meeting Agenda
8:30 a.m. Monday, July 30, 2018
City Council Briefing Center, lower level City Hall
808 W. Spokane Falls Blvd., Spokane, Washington

Park Board Members:
Nick Sumner – President
Rick Chase – Vice President
Leroy Eadie – Secretary
Chris Wright
Ted McGregor
Greta Gilman
Sally Lodato
Jennifer Ogden
Gerry Sperling
Jamie SiJohn
Mike Fagan – Council Liaison

Agenda

1. Roll Call: Pamela Clarke

2. Action items:
   A. Mid-channel Howard Street Bridge (blue bridge) resolution amendment #2 – Garrett Jones
   B. Garco Construction Inc. change order #6/Pavilion and Promenade ($419,679) – Garrett Jones
   C. Resolution supporting City of Spokane bond proposal of capital improvements on Park property – Leroy Eadie

3. Adjournment:

4. Meeting Dates:
   A. Committee meeting dates:
      Urban Forestry Committee: 4:15 p.m. July 31, 2018, Woodland Center, Finch Arboretum
      Land Committee: 3 p.m. Aug. 1, 2018, Manito Park meeting room, Manito Park
      Recreation Committee: 4 p.m. Aug. 2, 2018, Park Operations lunch room, 2304 E. Mallon
      Riverfront Park Committee: 8:05 a.m. Aug. 6, 2018, City Council Briefing Center
      Golf Committee: 8 a.m. Aug. 7, 2018, Manito Park meeting room, Manito Park
      Finance Committee: 3 p.m. Aug. 7, 2018, City Conference Room Lobby – Tribal, first floor City Hall
   B. Park Board: 3:30 p.m. Aug. 9, 2018, City Council Chambers
   C. Park Board Study Session: No session scheduled at this time.
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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jsaxon@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Agenda is subject to change
CITY OF SPOKANE PARK BOARD
RESOLUTION

A Resolution to pursue promenade improvements across the Mid-Channel Howard Street Bridge (the “Blue Bridge”) within Riverfront Park as part of a Parks and Recreation Division project.

WHEREAS, Riverfront Park was created from the grounds of Expo ’74 and opened to the public as a city park in 1978, and

WHEREAS, the Citizens of Spokane approved the 2014 Park Bond for Riverfront Park in the amount of $64.3 million, and

WHEREAS, the Blue Bridge and Howard Street remain a public right of way, and

WHEREAS, study has determined that the Blue Bridge, erected in 1916, is in need of repair to sustain existing loads, and

WHEREAS, costs of repairs of the Blue Bridge was not in the original $64.3 million bond budget but improvements to the park promenades was in the original bond budget, and

WHEREAS, City of Spokane Utilities Department (“Utilities”) desired to replace a water line in the Howard Street right-of-way and under the Blue Bridge, and previously offered to replace the Blue Bridge in connection with the installation of that water line, and

WHEREAS, the Park Board recognized that the Blue Bridge is a well-recognized feature of Riverfront Park and is a contributing cultural resource of Expo ’74, and that a decision to replace the bridge should occur only after additional consideration and other funding options, and

WHEREAS, by resolution dated January 14, 2016, the Park Board agreed to accept the offer from Utilities to finance the replacement of the Blue Bridge, and

WHEREAS, by amendment to this resolution in September 14, 2017, the Park Board agreed to alter the original scope of replacement of the Blue Bridge to repairs, and

WHEREAS, recent engineering studies have indicated the Blue Bridge may be repaired and made suitable for light vehicle and pedestrian traffic without replacement and extend the life span of the bridge for 10 years at a cost lower than to replace the bridge entirely, and
WHEREAS, the Park Board has considered such factors and has concluded that it is in the public interest to improve the Howard Street promenade across the Blue Bridge as part of the $64.3 million bond, and

WHEREAS, Parks is financially responsible for these improvements to the promenade across the bridge as part of the Tier one projects identified in the 2014 Master Plan, and

WHEREAS, the Park Board and the Utilities division are in agreement to repair the Blue Bridge as part of the Howard Street promenade rather than replace the bridge.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PARK BOARD OF THE CITY OF SPOKANE that the Park Board commits to the repair of the Blue Bridge.

      Dated this ____ day of July, 2018.

________________________________________
               Park Board President

Approved as to form:

________________________________________  ________________________________
               Assistant City Attorney              City Clerk
Design-Build Change Order Form


<table>
<thead>
<tr>
<th>Change Order Number: 6</th>
<th>Change Order Effective Date: 7/31/18</th>
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<tbody>
<tr>
<td><strong>Project:</strong> PAVILION DESIGN BUILD PROJECT</td>
<td><strong>Design-Builder’s Project No:</strong></td>
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<tr>
<td><strong>Owner:</strong> CITY OF SPOKANE - PARKS &amp; RECREATION DIVISION</td>
<td><strong>Date of Agreement:</strong> APRIL 13, 2017</td>
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<table>
<thead>
<tr>
<th>AREA</th>
<th>DESCRIPTION OF CHANGE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Item 1</td>
<td>PROM HSMC “Blue” Bridge Sidewalk Removal &amp; Joint Repair per modified scope as described per Garco letter dated 7/13/18.</td>
<td>$ 419,679</td>
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</tbody>
</table>

| TOTAL AMOUNT | $ 419,679 |

Original Contract Price: $ 14,500,000
Net Change by Previous Change Orders: $ 2,570,185
Net Change by GMP Amendment: $ 4,150,000
Net Change by Change Order No 5: $ 419,679
New Contract Price: $ 21,639,864

Original Contract Substantial Completion Date: May 30, 2019
Adjustments by Previous Change Orders: 0 (calendar days)
Adjustments by Change Order No 5: 0 (calendar days)
Revised Scheduled Substantial Completion Date: No Change

**OWNER:**

By: ________________________________
Printed Name: ________________________________
Title: ________________________________
Date: ________________________________

**DESIGN-BUILDER:**

By: ________________________________
Printed Name: ________________________________
Title: ________________________________
Date: ________________________________
July 13, 2018

Mark Serbousek
City of Spokane
808 West Spokane Falls BLVD.
Spokane, WA 99202

RE: Howard Street Middle Channel Bridge Sidewalk Removal

Mr. Serbousek

The purpose of this letter is to provide a cost proposal and assumptions for the proposal. Garco Construction first provided a proposal which was deemed to be over budget. After discussing some potential value engineering as well as removal of some scope Garco Construction’s revised proposal is $419,679.00.

Garco Construction asserts specific assumptions were used to provide the proposal, they are as follows:

- There is no Lead Paint to be abated on the Howard Street Middle Channel Bridge.
- Any testing on the paint is the responsibility of The City of Spokane
- Containment will not meet standard requirements for a catchment and will only be capable of capturing slurry and minimal debris.
- Crane Access shall be available on both ends of the bridge structure. The crane shall be a 210 TN truck crane.
- All aluminum shown on the railing supports shall be changed to galvanized, unpainted steel.
- Conduit supports shall be altered to provide 10’ maximum spread while utilizing the existing structure as supports in combination.
- Support Beam for the water line shall not require galvanizing and shall be primed and painted only.
- No field painting.
- No Slurry Seal is included, however, pavement repair will be done as shown.

Sincerely,

Tim Hutton, Project Manager

cc:
Mark Serbousek, Mike Morse
Howard Middle Channel Sidewalk Removal  
City of Spokane

<table>
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<tr>
<th>Price</th>
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<tr>
<td>Bond</td>
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<td>Indirects</td>
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<td>Hoisting</td>
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<td>Demolition</td>
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<td>Access</td>
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<td>Containment</td>
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<td>Temp Supports</td>
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<td>Closure Pour Saw Cutting/Chipping</td>
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<td>Hoisting out Sidewalk</td>
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<td>Rem. Utils &amp; Brackets</td>
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<td>Rem &amp; Replace AC Joints</td>
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<td>Inst Alum Hangers</td>
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<td>Inst Support Beam</td>
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<td>Pavement Repair</td>
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<td>Slurry Seal</td>
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<tr>
<td>Electrical Conduit &amp; Hanger</td>
<td>$ 58,109.29</td>
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CONSTRUCTION DRAWING
NOT AS BUILT

HOWARD MID CHANNEL BRIDGE SIDEWALK REMOVAL

GRADE ORDINANCE LIST
HOWARD MID CHANNEL BRIDGE
HOWARD ST. MID CHANNEL BRIDGE

CITY OF SPOKANE, WASHINGTON
DEPARTMENT OF ENGINEERING SERVICES
808 WEST SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON  99201-3343

NAVD88 = (OLD CBM ELEV.) - (13.13)
BENCH MARK LOCATION

AS OF JANUARY, 2000 USE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88)

CALL BEFORE YOU DIG  1-800-424-5555
Lorraine,

The estimate which Garco provided for the sidewalk removal, utility work and ACP repair for the Howard Middle Channel Bridge appears to be reasonable in today's bidding climate. I recommend moving forward with the work.

Mark Serbousek  
City Bridge Engineer  
City of Spokane
CITY OF SPOKANE PARK BOARD

RESOLUTION

A Resolution of the City of Spokane Park Board (“Park Board”) on various issues if impact to
the City of Spokane Parks and Recreation Department (“Department”) and the Park Board.

WHEREAS, the Park Board is empowered by the City Charter to lay out, establish, purchase,
procure, accept, and have the care, management control and improvement of, all parks and
grounds used for park purposes, all boulevards, connecting parks and structures thereon, and
all parkways; and

WHEREAS the Park Board is empowered by the City Charter to exercise supervision over all
shade trees, shrubs and plants of all kinds on or in the streets and public places of the city,
and over all resting places, water stations, playgrounds and parade grounds; and

WHEREAS the Park Board is empowered by the City Charter to make rules and regulations
for the use of parks and provide for the enforcement of such rules and regulations; and

WHEREAS the Park Board is empowered by the City Charter to improve and adorn parks and
park property and do all things necessary or proper to render the parks or other property of
value to the public; and

WHEREAS the Park Board is empowered by the City Charter to grant concessions, leases
and privileges under such restrictions and for such compensation as it shall prescribe; and

WHEREAS, the Spokane Public Library has recommended and the Spokane City Council
(“City Council”) plans to present a Library Bond to be considered in a vote by the citizens of
Spokane in 2018; and

WHEREAS the Park Board wishes to express support to the City Council to submit a bond
proposition to acquire and construct certain capital improvements to the park and recreation
system of the City, including but not limited to: improvements and additions to the planned
activities complex/stadium on the North Bank of the Spokane River; and the installation of
additional activity/athletic fields at the Dwight Merkel Sports Complex;

WHEREAS, the current East Center Library in the East Central Neighborhood Community
Center is not adequate to serve the needs of the East Central and South Perry
neighborhoods, and cannot fully offer a 21st century library experience in its current location;
and

WHEREAS, Liberty Park on East 5th Avenue has an area approximately 21.3 acres in size,
which may be suitable for a branch library and parking for the library, current aquatic center
and other recreational uses in Liberty Park.
WHEREAS the current Shadle Park Library located on Park Land in and adjacent to Shadle Park is insufficient to provide necessary library services to the neighborhood and the library in proposing the expansion of the Facility. The Park Board supports this joint use of the City owned and operated facilities which improves community health and vitality for the entire area.

WHEREAS the co-location of Library Facilities and Parks at Liberty Park and the expansion of current library facilities at Shadle Park is in the best interests of the Park Board, Department, the City and its residents because:

1. Proximity of library facilities to surrounding park land will allow for more educational opportunities in collaboration with the Department in outdoor learning; and

2. There is potential to increase the usage of both Liberty Park and Shadle Park because of the location of library facilities; and

3. The policy embodied in the City of Spokane Comprehensive Plan encourages the joint location of public facilities; and

4. Location of a new library facility in Liberty Park will serve to revitalize and strengthen the East Central and Perry District neighborhoods; and

5. Construction of new and or additional library facilities in and near these two parks allows for the acquisition and construction of additional parking capacity and other infrastructure improvements that support parks and libraries.

WHEREAS, the demand for increased athletic/activity fields with synthetic surfaces to support the athletic and recreational programs of the Department and of Spokane Public Schools (District) requires the acquisition and installation of additional fields;

WHEREAS, if the current Joe Albi Stadium were relocated, the space freed up at the current site of Joe Albi would allow for the construction of multi-purpose fields and facilities for use by the Department and the District for programing for soccer, baseball, softball and other outdoor activities;

WHEREAS, the Park Board wishes to endorse the relocation of the current Joe Albi Stadium to a different site; the construction of the additional athletic facilities at the Dwight Merkel Sports Complex and the scheduling and programing of these additional facilities by the Department;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE PARK BOARD AS FOLLOWS;

1. Incorporates the recitals set forth above by this reference as part of its action;
2. Supports the construction of a new library facility on or near Liberty Park as shown on Exhibit A attached hereto, subject to the development of a lease/use agreement between the Park Board and the Spokane Public Library;

3. Supports the construction of improvements to expand the Shadle Park Branch Library in Shadle Park as shown in Exhibit B attached hereto, subject to the development of a lease/use agreement between the Park Board and the Spokane Public Library;

4. Supports the installation of additional athletic/recreational fields at the Dwight Merkel Sports Complex in Northeast Spokane in the area generally shown on the map attached hereto as Exhibit C; and

5. Supports the construction of improvements to the proposed activity/athletic facility on the North Bank on land currently owned by the Spokane Public Facilities District.

Dated this 30th day of July, 2018.

__________________________________________________________________
Park Board President

__________________________________________________________________
City Clerk

Approved as to form:

__________________________________________________________________
Assistant City Attorney
New Library Facility on or near Liberty Park – Exhibit A

- Close to and highly visible to neighborhood
- Synergies with Aquatics center
- Shared parking
Shadle Library Branch Expansion – Exhibit B
Installation of Additional Athletic/Recreational Fields at the Dwight Merkel Sports Complex – Exhibit C

Amenities
Demolition of Existing Stadium & Supporting Structures
Field Surface: Six New Artificial Turf Fields
Field Lighting
Concessions: N/A
Toilet Facilities: N/A
Parking: New Paved and Lighted Lot
Drop-Off: Yes
School District & City Facility Improvement Partnership Projects

June 2018
Schools, City, Library, & Park Facility Interests

• Additional schools for class size reduction at elementary level – need 3 additional middle schools to accommodate moving 6th graders into a 6-8 grade configuration to reduce class size and overcrowding at elementary schools

• Modernizing or replacing old schools to improve learning environments and school safety

• Additional space for option programs

• Modernizing or replacing aging stadium

• More recreational facilities for City Park users

• Expanding and transforming City libraries

• Better use of City’s non-performing properties and assets
Reasons & Benefits for Partnership Ideas

• **Tax Rates:** School levy tax rates in Spokane are dropping significantly, starting in 2019, due to State assuming more responsibility for basic education funding

• **School District Bond Schedule:** Accelerate reduction in class size and replacement/modernization of old schools

• **School District/City Bond Plan:** Opportunity to improve School District and City facilities while still reducing tax rate

• **Government Efficiencies:** Save citizens monies by partnering for community benefit
## School Tax Rate Information

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<tr>
<th>Fund</th>
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<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
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<td>SPS Debt Service Fund</td>
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<td>$1.96</td>
<td>$1.96</td>
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<td>State Schools</td>
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<td><strong>Estimated rate per thousand of assessed value</strong></td>
<td><strong>$8.46</strong></td>
<td><strong>$5.96</strong></td>
<td><strong>$6.26</strong></td>
<td><strong>$6.26</strong></td>
<td><strong>$6.26</strong></td>
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<td>Decrease – from 2018</td>
<td>$2.50</td>
<td>$2.20</td>
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</table>
Tax Rate Goal of Proposed School District/City Bond Plan

$2.20 (per thousand of assessed valuation) total local tax rate reduction, starting in 2020

$1.10 (per thousand of assessed valuation) local investment in schools, libraries and recreation

$1.10 (per thousand of assessed valuation) local tax rate reduction for citizens
School District & Facility Improvement Partnership Projects

School District Projects

3 New Middle Schools
- Northeast
- Northwest
- Southside

3 Replacement Middle Schools
- Glover
- Sosippea
- Shaw

Stadium Project
- On Track Academy

Technology
- Safety

Smaller Building Improvement Projects
- Bond: $495.3 million
- State Match: $57.9 million
- Total: $553.2 million

City Projects

3 New Libraries
- Libby
- Spokane
- East Central

4 Modernized Libraries
- Shadle
- Downtown
- South Hill
- Indian Trail

Library Bond
- $77.0 million

Expansion of Fields at Merkel Park

Stadium Project

Recreation Bond
- $31.0 million

Library Bond
- $77.0 million

Recreation Bond
- $31.0 million

Total
- $108 million
School District & Facility Improvement Partnership Projects
New Downtown Stadium – Capacity 5000 seats

Amenities
Field Surface: New Artificial Turf
Field Lighting: New Lighting
Sound System: New System Concessions
Full Capacity Concessions
Toilet Facilities: New
Locker Rooms: 2 Dedicated
Ticket Booths: New
Parking: Additional parking included
Bus Drop-Off: Yes
Scoreboard: Yes
Convert Albi Stadium to Additional Fields – Capacity
Six Fields

Amenities
- Demolition of Existing Stadium & Supporting Structures
- Field Surface: Six New Artificial Turf Fields
- Field Lighting
- Concessions: N/A
- Toilet Facilities: N/A
- Parking: New Paved and Lighted Lot
- Drop-Off: Yes