

Special Meeting of the Land Committee of the Spokane Park Board

January 4, 2017, 3:00 p.m. – 5:00 p.m. City Hall Conference Room 5A – Fifth Floor 808 W Spokane Falls Boulevard Spokane, Washington

Committee Members:

X Kelley, Ross - Chairperson Pro Tem

X Gilman, Greta

X Traver, Susan

X Mumm, Candace - Council Liaison

Also present:

Park Board:

Chris Wright

Parks Staff:

Leroy Eadie

Garrett Jones

Al Vorderbrueggen

Other City Staff:

Guest(s):

Steve Salvatori

(Note: Chris Wright arrived shortly after the meeting began.)

Summary

- The Committee recommended Park Board approve the low bid for the Shadle Park Stage and Lighting Project with Bacon Construction, FKA Bacon Concrete, Inc., in the amount of \$83,100.00, not including sales tax.
- Dutch Jakes Park Staff reviewed park location, history, vandalism and safety concerns, and options/ideas to improve the situation. Successful efforts may provide a model for improvements at other parks in our system.
- A draft 2017 Major Capital Project and Replacement Plan list was provided, and reviewed by Staff.
- The Park Operations Monthly Financial report was not available. It will be included at the next Finance Committee meeting.
- The purpose of the new Parks Report agenda item is to provide for general review of park related topics. Various seasonal projects, safety improvements, existing project updates, and neighborhood supported projects at several parks were highlighted.
- A CSO Tank update is expected at the next Land Committee meeting.

MINUTES

The meeting was convened at 3:02 p.m. by Ross Kelley, Chairperson Pro Tem.

Action Items:

1. Recommend acceptance of low bid for the Shadle Park Stage and Lighting Project, in the amount of \$83,100.00, plus tax. – Copies of an aerial photograph, drawing, and bid documents were provided. This is the second time for rebidding. Staff reviewed the background and scope of the project. Staff recommended the bid from Bacon Concrete, Inc., including alternate #1 (two light poles), totaling \$83,100.00, not including tax. Questions and clarifications were discussed. Motion #1: Candace Mumm moved to approve the low bid for the Shadle Park Stage and Lighting Project with Bacon Construction, FKA Bacon Concrete, Inc., in the amount of \$83,100.00, not including sales tax.

Susan Traver seconded.

Motion passed.

Discussion Items:

- 1. <u>Dutch Jakes Park</u> Staff reviewed park location, history, vandalism and safety concerns, and options/ideas to improve the situation. Successful efforts may provide a model for improvements at other parks in our system. Clarifications, questions, stakeholder group corroboration, and future action were discussed.
- 2. <u>2017 Capital Plan</u> Staff provided a draft list. List use as the year progresses, Park Board action regarding list items, questions, clarifications, and winter activities and concerns were discussed during staff review.

Standing Report Items:

- 1. <u>Park Operations Monthly Financial Report</u> The December report was not yet available. It will be included at the next Finance Committee meeting.
- 2. <u>Parks Report</u> The purpose of this item is to provide for general review of park related topics. Various seasonal projects, recycling, safety improvements, neighborhood supported projects at several parks, and existing project updates were highlighted. Questions, clarifications, and suggestions were discussed.
- 3. CSO Tank Update A report is expected at the next Land Committee meeting.

Meeting adjourned at 4:21p.m. Next scheduled meeting is February 1, 2017, at 3:00 p.m. in City Hall Conference Room 5A, located on the fifth floor of City Hall.

General Notes:

- whose name appears on the Contract Documents, b. Definitions are defined in the AIA A 205 1993 General
- Conditions and as supplemented in the Contract Documents
 2, The drawings and specifications are prepared to show the design intent for the construction of the project. The Architect's Interpretation of the Contract Documents is final.
- 3. Although every effort is made, absolute accuracy of data indicated on the drawings or specifications is not warranted. The contract documents may inadvertenily represent incorrect data or may contain errors, omissions. orawings of specializations is not wait and or may contain errors, ornissions, inconsistencies, code violations, and improper use of materials. Upon written notification or identification, incorrect data, errors, inconsistencies, code violations, and improper use of materials will be corrected.
- a. Resolve each reported discrepancy, inconsistency, error, omission, code violation, and improper use of materials prior to commencement
- b. Work performed prior to receipt of instructions or clarifications from the Architect is performed at the Contractor's or its subcontractor's own risk.
- C. Upon discovery of a discrepancy in the drawings or specifications, estimate the more expensive materials and labor, unless a clarification. or additional defining information has been requested of the Architect.
- 4. Dimension Format:
- a. Use only written dimensions for contraction
- b. Dimensions for stud partitions are to face of stud unless otherwise not c. Dimensions are to rough construction unless otherwise noted. 5. Supervise and direct the work, be responsible for means.
- methods, techniques, sequences, and procedures. Coordinate work indicated in the Contract Documents. Provide adequate number of skilled workmen who are thoroughly trained and experienced in their trades, and who are familiar with specified and reasonably implied ments necessary for the proper performance of the work.
- 6. Perform work shown or noted on the drawings in strict compliance with, or exceeding, local, state, and federal minimum standards of authorities having jurisdiction.
- 7. Become familiar with existing job sile and construction conditions and accept conditions as they exist.

 8. Investigate, verify, and be responsible for conditions at the site, immediately notify Architect of conditions conflicting with the
- Contract Documents prior to proceeding with the work,

 9. Field verify dimensions and notify the Architect of errors, omissions, or discrepancies prior to commencement of the work.
- 10. Do not perform any portion of the work requiring submittal of a shop drawing, sample, or product data until submittal has been reviewed by the Architect. The author or responsible party for each submittal is required to ensure the accuracy of the data and for its compliance with the design inter and specifications of the contract documents. Each submittal shall bear the
- and specifications of the contract occurrents, Each submitted shall be contractor's review stamp and reviewer's signature.

 11. Perform cutting and patching as required to join the work. Do not unnecessarily endanger the work or adjacent work by cutting, a, Perform cutting, patching, repair, or replacement of materials, surface, and equipment damaged in the execution of the work with appropriate and like materials. Restore surfaces to original or required fire ratings.
- Upon completion, surrounding surfaces shall blend and match.

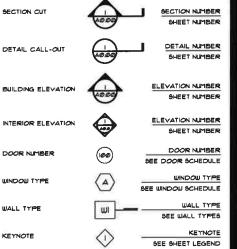
 12. Provide protection for the site and to the work, Protect adjacent propertions. from damage due to the work. Erect and maintain protections to prevent the public, animals, and others from gaining access to the site as required
- by governing authorities.

 13. Protect new and existing equipment and construction, Maintain until accepted by Owner. Immediately repair or replace damaged equipment an construction to the satisfaction of the Architect at Contractor's expense.
- 14. Maintain as built drawings and specifications at the site indicating variations from the Contract Documents or unidentified or unknown conditions Provide record documents at project clos

Symbols:

REVISION NUMBER

SEE TITLE BLOCK



ELEVATION DATUM

Project:

Shadle Park - Amphitheater Stage City of Spokane Parks & Recreation

2005 W. Wellesley Avenue Spokane, Washington 99205

100% Construction Documents August 5, 2016

Revision 1, 10-28-2016 (Rebid)

Project Contacts:

CLIENT:

CITY OF SPOKANE PARKS 4 RECREATION 2304 EAST MALLON SPOKANE, WA 99202

GARRETT JONES, ASST. DIRECTOR - PARK OPERATIONS PHONE: (509) 363-5462 FAX: (509) 363-5454 E-MAIL: gjones*spokanecityorg

ARCHITECT:

ABAR architecture, inc., 421 WEST RIVERSIDE AVE., SUITE 312 SPOKANE WA 99201

RONALD D. LABAR, AIA PHONE: (509) 363-0240 FAX: (509) 363-0241 E-MAIL: LABARarch®AOL.COM

STRUCTURAL ENGINEER:

BRIAN HANSON, PE

PHONE: (509) 921-7731 FAX: (509) 921-5704 E-MAIL: 88hanoy@eaiml.com

LANDSCAPE ARCHITECT LABAR architecture, inc. 421 West Riverside Avenue, Suite 312 SPOKANE, WA 99201

ELIZABETH A LABAR, RLA PHONE: (509) 363-0240 FAX: (509) 363-0241 E-MAIL: LABARarch®AOL.COM

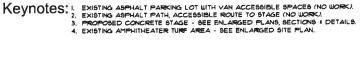
ELECTRICAL ENGINEER: WEILER ENGINEERING P.O. BOX 632 VERADALE, WA 99/037

DAVID J. WEILER, P.E. PHONE: (509) 998-3068 E-MAIL: Davelleller99@comcast.ne

CIVIL ENGINEER: NOT APPLICABLE

MECHANICAL/PLUMBING ENGINEER:

Overall Site Plan/Key Plan:





North



Sheet Index:

ARCHITECTURAL:

- COVER SHEET, GENERAL PROJECT INFORMATION AND OVERALL SITE PLAN/KEY PLAN
- FLOOR PLAN, FOUNDATION PLAN, and ENLARGED PLAN
- ELEVATIONS and DETAILS

STRUCTURAL:

STRUCTURAL GENERAL NOTES

-SEE ALSO A-2 4 A-3

ELECTRICAL:

- PHOTOMETRIC PLAN & LIGHTING LAYOUT
- ELECTRICAL PLAN

Code Analysis:

PROJECT SYNOPSIS:
THE SCOPE OF WORK COVERED BY THESE DOCUMENTS CONSIST OF
CONSTRUCTING A NEW POWED IN PLACE CONCRETE STAGE TO
REPLACE THE ENISTING AMPHITHEATER STAGE THAT WAS REPROVED
BY PARKS 1 REC, DUE TO DETERIORATION OF THE STRUCTURE. THE

THE WORK WILL NOT AFFECT THE EXISTING PARKING REQUIREMENTS. THE SITE DEVELOPMENT IS EXISTING AND WILL NOT CHANGE.

JURISDICTION:

GOVERNING CODE:

INTERNATIONAL BUILDING CODE - 2015 EDITION INTERNATIONAL FIRE CODE - 2015 EDITION ICC/ANSI IITI - 2009 FOITION

CITY ORDINANCES, INCLUDING ADOPTED AMENDMENTS TO THE ABOVE CODES

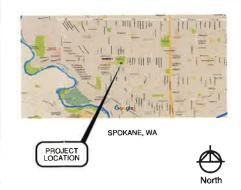
TYPE OF CONSTRUCTION TYPE V-B BASIC ALLOWABLE FLOOR AREA 5,500 SF ALLOWABLE INCREASE BUILDING FLOOR AREA (UNDER ROOF 0 SF. BUILDING HEIGHT ALLOWED/ACTUAL 40'14 STORIES ALLOWED/ACTUAL SPRINKLED: SEPARATION NOT REQUIRED OCCUPANT LOAD FACTOR: ASSEMBLY (unconcentrated) / IS SF. ne. OCCUPANT LOAD 637/15 • 12 42 PERSONS EXITS REQUIRED/PROVIDED

PLUMBING FIXTURE LOAD FACTOR NOT REQUIRED

CHAPTER 29

COPEN AIR NO WALLES

Vicinity Map:





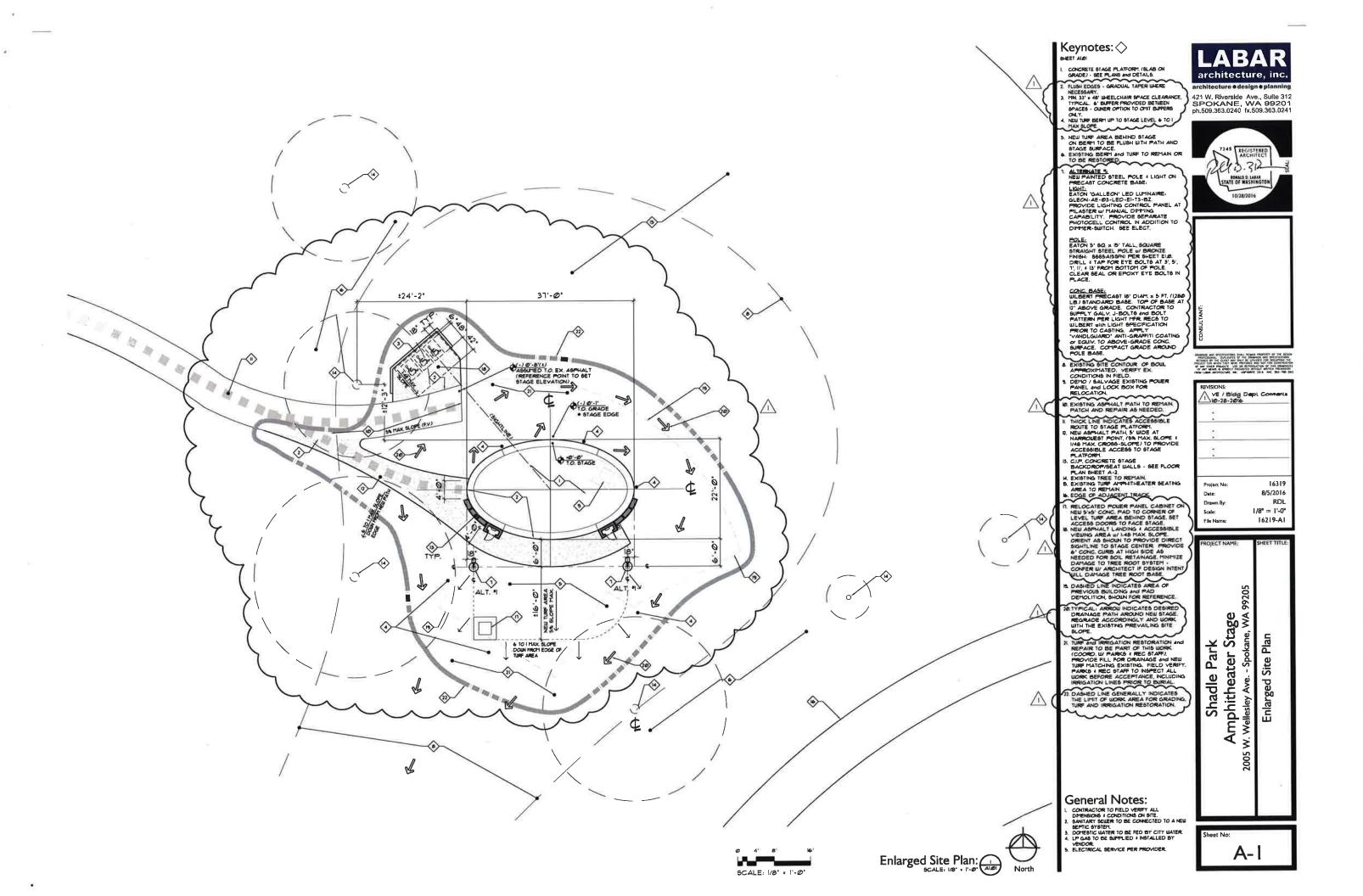
421 W. Riverside Ave., Suite 312 SPOKANE, WA 99201 ph,509.363.0240 fx.509.363.0241





8/5/2016 Drawn By See Sheet 16319-A0 File Name

> mphitheater Site and



BID

TO:	CITY OF SPOKANE, WASHINGTON
PROJECT NAME:	SHADLE PARK AMPHITHEATRE STAGE
_	ractor has examined the site, read and understands the specifications for proposes to do the described work at the following price:
Trench Safety Sy	rstem, if excavation greater than four feet (4') deep:If applicable, include amount in base bid below.
Base Bid:	\$ 69500.00
Alternate1 Bid (light pol	es): \$13600.00
WA State Sales Tax 8.	7%: \$ 7229,70
Total Bid Amount	\$ 90329.70
The Contractor acknown requirements have been	wledges receipt of addendum number and agrees that its n included in this bid.
The Contractor agrees days after the stated su	that its Bid will <u>NOT</u> be withdrawn for a minimum of forty five (45) calendar ibmittal date.
CONTRACTOR RESP	ONSIBILITY.
Washington State	Contractor's Registration No. BACONCT 07249
U.B.I. Number	601-398-658
Washington Empl	oyment Security Department Number 760 832 00 5
	e Tax Registration Number 91-157920 Z
	usiness Registration Number <u>T12011451 Bu 5</u>
, -	, Contractor confirms it (and any subcontractor) is not listed on the ed to Bid" list of the Washington State Department of Labor and all debarred list.
	All Work under the Contract shall be started after the date of notice to arted shall be completed by June 1, 2017.
	ES. If the work is not completed within the stated completion time, the ay to the City Liquidated Damages in the amount of \$50.00 for each and nains uncompleted.

Small Works Bid #SW47-16

For Contracts up to \$35,000.00 including tax, the Contractor may opt for fifty percent (50%) Statutory Retainage in lieu of BondYESNO
FIRM NAME: Bacon Concrete Inc
SIGNATURE: JaBTITLE: President
EMAIL grag @ haconconcrete, com PHONE: 924-3900
ADDRESS: N 16510 Brancon Came Spokane Wa
99709

SUBCONTRACTOR LIST

PROJECT NAME: SHADLE PARK AMPHITHEATRE STAGE

PROPOSED SUBCONTRACTORS/SUPPLIERS TO BE USED ON THE PROJECT ARE:
(USE ADDITIONAL PAGES IF NECESSARY)
CONTRACTOR/SUPPLIER Colvico Inc.
TYPE OF WORK/BID ITEM _ Flatored
AMOUNT \$ 19 500°
CONTRACTOR'S REGISTRATION NO. Cold 11 13406
CONTRACTOR/SUPPLIER
TYPE OF WORK/BID ITEM Rephalt Agring
AMOUNT \$ 6000 " Process Control Control Control
CONTRACTOR'S REGISTRATION NO.
CONTRACTOR/SUPPLIER Joy Landscape
TYPE OF WORK/BID ITEM 500 Bapais
AMOUNT \$ 10,000
CONTRACTOR'S REGISTRATION NO. Joy (9/1) 93814A
NO SUBCONTRACTORS WILL BE USED ON THIS PROJECT

CITY OF SPOKANE PARKS AND RECREATION

2017 MAJOR CAPITAL PROJECT AND REPLACEMENT PLAN; DRAFT as of JAN 4, 2017

NO DEPT	TYPE	DESCRIPTION	20	017 PLAN	F	REVISIONS	REV	ISED PLAN	^	CTUAL +		EMAINING BALANCE
		PARK FUND			ī	N		300		1000		T. T
		ROLLOVER PROJECTS	\$		\$		\$		\$	-	\$	26
1		COMPUTER / HARDWARE REPLACEMENT - SYSTEM WIDE	\$	40,000					\$	11 2 11	\$	40,000
2		LOCAL IMPROVEMENT DISTRICT PAYOFF - SYSTEM WIDE	\$	15,000		781			\$		\$	15,000
3		MISCELLANEOUS MINOR PROJECTS - SYSTEM WIDE	\$	50,000		14 150			\$		\$	50,000
4		PARK OPERATIONS ANNEX AND STORAGE	\$	450,000	\$	100			\$		\$	450,000
5		PARK PLANNING NEIGHBORHOOD MATCHING FUNDS	\$	20,000	\$				\$		\$	20,000
6		SAFER SIDEWALKS TO SCHOOLS AND BUS STOPS	\$	30,000	\$	- 165			\$	- 1	\$	30,000
7		MANITO PARK FOUNTAIN AND REFLECTING POND REPAIRS	\$	70,000		191			Ş	77.10	\$	70,000
8		MANITO PARK MIRROR POND SEDIMENT REMOVAL	\$	75,000	\$	150			\$		\$	75,000
9		PARK OPS COMPLEX ADMIN BLDG IMPROVEMENTS	\$	40,000	\$				\$		\$	40,000
10		PARK RESTROOM IMPROVEMENTS	\$	25,000					\$	4 1	\$	25,000
11		FINCH ARBORETUM MASTER PLAN	\$	30,000	\$	3.00			\$		\$	30,000
12		PLAYGROUND REPLACEMENTS	\$	40,000	\$	V 15			\$		\$	40,000
13		FINCH ARBORETUM IT INFRASTRUCTURE AND NETWORK	\$	30,000	\$				\$		\$	30,000
14		MISSION ADAPTIVE BALL FIELD / RESTROOM AND LIGHTING	\$	60,000	\$	- 16			\$	1	\$	60,000
15		RECREATION FACILITY RENOVATIONS	\$	10,000					\$	3	\$	10,000
16		FRANKLIN SHADE / SAFETY STRUCTURES	\$	20,000	\$				\$		\$	20,000
17		RFP NON-BOND PROJECTS	\$	30,000	\$	1 10			\$	-	\$	30,000
18					\$	(6)			\$		\$	(%)
19		AQUATIC MAJOR REPAIRS	\$	25,000	4		\$	25,000	\$		\$	25,000
20		RFP SKYRIDE MAJOR MAINTENANCE	\$	20,000			\$	20,000	\$		\$	20,000
21		SYNTHETIC TURF REPLACEMENT	\$	75,000	\$		\$	75,000	\$		\$	75,000
22	_				\$				\$		\$	
23			17.		\$				\$	- 8-		
24					\$	**			\$		\$	
25			\$		\$		\$		\$	No. 2	\$	₩,
26			\$		\$		\$		\$		\$	
27			\$		\$		\$		\$		\$	
		SUBTOTAL FUNDED REQUESTS			\$	355			\$	1.5	\$	1,155,000
					\$	150			\$			
					\$			10 TE 10 TE	\$			
			4								_	
		TOTAL PARK FUND	\$		\$		\$	-	\$	1124	\$	4 155 000
RANTS	-	TOTAL PARK POND			S				\$	_	٦,	1,155,000
141		CDBG PROJECTS	\$	60,000							\$	60,000
142		MIRROR POND IMPROVEMENTS	\$	180,000					\$		\$	180,000
143		MISSION PARK ADAPTIVE BALL FIELD - RCO	\$	476,000					\$		\$	476,000
144		MISSION PARK ADAPTIVE BALL FIELD - RCO YAF	\$	225.000	1				Ţ		\$	225,000
145		PRIVATE / NONPROFIT	\$	22,000					\$	-	\$	22,000
149		DNR - USDA	\$	10,000				7	7		\$	10,000
		TOTAL GRANT FUND	5	10,000	_						92	973,000
OLF FUND		101110111111111111111111111111111111111				_	\$		\$		S	373,000
1 GOLF	-	MAJOR FACILITY RENOVATIONS	\$	10,000			Ş		_	1.00	_	10,000
2 GOLF		COURSE MAJOR RENOVATIONS	\$	10,000					\$	(4)	\$	10,000
3 GOLF		FLEET REPLACEMENT	\$	30,000					\$	- 100		
4 GOLF		EQUIPMENT LEASING	\$	95,000					Ş	11-151	\$	30,000
5 GOLF		COMPUTER REPLACEMENT	\$								\$	95,000
6 GOLF		EQUIPMENT REPLACEMENT	\$	10,000 45,000					ċ		\$	10,000
0 GOLF	-	TOTAL GOLF FUND		200,000	ć			-	\$		\$	45,000 200,000
		TOTAL GOLF FOND	7	200,000	٦						13	200,000
					100					-		