### MINUTES

1. **Roll Call:** 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. New City Council liaison introduction – 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. Canada Island renaming – 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) snxʷ meneʔ, meaning salmon people; and 2) nkʷrintews, 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. Don Kardong Bridge – 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. **Claims:** 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. **Financial Report & Budget Update:** 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. 2016 SpoCanopy project report – 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. Shadle Park stage and lighting project/Bacon Concrete ($83,100, excluding sales tax) – 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. Value blanket order/Sysco ($100,000) – 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. West Havermale Island 30% design addendum/Berger Partnership ($80,000) – 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. Pavilion project management and construction management; Looff Carrousel facility construction management amendment/Hill International ($163,500) – 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. RFP redevelopment January update – 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. Language amendment to 2016 Desautel Hege contract – 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. 2017 senior and community center contracts (10 contracts total: $647,773) – 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
   3. 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. Adjournment: 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: [Signature]
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:

1. snxʷ meneʔ (Salmon people) (salmon trout)

2. nkʷhnntews (a land that causes a fork in the river)
# City of Spokane Parks & Recreation
## PARK FUND – Revenues & Expenditures
### December 31, 2016 (reported in millions)

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

*For clarification purposes, the 7% Reserve is a reduction against the Beginning Balance.*
Park Fund Revenue
5 Year Trend & YTD Budget

- Dec. YTD
- YTD Budget
- Avg.
# City of Spokane Parks & Recreation
## GOLF FUND – Revenues & Expenditures
### December 31, 2016 (reported in millions)

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

*For clarification purposes, the 7% Reserve is a reduction against the Beginning Balance.*
# Riverfront Park Capital Redevelopment Bond

## Geographical Projects Summary

January 1, 2015 through December 31 (Preliminary), 2016

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Adopted Budget</th>
<th>Spent to Date</th>
<th>Committed</th>
<th>Available Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 South Bank West (Rec. Rink, Rink/Skyride Facility)</td>
<td>$9,225,768</td>
<td>$944,026</td>
<td>$416,588</td>
<td>$7,865,154</td>
</tr>
<tr>
<td>2 South Bank Central (Looff Carrousel)</td>
<td>9,978,980</td>
<td>509,143</td>
<td>523,828</td>
<td>8,946,010</td>
</tr>
<tr>
<td>3 Howard St. South Channel Bridge</td>
<td>7,044,142</td>
<td>2,099,873</td>
<td>3,959,012</td>
<td>985,256</td>
</tr>
<tr>
<td>4 Promenades &amp; Centennial Trail</td>
<td>7,334,330</td>
<td>21,755</td>
<td>442,000</td>
<td>6,870,575</td>
</tr>
<tr>
<td>5 Havermale Island</td>
<td>19,480,832</td>
<td>33,638</td>
<td>262,100</td>
<td>19,185,093</td>
</tr>
<tr>
<td>6 Canada Island</td>
<td>10,268</td>
<td>-</td>
<td>10,268</td>
<td>0</td>
</tr>
<tr>
<td>7 North Bank</td>
<td>5,683,861</td>
<td>91,366</td>
<td>33,442</td>
<td>5,559,053</td>
</tr>
<tr>
<td>8 South Bank East</td>
<td>49,982</td>
<td>49,982</td>
<td>-</td>
<td>0</td>
</tr>
<tr>
<td>9 Program-Level Owner Costs</td>
<td>7,116,837</td>
<td>2,789,186</td>
<td>1,852,001</td>
<td>2,475,650</td>
</tr>
</tbody>
</table>

**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.
Budget by Project

- **Proog. level Oewner Costs**: $7,116,837 (10.8%)
- **South Bank East**: $49,982 (0.1%)
- **North Bank**: $5,683,861 (8.6%)
- **Canada Island**: $10,268 (0.02%)
- **Havermale Island**: $19,480,832 (29.5%)
- **Howard Street Bridge**: $7,044,142 (10.7%)
- **Promenades & Centennial Trail**: $7,334,330 (11.1%)
- **South Bank Wes**: $9,225,768 (14.0%)
- **South Bank Central**: $9,978,980 (15.1%)
Budget Utilization Through December 2016

- LTD Actual: $6,538,969 (9.9%)
- LTD Committed: $7,499,239 (11.4%)
- LTD Committed: $51,886,792 (78.7%)
<table>
<thead>
<tr>
<th>Description</th>
<th>Western States</th>
<th>Lydig</th>
<th>Walker Construction</th>
<th>Graham construction</th>
<th>T. LaRiviere</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Base Bid</strong></td>
<td>$ 6,359,000.00</td>
<td>$ 6,377,000.00</td>
<td>$ 6,499,000.00</td>
<td>$ 6,750,000.00</td>
<td>$ 7,180,000.00</td>
</tr>
<tr>
<td><strong>Alt #1 Effects Lighting</strong></td>
<td>$ 80,000.00</td>
<td>$ 64,300.00</td>
<td>$ 62,600.00</td>
<td>$ 62,300.00</td>
<td>$ 74,780.00</td>
</tr>
<tr>
<td><strong>2 Street Lighting</strong></td>
<td>$ 78,000.00</td>
<td>$ 62,700.00</td>
<td>$ 48,000.00</td>
<td>$ 47,800.00</td>
<td>$ 67,500.00</td>
</tr>
<tr>
<td><strong>3 Rotary Fountain Maintenance &amp; Repair</strong></td>
<td>$ 61,000.00</td>
<td>$ 600,000.00</td>
<td>$600,000 **</td>
<td>$ 600,000.00</td>
<td>$ 600,000.00</td>
</tr>
<tr>
<td><strong>4 S. Gateway &amp; Fountain site work</strong></td>
<td>$ 480,000.00</td>
<td>$ 800,000.00</td>
<td>$ 451,000.00</td>
<td>$ 652,800.00</td>
<td>$ 774,000.00</td>
</tr>
<tr>
<td><strong>4a S. Gateway stone - paving reduction</strong></td>
<td>$ (4,000.00)</td>
<td>$ (44,000.00)</td>
<td></td>
<td>(18,600.00)</td>
<td>(14,200.00)</td>
</tr>
<tr>
<td><strong>4b S. Gateway site furnishings</strong></td>
<td>$ 235,000.00</td>
<td>$ 16,000.00</td>
<td>$ 104,000.00</td>
<td>$ 16,600.00</td>
<td>$ 24,300.00</td>
</tr>
<tr>
<td><strong>5 Carrousel site paving</strong></td>
<td>$ 100,000.00</td>
<td>$ 2,700.00</td>
<td>$ 4,000.00</td>
<td>$ 4,100.00</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td><strong>Sub total Excludes 3, 4a, &amp; 4b</strong></td>
<td>$ 7,097,000.00</td>
<td>$ 7,306,700.00</td>
<td>$ 7,064,600.00</td>
<td>$ 7,517,000.00</td>
<td>$ 8,101,280.00</td>
</tr>
<tr>
<td><strong>Trench safety</strong></td>
<td>$ 1,000.00</td>
<td>$ 1,500.00</td>
<td>$ 500.00</td>
<td>$ 2,500.00</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td><strong>Soil removal per cu yd (Above 1000 CY)</strong></td>
<td>$ 48.00</td>
<td>$ 30.50</td>
<td>$ 30.00</td>
<td>$ 28.50</td>
<td>$ 121.00</td>
</tr>
<tr>
<td><strong>Rock removal per cu yd (Above 100 CY)</strong></td>
<td>$ 175.00</td>
<td>$ 161.00</td>
<td>$ 317.00</td>
<td>$ 300.00</td>
<td>$ 220.00</td>
</tr>
</tbody>
</table>

Budget allocation: Add $26,600 from Contingency

**$ 600,000 hold price for 90 days to explore funding options**
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)
### Shadle Park Amphitheatre

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
<th>TAX (8.7%)</th>
<th>TOTAL BASE BID</th>
<th>% of estimate</th>
<th>ADD 1</th>
<th>TAX (8.7%)</th>
<th>TOTAL ADD 1</th>
<th>TOTAL BID</th>
<th>% of estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>BACON CONCRETE, INC.</td>
<td>$69,500.00</td>
<td>$6,046.50</td>
<td>$75,546.50</td>
<td>102%</td>
<td>$13,600.00</td>
<td>$1,183.20</td>
<td>$14,783.20</td>
<td>$90,329.70</td>
<td>93%</td>
</tr>
<tr>
<td>CAMERON-REILLY</td>
<td>$88,992.00</td>
<td>$7,742.30</td>
<td>$96,734.30</td>
<td>130%</td>
<td>$6,105.00</td>
<td>$531.14</td>
<td>$6,636.14</td>
<td>$103,370.44</td>
<td>107%</td>
</tr>
<tr>
<td>AM LANDSHAPER</td>
<td>$128,990.00</td>
<td>$11,222.13</td>
<td>$140,212.13</td>
<td>189%</td>
<td>$43,727.00</td>
<td>$3,804.25</td>
<td>$47,531.25</td>
<td>$187,743.38</td>
<td>193%</td>
</tr>
<tr>
<td>WESTER STATES CONSTRUCTION</td>
<td>$142,000.00</td>
<td>$12,354.00</td>
<td>$154,354.00</td>
<td>208%</td>
<td>$28,000.00</td>
<td>$2,436.00</td>
<td>$30,436.00</td>
<td>$184,790.00</td>
<td>190%</td>
</tr>
<tr>
<td></td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>0%</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>$-</td>
<td>0%</td>
</tr>
</tbody>
</table>

**AVG. BID PRICE:** $116,711.73  $24,846.65  $141,558.38

**MEDIAN BID PRICE:** $118,473.22  $22,609.60  $144,082.22

**$S SPREAD BETWEEN 1ST & 2ND** $21,187.80  $8,147.07  $(13,040.74)

**% SPREAD BETWEEN 1ST & 2ND** 22%  -123%  13%

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**Estimated Base Bid:** $74,221.23

**Estimate Alt 1:** $22,827.00

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**Estimated Total Price (PARKS):** $97,048.23
BID

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:

Trench Safety System, if excavation greater than four feet (4') deep: $8,180.00 If applicable, include amount in base bid below.

Base Bid: $69,500.00
Alternate1 Bid (light poles): $13,600.00
WA State Sales Tax 8.7%: $7,229.70
Total Bid Amount $90,329.70

The Contractor acknowledges receipt of addendum number 1 and agrees that its requirements have been included in this bid.

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

CONTRACTOR RESPONSIBILITY.

Washington State Contractor’s Registration No. BACON CT 07249
U.B.I. Number 601-398-658
Washington Employment Security Department Number 760 832 005
Washington Excise Tax Registration Number 91-1579202
City of Spokane Business Registration Number T12011451 Bv5

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.

COMPLETION TIME. 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.

LIQUIDATED DAMAGES. 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. Y YES N NO

FIRM NAME: Bacon Concrete Inc
SIGNATURE: [Signature]
TITLE: President
EMAIL: greg@bcconcrete.com
PHONE: 925-3900
ADDRESS: N 16510 Brennan Lake Spokane WA 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 Inc.
TYPE OF WORK/BID ITEM: Electrical
AMOUNT $ 19,500
CONTRACTOR'S REGISTRATION NO. Colvico 13406

CONTRACTOR/SUPPLIER: J+J Construction
TYPE OF WORK/BID ITEM: Asphalt paving
AMOUNT $ 6,000
CONTRACTOR'S REGISTRATION NO. J+J Construction

CONTRACTOR/SUPPLIER: Jay Landscape
TYPE OF WORK/BID ITEM: Soil Repair
AMOUNT $ 10,000
CONTRACTOR'S REGISTRATION NO. Jay Landscape 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

RIVERFRONTPARKNOW.COM
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.

<table>
<thead>
<tr>
<th>NTP</th>
<th>8/10/16</th>
<th>PROJECT SCHEDULE</th>
<th>8/14/17</th>
<th>10/14/17</th>
<th>11/8/17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mid</td>
<td>9/8/17</td>
<td><strong>Early Finish</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Possible Winter Shutdown

**Contract Amount**
- $4,737,102
- $2,249,300

**Billed to Date**

<table>
<thead>
<tr>
<th>Contract Amount</th>
<th>Current Expenditures (Thru December 2016)</th>
<th>Remaining Contract Amount</th>
<th>Percent Complete by Budget*</th>
<th>Schedule Percent Complete</th>
<th>Contract End Date**</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,737,101.50</td>
<td>$2,249,299.50</td>
<td>$2,477,802.00</td>
<td>47.5%</td>
<td>33.3%</td>
<td>9/7/17</td>
</tr>
</tbody>
</table>

* Higher due to paying for all of the PC Girders
** With Time Extension CO#1

YOUR NEW PARK IS HAPPENING NOW

RIVERFRONTPARKNOW.COM
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

Riverfront Park
City of Spokane
Parks & Recreation
RiverfrontParkNow.com
625-6200

RECREATIONAL RINK ICE RIBBON AND SKYRIDE FACILITY
Funded through the Riverfront Park Redevelopment Bond
TIMELINE: Winter 2016 – Fall 2017

RIVERFRONT PARK

UrbanOutdoors
THE ICE IS CHANGING // Riverfront Park Ice Pavilion's Past and Future
By Crystal Stansby
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
Meejin Yoon visited Riverfront Park January 6
Met with stakeholders including Mayor, Park Board, staff, Spokane Arts, Spokane Tribe, & Berger Partnership
## Working Budget

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

*Not one of the 5 promised bond projects*
Working Bond Budget By Project

- **South Bank East**
  - $49,982
  - 0.68%

- **North Bank**
  - $5,683,861
  - 8.62%

- **Canada Island**
  - $10,268
  - 0.02%

- **South Bank West**
  - $9,225,768
  - 13.99%

- **South Bank Central**
  - $9,978,980
  - 15.14%

- **Howard Street Bridge South**
  - $7,044,142
  - 10.69%

- **N. Promenade & W. Havermale**
  - $7,334,330
  - 11.13%

- **Program Wide Costs**
  - $7,116,837
  - 10.80%

**Total Budget**

$50,401,549

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YOUR NEW PARK IS HAPPENING NOW

Questions & Comments

RIVERFRONTPARKNOW.COM