

Park Board Members:

- X Chris Wright President
- X Susan Traver Vice President
- X Leroy Eadie
- X Ross Kelley
- X Lauren Pendergraft (Left: 10:42) Nick Sumner (absent/excused)
- X Ted McGregor
- X Greta Gilman Richard Chase (absent/excused)
- X Mike Fagan Council Liaison

Spokane Park Board

Jan. 20, 2017 – 8:30 a.m. City Council Chambers, City Hall lower level 808 W. Spokane Falls Blvd, Spokane, Washington

Parks Staff: Jason Conley Fianna Dickson Mark Buening Garrett Jones Carl Strong Angel Spell Jon Moog

Rvan Griffith

Berry Ellison

Sandra Burwell Megan Qureshi Pamela Clarke

Guests:

Carol Evans Lori Kinnear Diana Dupius Loreen McFaul Steve Salvatori John Jonckers Dan Maguire Mike Prager Hal McGlathery

MINUTES

1. <u>Roll Call</u>: Pamela Clarke See above

2. Minutes:

A. Dec. 8, 2016, regular Park Board meeting minutes and study session notes

Motion No. 1: Susan Traver moved to approve the Dec. 8, 2016, Regular Park Board meeting minutes and joint study session notes.

Ross Kelley seconded. Motion carried with unanimous consent (7-0).

3. Additions or Deletions to the Agenda:

A. None

4. Special Guests:

A. <u>New City Council liaison introduction</u> – *Chris Wright* welcomed new Park Board Member *Mike Fagan* who was recently appointed by City Council as the council liaison on the Park Board.

B. <u>Canada Island renaming</u> – *Carol Evans,* Spokane Tribal Council, presented two Salish names for the renaming of Canada Island. Ms. Evans explained the significance of handing down a name. Spokane tribal members and non-tribal representatives collaborated, and offered a first and second choice on the renaming of the island: 1) snx^w mene?, meaning salmon people; and 2) nk^wńnteŵs, meaning a land that causes a fork in the river. Chris Wright thanked Ms. Evans for presenting the names on behalf of the tribal council. The proposed names will be brought before the Riverfront Park Committee next month. The committee's recommendation will be brought before the Park Board for the final approval.

C. <u>Don Kardong Bridge</u> – City Councilmember *Lori Kinnear*, Riverside State Park Area Manager *Diana Dupius* and Friends of the Centennial Trail executive director *Loreen McFaul* presented an overview of the estimated \$1.2 million bridge renovation project which includes replacing decking above timber ties, removing viewing platform at Pier 4, securing the bridge railing, and repairing concrete and bearing seats on the 90-year-old bridge. Additional identified needs include new paint and tribute plaque. Ms. McFaul presented the following offer on behalf of the Friends of the Centennial Trail: 1) the Friends advocacy organization offers up to \$75,000 to the Park Board for the 30% conceptual design with a commitment that the Park Board maintains the Don Kardong Bridge as a high priority in the Riverfront Park redevelopment project. Leroy Eadie explained staff will work closely with the organization in providing redevelopment plans as they relate to the Centennial Trail within Riverfront Park. This information will aid in creating the new, more detailed Centennial Trail map. Chris Wright suggested the following steps: 1) staff will craft an MOU; 2) the proposed MOU will be presented to the Land Committee; and 3) the committee may then present the MOU recommendation to the Park Board for approval.

5. **<u>Claims</u>**: Claims for the month of December 2016 – Susan Traver

Motion No. 2: Susan Traver moved to approve claims for the month of December 2016 in the amount of \$1,687,623.19.

Ross Kelley seconded. Motion carried with unanimous consent (7-0).

6. <u>Financial Report & Budget Update</u>: Mark Buening provided the December Financial Report & Budget Update. Park Fund revenue is tracking at 93% of the projected budget. Parks and Recreation expenditures are tracking at 93% of the projected budget. The Golf Fund revenue is tracking at 95% of the projected budget. The Golf Fund expenditures are tracking at 92% of the projected budget. Both Park and Golf funds are experiencing an upward 5-year trend. Mr. Buening reported the 2016 financial books will not be finalized for another few months and a year-end report will be brought to the Park Board at that time.

7. Special Discussion/Action Items:

A. Looff Carrousel facility construction bids and recommended alternatives/Walker Construction (\$7,064,600) – Berry Ellison presented the Looff Carrousel bids and an explanation on the add alternatives. Walker Construction Inc. was the low bidder with a \$7.06 million bid on the combined base bid and add alternatives for: effects lighting inside the rotunda; street lighting; South Gateway and Rotary Fountain site work; and Looff Carrousel site paving. This project will develop in conjunction with the bond-funded Looff Carrousel facility project. Walker agreed to include a 90-day hold price of \$600,000 for the fountain project to allow Parks time to explore funding options for the Rotary Fountain repair/improvements.

Motion No. 3: Ted McGregor moved to accept the low bid from Walker Construction for the Looff Carrousel facility construction which includes for the base bid, plus alternates #1, #2, #4 and #5, not to exceed \$7,064,600.

Mike Fagan seconded. Motion carried with unanimous consent (7-0).

8. Committee Reports – Action Items:

Urban Forestry Tree Committee: Jan. 3, 2017, Lauren Pendergraft

A. Action Item: None

B. <u>2016 SpoCanopy project report</u> – *Angel Spell* presented the SpoCanopy annual report which capsulized the goals and accomplishments relating to the MOU between Parks and Utilities. The purpose of the agreement is to maximize stormwater retention utilizing urban forestry plantings. This year's 13 completed projects included: planting 45 trees, pruning 196, removing 17, and 17 additional treatments. The presentation also highlighted upcoming SpoCanopy projects.

C. The next regularly scheduled meeting is 4:15 p.m. Feb. 2. 2017, at the Woodland Center, Finch Arboretum.

Golf Committee: (The Jan. 10 was canceled.) Nick Sumner

A. No action items

B. The next scheduled meeting is 8:05 a.m. Feb. 7, 2017, in the City Conference Room 2B.

Land Committee: Jan. 4, 2017, Ross Kelley

A. <u>Shadle Park stage and lighting project/Bacon Concrete (\$83,100, excluding sales tax)</u> – *Garrett Jones* presented a proposed contract with Bacon Concrete, Inc., to construct a new concrete amphitheater stage and associated amenities at Shadle Park. Bids were solicited through the small works roster for construction of the amphitheater stage and Bacon was the low bidder with a bid amount of \$83,100 (excluding sales tax). The project is expected to be completed by June 1, 2017.

Motion No. 4: Ross Kelley move to award the Shadle Park amphitheater contract to Bacon Concrete, Inc., in the amount of \$83,100, excluding sales tax.

Ted McGregor seconded.

Motion carried with unanimous consent (7-0).

B. The next scheduled meeting is 3 p.m. Feb. 1, 2017, in the City Hall Conference Room 5A.

Recreation Committee: (The Jan. 5 meeting was canceled.) - Lauren Pendergraft

- A. Action Item: None
- B. The next scheduled meeting is 3 p.m. Feb. 2, 2017, in the Manito Meeting Room, Manito Park.

Riverfront Park Committee: Jan. 9, 2017, Ted McGregor

A. <u>Value blanket order/Sysco (\$100,000)</u> – *Ted McGregor* provided a brief overview of a proposed value blanket order with Sysco Food Service of Spokane, not to exceed \$100,000 for 2017. The existing value blanket with Sysco ends Jan. 31, 2017. The new food service provider bid process for items purchased on an "as needed" basis was completed September 2016. Sysco was the low bidder of the two responsive bids received. Staff will request renewal on the value blanket on an annual basis based on anticipated sales.

Motion No. 5: Ted McGregor moved to increase funding on the existing Sysco Food Services of Spokane value blanket order for food and beverage products, not to exceed \$100,000 for fiscal year 2017.

Ross Kelley seconded. Motion carried with unanimous consent.

B. Rotary Fountain addendum/Berger Partnership (\$75,000 - non-bond) - Berry Ellison

presented a proposed addendum with Berger Partnership to review and redesign all systems for the fountain, including concept drawings and construction drawings, not to exceed \$75,000. Construction support is not included in the addendum. These funds will not come from bond funds, but the project will be coordinated with the bond-funded Looff Carrousel facility construction project.

Motion No. 6: Ted McGregor moved to approve the Rotary Fountain mechanical, plumbing and electrical addendum with Berger Partnership, not to exceed \$75,000 of non-bond funds.

Susan Traver seconded. Motion carried with unanimous consent (7-0).

C. <u>West Havermale Island 30% design addendum/Berger Partnership (\$80,000)</u> – *Ted McGregor* and *Berry Ellison* provided an overview of the West Havermale Island 30% design addendum with Berger Partnership which includes restoration of the conservation area, establishing cost estimates, developing geometric alignments for hardscape, softscape, preliminary grading, lighting, major infrastructure, architectural, and design features that require additional coordination for engineering needs. Plans will be prepared to a level of detail as required to generate 30% cost estimates and identify elements defined in the design guidelines. The proposed 30% design addendum is not to exceed \$80,000.

Motion No. 7: Ted McGregor moved to approve the West Havermale Island 30% design contract addendum with Berger Partnership, not to exceed \$80,000.

Ross Kelley seconded.

Motion carried with unanimous consent (7-0).

D. <u>Pavilion project management and construction management; Looff Carrousel facility</u> <u>construction management amendment/Hill International (\$163,500)</u> – *Ted McGregor* and *Berry Ellison* presented a proposed contract amendment, which increases the total contract amount with Hill International to \$963,500 for the following additional services: 1) construction management for the Looff Carrousel project; and 2) project/construction management services for the progressive design-build Pavilion project. There was discussion regarding what amount should be requested for approval. Mr. Ellison explained the Park Board accepted a budget of up to \$800,000 over the course of four years (\$200,000/year). The Park Board has approved \$550,000 contract with Hill and today's request is to approve \$413,500 for construction/project management for the Looff Carrousel and the Pavilion. Leroy Eadie explained \$163,500 is above the original base contract of \$800,000. Chris Wright recommended the motion should follow what is noted on the Park Board agenda.

Motion No. 8: Ted McGregor moved to amend the contract with Hill International to reach to a cap of \$963,500 which is \$163,500 above the previous amount for Pavilion project management and construction management, and Looff Carrousel construction management.

Mike Fagan seconded.

Motion carried with unanimous consent (6-0).

E. <u>RFP redevelopment January update</u> – *Garrett Jones* presented the following monthly updates: 1) Howard Street Bridge South - deconstruction continues while infrastructure is underway for the future bridge; 2) Recreational Rink Ice Ribbon/SkyRide facility – Contractors Northwest Inc. was awarded the contract and construction is slated to begin early 2017; 3) Looff Carrousel - Walker Construction was the low bidder. Construction is set to begin Feb. 1;

4) Pavilion – Design team selection is expected late March with notice to proceed in April; and
5) Lead Artist – Meejin Yoon visited Riverfront Park Jan. 6 and met with stakeholders including the mayor, Park Board, staff, Spokane Arts, Spokane Tribe and Berger Partnership.

F. The next scheduled meeting is 8:05 a.m. Feb. 6, 2017, in the City Council Briefing Center. **Finance Committee:** Jan. 10, 2017, *Susan Traver*

A. <u>Language amendment to 2016 Desautel Hege contract</u> – *Fianna Dickson* presented an overview of the proposed language amendment to the 2016 Desautel Hege contract. Bond auditors recommended changes to clarify the agreement title and scope of work.

Motion No. 9: Susan Traver moved to approve the language amendment to the 2016 Desautel Hege contract as presented.

Ted McGregor seconded.

Motion carried with unanimous consent (6-0).

B. Extension of the 2016 Desautel Hege amended contract (\$185,000) – Fianna Dickson presented an overview of the proposed extension terms in the 2016 Desautel Hege contract. The contract may be extended for four additional one-year contract terms subject to mutual agreement, with the total term of the contract not to exceed five years. The total requested contract amount is \$185,000 with the following budget allocations: \$150,000 from the Parks and Recreation marketing; \$30,000 from Golf marketing; and \$5,000 from Riverfront Park bond outreach.

Motion No. 10: Susan Traver moved to approve the extension of the Desautel Hege 2016 amended contract for 2017, in the amount of \$185,000, as presented.

Ted McGregor seconded. Motion carried with unanimous consent (6-0).

C. <u>2017 senior and community center contracts (10 contracts total: \$647,773)</u> – *Susan Traver* presented the proposed 2017 senior and community center contracts in the amount of \$647,773 for the 10 centers. The contract amounts have not changed for the past four years. Leroy Eadie addressed questions regarding why the centers' budgets have been static over the past few years and what will take place in the 2018 budget planning process. Mr. Eadie noted the following as future budgets are determined: 1) Parks will establish an equity process; 2) review the option of a cost of doing business adjustment; and 3) assess the impacts of the Affordable Care Act and the minimum wage increases.

Motion No. 11: Susan Traver moved to approve the 2017 senior and community center contracts, as presented, in the amount of \$647,773 for the 10 centers.

Ted McGregor seconded. Motion carried with unanimous consent (6-0).

D. The next regularly scheduled meeting is 3 p.m. Feb. 2, 2017, in City Hall Conference Room 2B.

Bylaws Committee: No report

9. Reports:

A. Park Board President – Chris Wright announced the following: 1) A thank you to Park

Board members and staff for their dedication and hard work during the past year; 2) On Jan. 23, city council will be presented with the Park Board's recommendation of Steve Salvatori to fill a vacant position; 3) A Park Board interview committee presented two names for the mayor's consideration to fill the other Park Board vacancy; 4) Susan Traver, Ross Kelley and Lauren Pendergraft have been selected as the Nomination Committee. This committee is tasked with presenting the slate of 2017 Park Board officers which will be brought to the full board for approval Feb. 9.

B. Liaison Reports:

- 1. Conservation Futures Liaison No report
- 2. Parks Foundation Liaison No report
- Council Liaison *Mike Fagan* presented four dates suggested dates for the 2017 Joint City Council/Park Board study sessions. Proposed dates are: Feb. 16, May 4, Aug. 24 and Nov. 30. *Chris Wright* explained the board will review the dates and look forward to coordinating this year's study session schedule.

C. **Director's Report** – *Leroy Eadie* noted the following: 1) Thank you to Carl Strong and Ryan Griffith for stepping in as acting recreation director and acting assistance recreation director, respectively; 2) Interviews for the Recreation Director position are expected to begin early- to mid-February; 3) Appreciation extended to Parks Accountant Nicole Edwards for her hard work and dedication. Ms. Edwards has resigned in pursuit of other career opportunities; and 4) Fianna Dickson is working on the annual report and will share it with the Park Board in the next couple of months.

10. Correspondence:

- A. Emails: Affordable Family Entertainment
- B. Newsletters:

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

11. Public Comments: None

12. Executive Session: None

13. <u>Adjournment</u>: 11:15 a.m.

14. Meeting Dates:

A. Next committee meeting dates:

Urban Forestry Committee: 4:15 p.m. Jan. 29, 2017, Woodland Center, Finch Arboretum

Golf Committee: 8:05 a.m. Feb. 7, 2017, City Hall Conference Room 2B Land Committee: 3 p.m. Feb. 1, 2017, City Hall Conference Room 5A Recreation Committee: 3 p.m. Feb. 2, 2017, Manito Meeting Room, Manito Park Riverfront Park Committee: 8:05 a.m. Feb. 6, 2017, City Council Briefing Center Finance Committee: 3 p.m. Feb. 7, 2017, City Hall Conference Room 2B

- B. Park Board meeting date: 1:30 p.m. Feb. 9, 2017, City Council Chambers
- C. Park Board Study Session: 3:30 p.m. Feb. 9, 2017, City Hall Conference Room 5A

Minutes approved by: An Confus for Lerony Erdie Leroy Eadie, Director of Parks and Recreation



Here are the two names that the Tribe wishes to submit for consideration with first choice #1 and second #2 in re-naming Canada Island:

- snx^w mene? (Salmon people) (salmon trout)
- 2. nk^wńntews (a land that causes a fork in the river)

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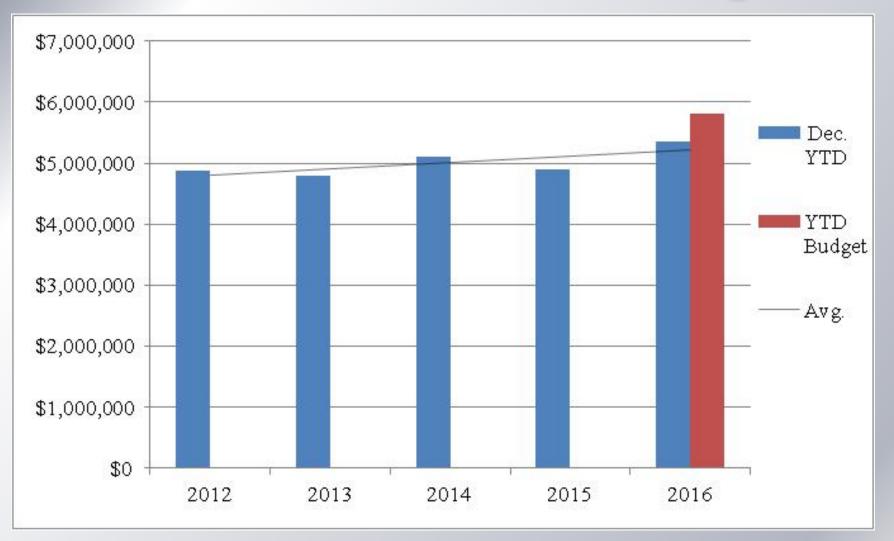
Financial Report December Preliminary, 2016

City of Spokane Parks & Recreation PARK FUND – Revenues & Expenditures December 31, 2016 (reported in millions)

As of December	2016	YTD	YTD	% YTD
(in millions)	Budget	Budget	Actual	Budget
Park Revenue	6.83	5.81	5.44	93%
Transfers In	13.51	13.51	13.51	100%
Funds Available	20.33	19.32	18.94	98%
Expenditures	17.68	17.68	16.49	93%
Transfers Out	0.55	0.55	0.25	45%
Capital Outlay	3.76	3.76	0.89	24%
Windstorm 2015 - NET	0.35	n/a	-0.04	n/a
NET	-2.01	-2.67	1.35	
Beg. Noncommitted Balance*	1.05	1.05	1.05	
Ending Noncommitted Balance	-0.96	-1.62	2.40	

*For clarification purposes, the 7% Reserve is a reduction against the Beginning Balance.

Park Fund Revenue 5 Year Trend & YTD Budget

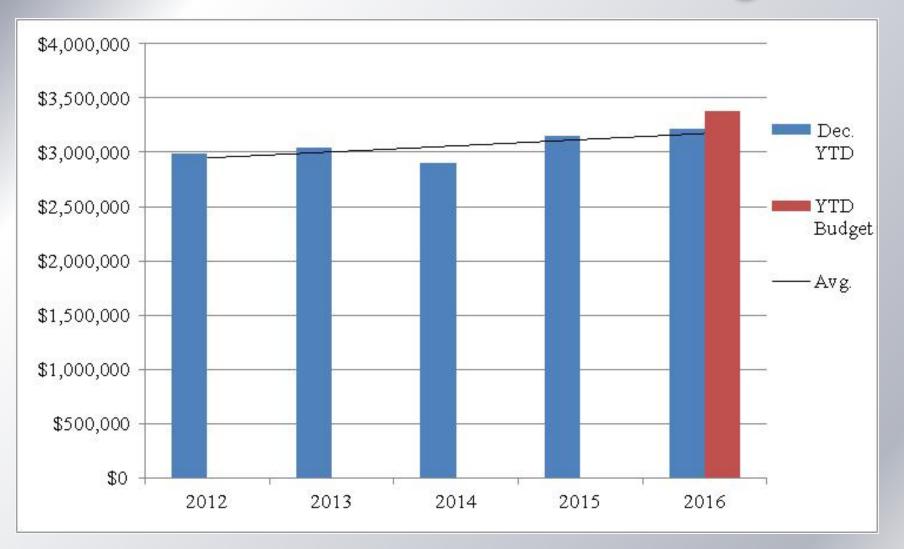


City of Spokane Parks & Recreation GOLF FUND – Revenues & Expenditures December 31, 2016 (reported in millions)

As of December	2016	YTD	YTD	% YTD
(in millions)	Budget	Budget	Actual	Budget
Golf Revenue	3.38	3.38	3.22	95%
Transfers In	0.04	0.04	0.00	0%
Funds Available	3.42	3.42	3.22	94%
Expenditures	3.21	3.21	2.94	92%
Transfers Out	0.00	0.00	0.00	0%
Capital Outlay	0.28	0.28	0.15	55%
Windstorm 2015	0.12	n/a	0.08	n/a
NET	-0.19	-0.07	0.05	
Beg. Noncommitted Balance*	0.11	0.11	0.11	
Ending Noncommitted Balance	-0.07	0.04	0.16	

*For clarification purposes, the 7% Reserve is a reduction against the Beginning Balance.

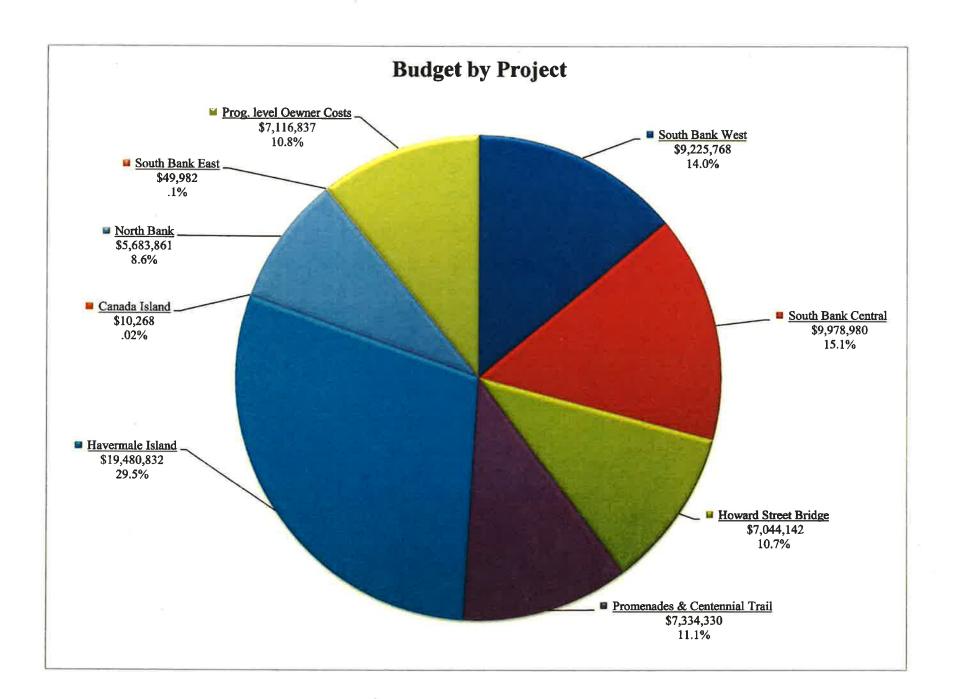
Golf Fund Revenue 5 Year Trend & YTD Budget

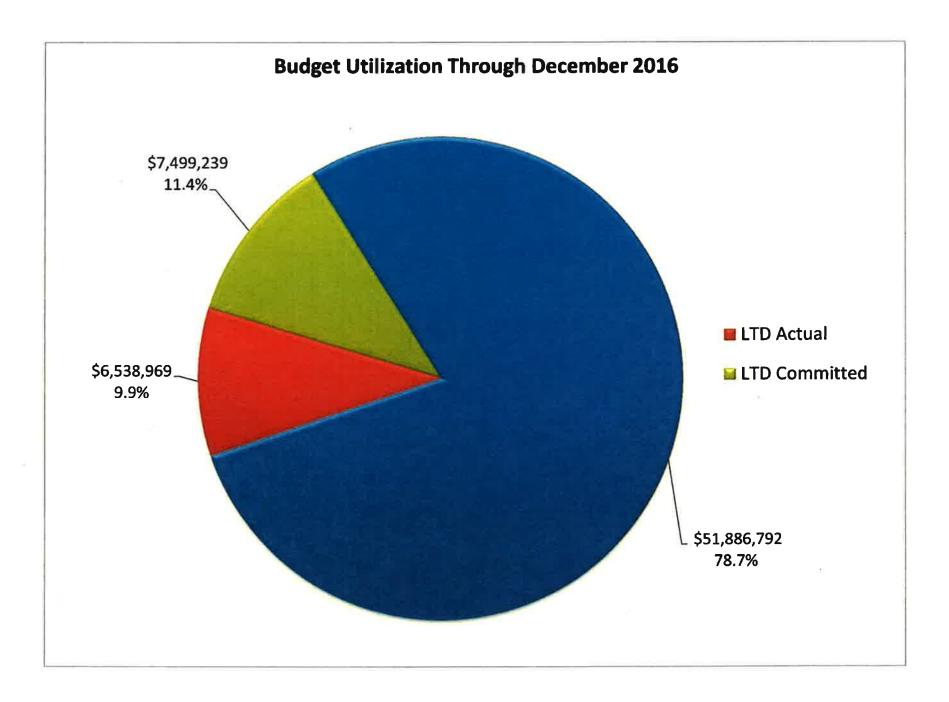


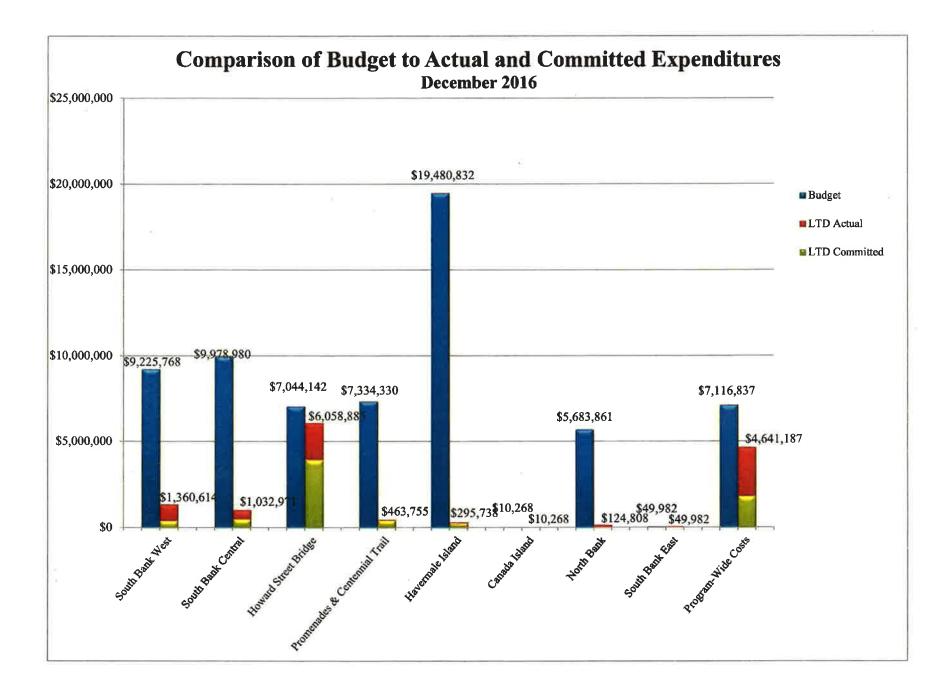
Riverfront Park Capital Redevelopment Bond Geographical Projects Summary January 1, 2015 through December 31 (Preliminary), 2016

		Ado	pted Budget	S	Spent to Date	 Committed	Α	vailable Budget
1	South Bank West (Rec. Rink, Rink/Skyride Facility)	\$	9,225,768	\$	944,026	\$ 416,588	\$	7,865,154
2	South Bank Central (Looff Carrousel)		9,978,980		509,143	523,828		8,946,010
3	Howard St. South Channel Bridge		7,044,142		2,099,873	3,959,012		985,256
4	Promenades & Centennial Trail		7,334,330		21,755	442,000		6,870,575
5	Havermale Island		19,480,832		33,638	262,100		19,185,093
6	Canada Island		10,268		3 0 0	10,268		0
7	North Bank		5,683,861	۲	91,366	33,442		5,559,053
8	South Bank East		49,982		49,982	2		0
9	Program-Level Owner Costs		7,116,837		2,789,186	1,852,001		2,475,650
	Total Ending Balances:	\$	65,925,000	\$	6,538,970	\$ 7,499,240	\$	51,886,790

Note: Does not include the \$6,793,400 construction contract approved by the Park Board for the Recreational Rink/Skyride Facility which was approved at the November, 2016 meeting.







					Walker		Graham					
	We	estern States	Lydig		Construction		6	construction	T. LaRiviere			
Base Bid	\$	6,359,000.00	\$	6,377,000.00	\$	6,499,000.00	\$	6,750,000.00	\$	7,180,000.00		
Alt #1 Effects Lighting	\$	80,000.00	\$	64,300.00	\$	62,600.00	\$	62,300.00	\$	74,780.00		
2 Street Lighting	\$	78,000.00	\$	62,700.00	\$	48,000.00	\$	47,800.00	\$	67,500.00		
3 Rotary Fountain												
Maintenance & Repair	\$	61,000.00	\$	600,000.00	\$6	00,000 **	\$	600,000.00	\$	600,000.00		
4 S. Gateway & Fountain												
site work	\$	480,000.00	\$	800,000.00	\$	451,000.00	\$	652,800.00	\$	774,000.00		
4a S. Gateway stone -												
paving reduction	\$	(4,000.00)	\$	(44,000.00)			\$	(18,600.00)	\$	(14,200.00)		
4b S. Gateway site												
furnishings	\$	235,000.00	\$	16,000.00	\$	104,000.00	\$	16,600.00	\$	24,300.00		
5 Carrousel site paving	\$	100,000.00	\$	2,700.00	\$	4,000.00	\$	4,100.00	\$	5,000.00		
Sub total Excludes 3, 4a,												
& 4b	\$	7,097,000.00	\$	7,306,700.00	\$	7,064,600.00	\$	7,517,000.00	\$	8,101,280.00		
Trench safety	\$	1,000.00	\$	1,500.00	\$	500.00	\$	2,500.00	\$	2,000.00		
Soil removal per cu yd												
(Above 1000 CY)	\$	48.00	\$	30.50	\$	30.00	\$	28.50	\$	121.00		
Rock removal per cu yd												
(Above 100 CY)	\$	175.00	\$	161.00	\$	317.00	\$	300.00	\$	220.00		
					\$	Budget location:Add 26,600 from Contingency						
					pri	600,000 hold ce for 90 days to explore nding options						

General Notes:

- 1. Definitions: a. Architect/Engineer: The entity who responsible for design and 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 inadvertently represent incorrect data or may contain errors, omissions, 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 of the work.
- 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 noted. 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 requirements 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 site 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 intent and specifications of the contract documents. Each submittal shall bear the 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 properties 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 and 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 closeout.

Symbols: SECTION CUT SECTION NUMBER SHEET NUMBER DETAIL NUMBER DETAIL CALL-OUT AØ.ØØ SHEET NUMBER ELEVATION NUMBER BUILDING ELEVATION AØ.ØØ SHEET NUMBER ELEVATION NUMBER INTERIOR ELEVATION SHEET NUMBER DOOR NUMBER DOOR NUMBER (100) SEE DOOR SCHEDULE WINDOW TYPE WINDOW TYPE А SEE WINDOW SCHEDULE WALL TYPE WALL TYPE Ш1 SEE WALL TYPES KEYNOTE KEYNOTE SEE SHEET LEGEND ROON NAME ROOM TAG 100 ROOM NUMBER REVISION NUMBER REVISION SEE TITLE BLOCK STRUCTURAL GRID +100.00 ELEVATION DATUM ELEVATION TARGET

Project:

Shadle Park - Amphitheater Stage City of Spokane Parks & Recreation

100% Construction Documents August 5, 2016

Project Contacts:

CLIENT:

CITY OF SPOKANE PARKS & RECREATION 2304 EAST MALLON SPOKANE, WA 99202 GARRETT JONES, AGST. DIRECTOR - PARK OPERATIONS

PHONE: (509) 363-5462 FAX: (509) 363-5454 E-MAIL: gjones@spokanecity.org

ARCHITECT: LABAR 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: ECLIPSE ENGINEERING, INC. 421 WEST RIVERSIDE AVE., SUITE 101

SPOKANE, WA 99216 BRIAN HANSON, PE PHONE: (509) 921-7731 FAX: (509) 921-5704

E-MAIL: SShenoy@eeimt.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

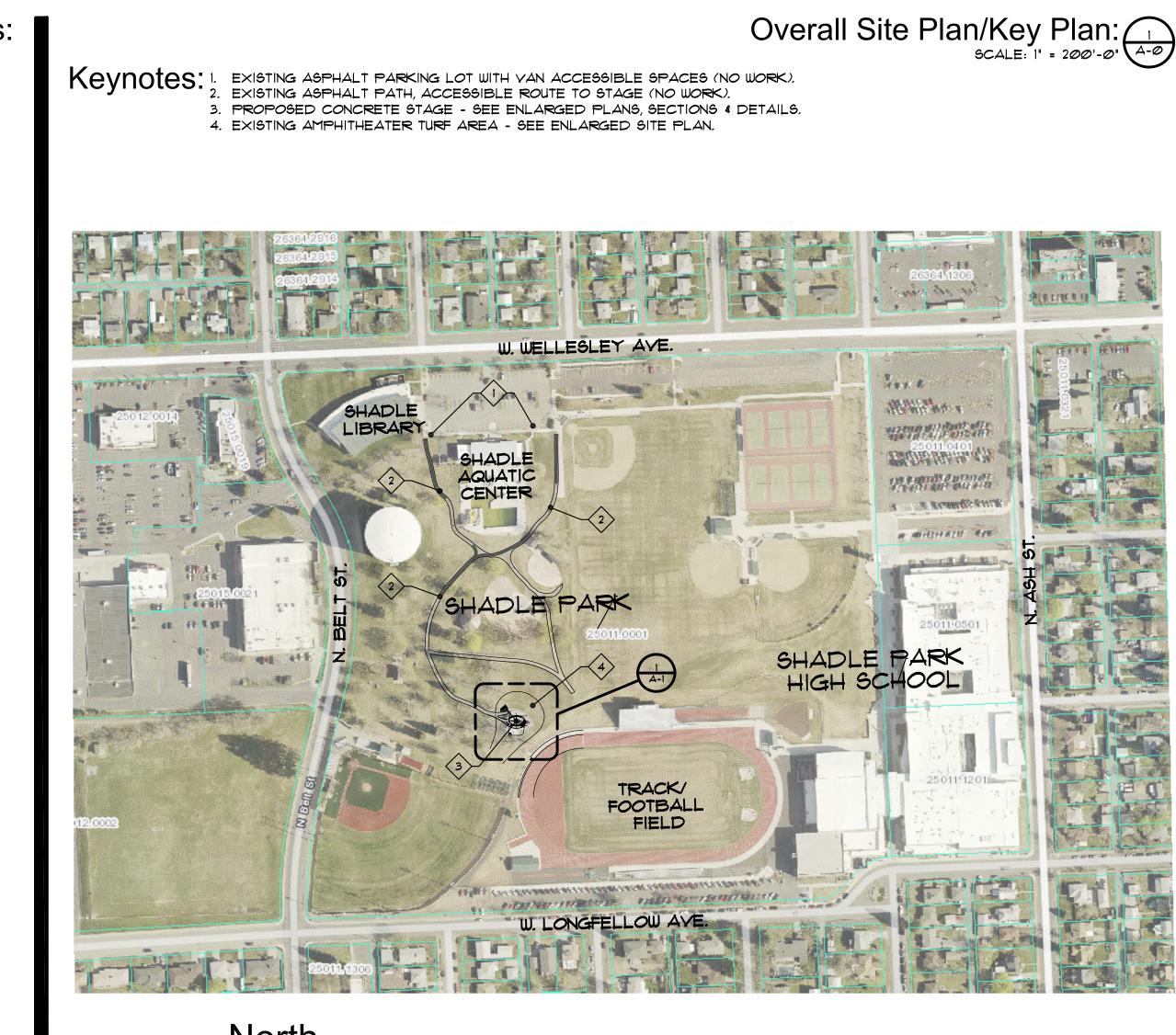
ELECTRICAL ENGINEER: WEILER ENGINEERING P.O. BOX 832 VERADALE, WA 99037 DAVID J. WEILER, P.E. PHONE: (509) 998-3068 E-MAIL: DaveWeiler99@comcast.net

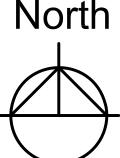
CIVIL ENGINEER NOT APPLICABLE

MECHANICAL/PLUMBING ENGINEER: NOT APPLICABLE

2005 W. Wellesley Avenue Spokane, Washington 99205

Revision 1, 10-28-2016 (Rebid)





Sheet Index:

ARCHITECTURAL:

- A-Ø COVER SHEET, GENERAL PROJECT INFORMATION AND OVERALL SITE PLAN/ KEY PLAN
- A-1 ENLARGED SITE PLAN
- A-2 FLOOR PLAN, FOUNDATION PLAN, and ENLARGED PLAN
- A-3 ELEVATIONS and DETAILS

STRUCTURAL:

SØ STRUCTURAL GENERAL NOTES

*SEE ALSO A-2 & A-3

ELECTRICAL:

- E-1 PHOTOMETRIC PLAN & LIGHTING LAYOUT
- E-2 ELECTRICAL PLAN

Code Analysis:

PROJECT SYNOPSIS: THE SCOPE OF WORK COVERED BY THESE DOCUMENTS CONSIST OF CONSTRUCTING A NEW POURED IN PLACE CONCRETE STAGE TO REPLACE THE EXISTING AMPHITHEATER STAGE THAT WAS REMOVED BY PARKS & REC. DUE TO DETERIORATION OF THE STRUCTURE. THE NEW STAGE WILL HAVE ACCESSIBLE ACCESS. INCLUDE POWER 4 WATER FOR USE BY PERFORMERS & MAINTENANCE, AND HAVE AREA LIGHTING FOR SECURITY. THE STAGE WILL BE ACCESSED FROM AN EXISTING ASPHALT PATH SYSTEM AND BE SURROUNDED BY THE EXISTING TURF AREA. RUNOFF FROM THE STAGE PAVING WILL BE DIRECTED INTO THE ADJACENT TURF.

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

JURISDICTION: CITY OF SPOKANE GOVERNING CODE:

> INTERNATIONAL BUILDING CODE - 2015 EDITION INTERNATIONAL FIRE CODE - 2015 EDITION ICC/ANSI 117.1 - 2009 EDITION CITY ORDINANCES, INCLUDING ADOPTED AMENDMENTS TO THE ABOVE CODES

u	OCCUPANCY GROUP:
TYPE V-B	TYPE OF CONSTRUCTION:
5,500 SF	BAGIC ALLOWABLE FLOOR AREA:
N/A	ALLOWABLE INCREASE:
DF): ØSF.	BUILDING FLOOR AREA (UNDER ROOF
40'/4'	BUILDING HEIGHT ALLOWED/ACTUAL:
1/1	STORIES ALLOWED/ACTUAL:
NO	SPRINKLED:
NOT REQUIRED	SEPARATION:
	OCCUPANT LOAD FACTOR:
unconcentrated) / 15 SF. net	<u>ASSEMBLY (un</u>
	OCCUPANT LOAD:
42 PERSONS	637/15 = 12

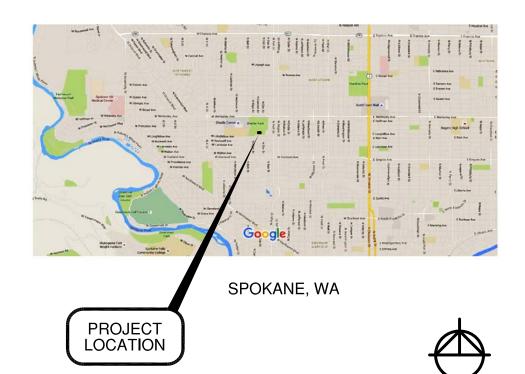
637/15 = 12 42 PERSONS EXITS REQUIRED/PROVIDED: (OPEN AIR, NO WALLS)

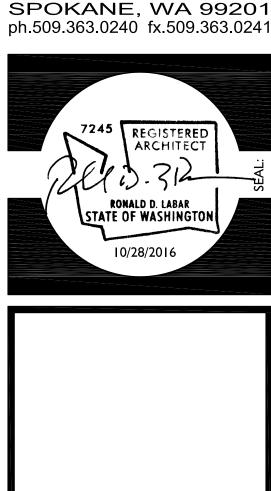
PLUMBING FIXTURE LOAD FACTOR: NOT REQUIRED

CHAPTER 29

Vicinity Map:

North





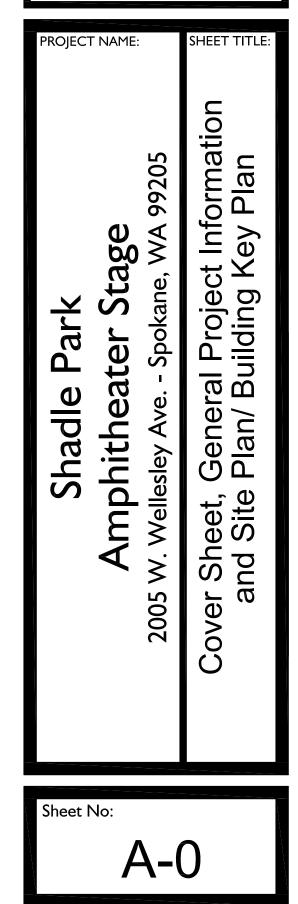
architecture, inc.

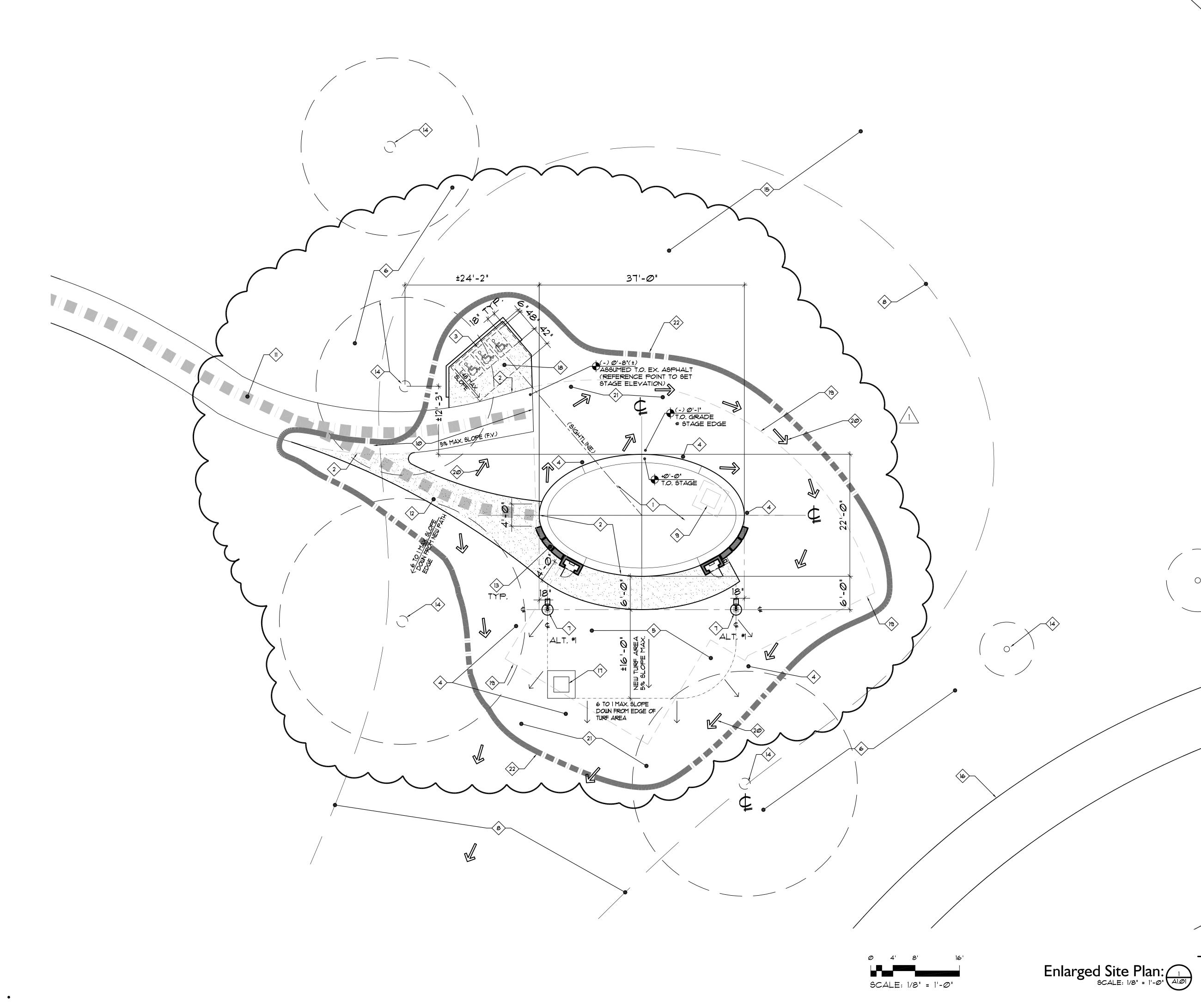
architecture • design • planning

421 W. Riverside Ave., Suite 312

PROFESSIONAL. DUPLICATES OF THE DRAWINGS AND SPECIFICATION RETAINED BY THE CLIENT MAY ONLY BE UTILIZIED FOR OCCUPYING ROJECT FOR WHICH THEY WERE PREPARED AND NOT FOR CONSTRU F ANY OTHER PROJECTS. USE OR REPRODUCTION OF THIS DRAWIN BY ANY MEANS IS STRICTLY PROHIBITED WITHOUT WRITTEN PREMISSI

REVISIONS: 10-28-2016	Dept Comments
-	
-	
-	
Project No:	16319
Date:	8/5/2016
Drawn By:	RDL
Scale:	See Sheet
File Name:	16319 - A0





Keynotes: 🔿

SHEET AI.ØI

- CONCRETE STAGE PLATFORM. (SLAB ON GRADE) - SEE PLANS and DETAILS.
- 2. FLUSH EDGES GRADUAL TAPER WHERE NECESSARY.
- 3. MIN. 33" × 48" WHEELCHAIR SPACE CLEARANCE, TYPICAL. 6" BUFFER PROVIDED BETWEEN SPACES - OWNER OPTION TO OMIT BUFFERS ONLY.
- 4. NEW TURF BERM UP TO STAGE LEVEL 6 TO 1 MAX SLOPE.
- 5. NEW TURF AREA BEHIND STAGE ON BERM TO BE FLUSH WITH PATH AND
- STAGE SURFACE. . EXISTING BERM and TURF TO REMAIN OR

TO BE RESTORED.

<u>ALTERNATE ":</u> NEW PAINTED STEEL POLE & LIGHT ON PRECAST CONCRETE BASE: LIGHT

EATON 'GALLEON' LED LUMINAIRE: GLEON-AE-Ø3-LED-E1-T3-BZ. PROVIDE LIGHTING CONTROL PANEL AT PILASTER W/ MANUAL DIMMING CAPABILITY. PROVIDE SEPARATE PHOTOCELL CONTROL IN ADDITION TO DIMMER-SWITCH. SEE ELECT.

EATON 5' SQ. x 15' TALL, SQUARE STRAIGHT STEEL POLE W/ BRONZE FINISH: SSS5AI5SFNI PER SHEET EI.O. DRILL & TAP FOR EYE BOLTS AT 3', 5', 1', 11', \$ 13' FROM BOTTOM OF POLE. CLEAR SEAL OR EPOXY EYE BOLTS IN PLACE.

CONC. BASE:

WILBERT PRECAST 18" DIAM. x 5 FT. (1,280 LB.) STANDARD BASE. TOP OF BASE AT 12" ABOVE GRADE. CONTRACTOR TO SUPPLY GALV. J-BOLTS and BOLT PATTERN PER LIGHT MFR. RECS TO WILBERT with LIGHT SPECIFICATION PRIOR TO CASTING. APPLY

"VANDLGUARD" ANTI-GRAFFITI COATING or EQUIV. TO ABOVE-GRADE CONC. SURFACE. COMPACT GRADE AROUND POLE BASE.

- 3. EXISTING SITE CONTOUR OF BOWL APPROXIMATED. VERIFY EX. CONDITIONS IN FIELD.
- . DEMO / SALVAGE EXISTING POWER PANEL and LOCK BOX FOR RELOCATION.

 $\sim\sim\sim\sim\sim\sim$ 10. EXISTING ASPHALT PATH TO REMAIN. PATCH AND REPAIR AS NEEDED.

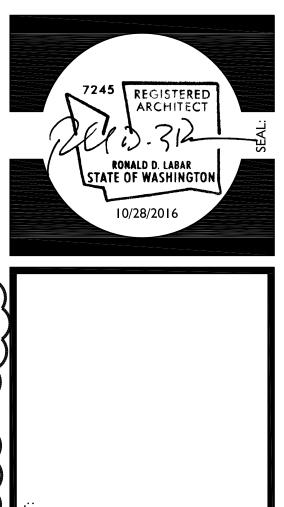
- 11. THICK LINE INDICATES ACCESSIBLE ROUTE TO STAGE PLATFORM.
- . NEW ASPHALT PATH, 5' WIDE AT NARROWEST POINT, (5% MAX. SLOPE 4 1/48 MAX. CROSS-SLOPE) TO PROVIDE ACCESSIBLE ACCESS TO STAGE PLATFORM.
- 3. C.I.P. CONCRETE STAGE BACKDROP/SEAT WALLS - SEE FLOOR PLAN SHEET A-2.
- 14. EXISTING TREE TO REMAIN. 15. EXISTING TURF AMPHITHEATER SEATING AREA TO REMAIN.
- 6. EDGE OF ADJACENI TRACK.
- . RELOCATED POWER PANEL CABINET ON NEW 5'x5' CONC. PAD TO CORNER OF LEVEL TURF AREA BEHIND STAGE. SET ACCESS DOORS TO FACE STAGE. 8. NEW ASPHALT LANDING & ACCESSIBLE
- VIEWING AREA W/ 1:48 MAX. SLOPE. ORIENT AS SHOWN TO PROVIDE DIRECT SIGHTLINE TO STAGE CENTER. PROVIDE 6" CONC. CURB AT HIGH SIDE AS NEEDED FOR SOIL RETAINAGE. MINIMIZE DAMAGE TO TREE ROOT SYSTEM -CONFER W/ ARCHITECT IF DESIGN INTEN
- WILL DAMAGE TREE ROOT BASE. 9. DASHED LINE INDICATES AREA OF PREVIOUS BUILDING and PAD DEMOLITION, SHOWN FOR REFERENCE.
- 20. TYPICAL: ARROW INDICATES DESIRED DRAINAGE PATH AROUND NEW STAGE. REGRADE ACCORDINGLY AND WORK WITH THE EXISTING PREVAILING SITE SLOPE.
- 1. TURF and IRRIGATION RESTORATION and REPAIR TO BE PART OF THIS WORK (COORD. W/ PARKS & REC STAFF). PROVIDE FILL FOR DRAINAGE and NEW TURF MATCHING EXISTING. FIELD VERIFY. PARKS & REC STAFF TO INSPECT ALL WORK BEFORE ACCEPTANCE, INCLUDING IRRIGATION LINES PRIOR TO BURIAL.
- THE LIMIT OF WORK AREA FOR GRADING, TURF AND IRRIGATION RESTORATION.

General Notes:

- CONTRACTOR TO FIELD VERIFY ALL DIMENSIONS & CONDITIONS ON SITE. SANITARY SEWER TO BE CONNECTED TO A NEW SEPTIC SYSTEM.
- DOMESTIC WATER TO BE FED BY CITY WATER. LP GAS TO BE SUPPLIED & INSTALLED BY
- VENDOR. ELECTRICAL SERVICE PER PROVIDER.

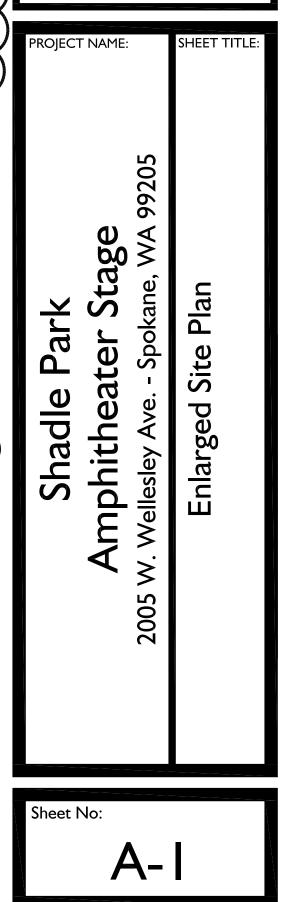


421 W. Riverside Ave., Suite 312 SPOKANE, WA 99201 ph.509.363.0240 fx.509.363.0241



DRAWINGS AND SPECIFICATIONS SHALL REMAIN PROPERTY OF THE DESIGN PROFESSIONAL. DUPLICATES OF THE DRAWINGS AND SPECIFICATIONS RETAINED BY THE CLIENT MAY ONLY BE UTILIZED FOR OCCUPYING THE PROJECT FOR WHICH THEY WERE PREPARED AND NOT FOR CONSTRUCTION OF ANY OTHER PROJECTS. USE OR REPRODUCTION OF THIS DRAWING(S) BY ANY MEANS IS STRICTLY PROHIBITED WITHOUT WRITTEN PREMISSION FROM LABAR ARCHITECTURE, INC. COPYWRITE 2016 NAC. 263-780 (NV)

REVISIONS: VE / Bldg 10-28-2016 - - - - - - - -	Dept Comments
Project No:	63 9
Date:	8/5/2016
Drawn By:	RDL
Scale:	/8" = '-0"
File Name:	62 9-A



North

Estimated Base Bid: \$ 74,221.23

144,080.22

13%

(13,040.74)

Estimate Alt 1: \$ 22,827.00



12.15.2016

Shadle Park Amphitheatre										Estimated	d To	tal Price (PARKS):	\$ 97,048.23
CONTRACTOR	BASE BID	TAX (8.7%)	TOT	TAL BASE BID	% of estimate	ADD 1	T/	AX (8.7%)	т	DTAL ADD 1		TOTAL BID	% of estimate
BACON CONCRETE, INC. \$	69,500.00	\$ 6,046.50	\$	75,546.50	102%	\$ 13,600.00	\$	1,183.20	\$	14,783.20	\$	90,329.70	93%
CAMERON-REILLY \$	88,992.00	\$ 7,742.30	\$	96,734.30	130%	\$ 6,105.00	\$	531.14	\$	6,636.14	\$	103,370.44	107%
AM LANDSHAPER \$	128,990.00	\$ 11,222.13	\$	140,212.13	189%	\$ 43,727.00	\$	3,804.25	\$	47,531.25	\$	187,743.38	193%
WESTER STATES CONSTRUCTION \$	142,000.00	\$ 12,354.00	\$	154,354.00	208%	\$ 28,000.00	\$	2,436.00	\$	30,436.00	\$	184,790.00	190%
\$	-	\$-	\$	-	0%	\$ _	\$	-	\$	-	\$	-	0%
AVG. BID PRICE:			\$	116,711.73					\$	24,846.65	\$	141,558.38	

AVG. BID PRICE:	\$ 116,711.73	\$ 24,846.65	\$
MEDIAN BID PRICE:	\$ 118,473.22	\$ 22,609.60	\$
\$\$ SPREAD BETWEEN 1ST & 2ND	\$ (21,187.80)	\$ 8,147.07	\$
% SPREAD BETWEEN 1ST & 2ND	22%	-123%	

TO: CITY OF SPOKANE, WASHINGTON

PROJECT NAME: SHADLE PARK AMPHITHEATRE STAGE

The undersigned Contractor has examined the site, read and understands the specifications for the above project and proposes to do the described work at the following price:

BID

Base Bid:	\$ 69500.00
Alternate1 Bid (light poles):	\$ 13600.00
WA State Sales Tax 8.7%:	\$ 7229,70
Total Bid Amount	\$ 90329:70

The Contractor acknowledges receipt of addendum number _____ and agrees that its requirements have been included in this bid.

The Contractor agrees that its Bid will <u>NOT</u> be withdrawn for a minimum of forty five (45) calendar days after the stated submittal date.

CONTRACTOR RESPONSIBILITY.

Washington State Contractor's Registration No. <u>BACONCEOTZL9</u>
U.B.I. Number 601-398-658
Washington Employment Security Department Number 760 832 00 5
Washington Excise Tax Registration Number 91-1579202
City of Spokane Business Registration Number <u>T12011451 Bu5</u>

By submitting their Bid, Contractor confirms it (and any subcontractor) is not listed on the "Contractors Not Allowed to Bid" list of the Washington State Department of Labor and Industries or the Federal debarred list.

<u>COMPLETION TIME.</u> All Work under the Contract shall be started after the date of notice to proceed. Work once started shall be completed by June 1, 2017.

<u>LIQUIDATED DAMAGES.</u> If the work is not completed within the stated completion time, the Contractor agrees to pay to the City Liquidated Damages in the amount of \$50.00 for each and every day the Work remains 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 Bond. _____ YES _____ NO

	0 0	1	
FIRM NAME:	Bacon Con	ncrete Inc	
		TITLE:	ic) at
		wate, Com PHONE:	
ADDRESS:	N 16510	Brannen Came	Spokawe Wa
		U .	99208

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 Tuc.
TYPE OF WORK/BID ITEM _ Eletical
AMOUNT \$
CONTRACTOR'S REGISTRATION NO. Collect 13406
CONTRACTOR/SUPPLIER J+J Construction
TYPE OF WORK/BID ITEM <u>Rephalt Aquing</u>
AMOUNT \$
CONTRACTOR'S REGISTRATION NO. RESISTRATION NO.
CONTRACTOR/SUPPLIER Joy Land Scope
TYPE OF WORK/BID ITEM _ Sood A pair
AMOUNT \$ 10,000
CONTRACTOR'S REGISTRATION NO. Joy (9/1) 93814A

NO SUBCONTRACTORS WILL BE USED ON THIS PROJECT



January update to the Board

Garrett Jones, Parks Planning & Development Manager Berry Ellison, Program Manager Jo-Lynn Brown, Program Coordinator

Howard Street Bridge South



This month, had divers cutting off piers at river bottom Creating infrastructure for future bridge during deconstruction Timeline: Fall 2017

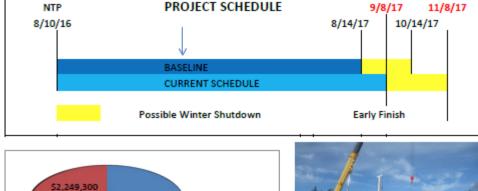


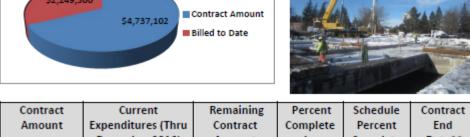
SCHEDULE/CONCERNS:

- TL finished up demolition of the south half of the bridge in January.
- TL will be continuing the demolition of the north half of the bridge in January and into February.
- Completed the Shafts for Pier 1 on 12/22/16.
- TL will be adding Crews (January March to make up for lost time) starting mid to late January.



 Demolition is catching up but drilled shafts are falling behind.





contract	current	nemaning	rereene	Schedule	contract
Amount	Expenditures (Thru	Contract	Complete	Percent	End
	December 2016)	Amount	by	Complete	Date**
			Budget*		
\$4,737,101.50	\$2,249,299.50	\$2,477,802.00	47.5%	33.3%	9/7/17
* Higher due to	paying for all of the P	**With Time Extension CO#1			



Recreational Ice Ribbon & SkyRide Ticketing Facility



Board approved low bidder Contractors Northwest at December meeting Notice to Proceed received, anticipate fence up in early March Construction timeline: Early 2017 – Fall 2017



Looff Carrousel





Bids opened January 17, recommending low bidder at today's Board meeting Archaeology and tree protections & removals wrapped up Carrousel closed January 2, horses removed and stored for restoration Anticipate construction begins February 1 Construction timeline: Early 2017 – Early 2018



Pavilion



Seek board approval (with Design Steering Committee input) for selection of design team late March, and Notice to Proceed in April Open House slated for April



Lead Artist



Meejin Yoon visited Riverfront Park January 6 Met with stakeholders including Mayor, Park Board, staff, Spokane Arts, Spokane Tribe, & Berger Partnership





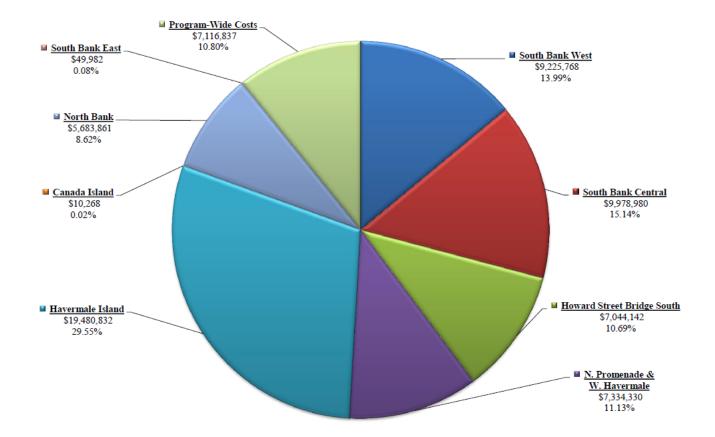
Working Budget

Project	Budget
Ice Ribbon and SkyRide Facility	\$ 9,225,768
Looff Carrousel	\$ 9,978,980
Howard Street Bridge South	\$ 7,044,142
North Promenade	\$ 2,602,537
West Havermale Island	\$ 4,731,793
U.S. Pavilion	\$19,480,832
Canada Island*	\$ 10,268
Regional Playground / North Bank	\$ 5,683,861
Red Wagon Meadow / South Bank East*	\$ 49,982
Program Level Owner Costs	\$ 7,116,837
Total	\$65,925,000



*Not one of the 5 promised bond projects

Working Bond Budget By Project







Questions & Comments

